

## PORT LINCOLN GOLF CLUB MANAGEMENT COMMITTEE MEETING 23-2-17

Held at 7.30pm in the clubrooms

**PRESENT:** Andrew Pascoe, Elaine Pierik, Carolyn Cocks, Roger Nourse, Steve Symons, Brad Richards, Andrew Easton (for finance matters), Paula Jukes, Liz Weatherspoon, Jason Verhees.

Andrew Easton, nominee for position of treasurer was welcomed by Andrew Pascoe.

### AGENDA

1. Accounting procedures.

- a. Point of Sale All present were in favour of POS but unsure if Slice version is the way to go. Elaine Pierik to find out from Slice other Clubs using their POS and contact those clubs to see how they get on.
- b. Accounting Discussion re using what used to be Quickbooks (Candy Rowett the contact) or Zero system used by Andrew Easton when at Gourmet Meats and which he swears by. Andrew Easton to arrange a meeting between Jimmy Rogalski (contact for this system), Roger Nourse and others so that systems can be compared.
- c. Andrew Easton's available time for treasurer position Andrew stated that he would be able to give time to keeping of the books, preparing invoices and paying of accounts but would not have the time to count the money coming in, keep track of needs for change and do the banking on a regular basis. He would be very happy to assist anyone else taking on the role of treasurer.

Andrew Easton was thanked for his attendance and input to the meeting.

2. Greenside Bistro Lease After interviewing both parties interested in taking on the lease Steve Symons, Carolyn Cocks and Liz Weatherspoon reports were sent to members of Management Committee on the plans presented by each party, referee comments and impressions from the interviews. After consideration of these the committee were unanimously in favour of offering the lease to Jeremy Hartwich and his team. It was felt their plan to begin with meals on Wednesday and Friday evenings to begin with and keeping Saturdays for functions such as weddings would better meet the needs of the Club than what was suggested by the other party. Jeremy will be approached by Andrew Pascoe (President) and Carolyn Cocks (House Chairperson) re this. Secretary to draft written feedback to the unsuccessful party, e-mail it to Committee members before Andrew Pascoe signing and posting it.
3. RV Park Consultant Dale Wood will be in town the whole day on Thursday March 16<sup>th</sup>. Jodie Eyle, from District Council Lower E.P. can meet at 1pm. Anyone able to meet with them let Roger Nourse know.
4. Budget for presentation to AGM possibility of having his was discussed but time seen as an issue in having it ready.
5. Assistant Treasurer Secretary to ask through update of anyone interested in helping.
6. Port Lincoln Executive Catering's outstanding payments Steve Symons reported that a letter and court proceedings were underway.
7. Sign for parking bay at entrance to Port Lincoln Brad Richards showed the sign which is ready to be put up.
8. Certificates of appreciation and letters have been sent to Platinum, Gold, Silver and Bronze sponsors. Many thanks to Carolynne Richards for doing these.

**MEETING CLOSED 9.30pm**

**NEXT MEETING WEDNESDAY MARCH 15<sup>TH</sup> in the clubrooms at 7.30pm**