

**PORT LINCOLN GOLF CLUB MANAGEMENT COMMITTEE MEETING 15-3-17 HELD IN  
THE CLUBROOMS AT 7.30PM**

**PRESENT:** Andrew Pascoe, Carolyn Cocks, Paula Jukes, Elaine Pierik, Andy Blacker (for Course matters), Steve Symons, Roger Nourse, Liz Weatherspoon, Jason Verhees, Kees Mors.

**APOLOGIES:** Brad Richards

**COURSE MATTERS** Course report tabled.

1. \$8,250 incentive payment from Complete Personnel for employing Nathan Jones can be put toward equipment. Could use some of that towards the \$6,488 to build drain on practice fairway from Highway to current dam. Moved: L. Weatherspoon Seconded: S. Symons 'Use some of this money towards \$6,488 to build the drain from highway to dam'. Carried. Will need to pay for this and then be reimbursed. Some of the blocks which were to be used at the back of the club will be used for retaining wall for extension to shed 4. DK Quarries quoted \$600 to dig the drain but group building the road may do this for nothing. They may also leave soil they have put on our property. Approval given for this.
2. Bore testing Irrigation sub-committee will meet next Tuesday and come back to Management Committee with some recommendations. Special Management meeting required in about 2 weeks.
3. Water trials gear for this arrived this afternoon. Roger Nourse approved on the basis there is unused Professional Development funds for Andy from last year.
4. Nathan Jones has been away- third child, a son, was born in Adelaide.
5. Removal of tree on the 9<sup>th</sup> as shown in photo Unanimous agreement.

President thanked Andy for his attendance.

**MINUTES OF PREVIOUS MEETINGS** on 13-2-17 and 23-2-17 Since the last meeting Andrew Pascoe circulated details of need to put a retaining wall at the extension of buggy shed 4 which was approved by Committee members.

With this addition Moved: L. Weatherspoon Seconded: P. Jukes 'Minutes for these meetings accepted'. Carried.

**BUSINESS ARISING**

1. Extension buggy shed 4 Once retaining wall is built, concrete can be laid. Shed is in Port Lincoln but will not be delivered until we're ready to put it up. When asked if volunteers had been sought president indicated he and Brad Richards would do this.
2. Glass-fronted cabinet at entrance Licence is now in it. Secretary will order 2 STOP signs, one for there and one for door from veranda.
3. EPCabinetmakers sponsorship will be Silver (A. Pascoe sent details of costs of work done which amounted to \$1690 (Materials \$230 and labour \$1460).
4. Veranda lighting Mike Freeman will attend to this but was asked to fix the kitchen dishwasher first which has been done.
5. Bistro On Wed. 29<sup>th</sup> March North Shore catering will hold a 'soft opening' - where their friends and members will be able to book for meals. They will cater for nibbles on Opening Day (April 1<sup>st</sup>) and then open on Wednesday and Friday evenings for meals. They intend to keep Saturdays free for functions such as weddings, birthday parties etc. Secretary will put sign on the bar advertising this as well as in weekly updates. Secretary to e-mail agreement to president again so that it can be signed.
6. Aussie Aluminium hole sponsorship still being followed up by Treasurer.
7. Whirlbird fan for bar storeroom yet to be done.
8. Port Lincoln Executive Catering no further developments.

**CORRESPONDENCE IN** As tabled

1. Deb Sykes following Question and answer minutes letting us know she is enjoying volunteer bar work.
2. Elaine Pierik comments from other Slice POS users and costs as forwarded to committee members.
3. Henry Peters from Golflink- clubs to let him know of any news they might have.
4. Shaun Thomas re Junior Championships on March 26<sup>th</sup> and seeking \$200 for trophies. Approved.
5. Rae Moore Invitation to Bendigo Bank forum – members believed this was for other events and we would not need to attend.
6. Brad Richards and Paula Wise re grants. To ask Johanna Ralph, who applies for grants on behalf of many people, to attend a April management meeting.
7. Alley Fowler letter of thanks for written feedback supplied.

8. Roger Nourse re Dale Woods' visit.
9. Tom Kenny re Junior coaching by Nick McCormack and Jan Douglas- on Anzac Day and the 26<sup>th</sup> April. Secretary had let Tom know that we never started playing on Anzac day until noon as a mark of respect.
10. Veolia re pick up needs over Easter- handed on to Gary Spencer.
11. Allan Telford re future coaching- to be addressed at a later stage.
12. Warren Rosman asking should he charge the Club for carpet cleaning or use it a 2017/18 sponsorship. Secretary to ask him to bill the Club and then we will bill him for sponsorship to maintain records of funds in and out.
13. Brad Richards resignation as Vice president. Letter of thanks for his terrific contribution to the committee to be written.

**CORRESPONDENCE OUT** As tabled

**PRESIDENT'S REPORT** None presented

**SECRETARY'S REPORT** As tabled

Secretary to approach North Shore Catering to see if they would be interested in catering for lunch for the golfers on the cruise in February.

**TREASURER'S REPORT** Profit and Loss for February, Supplier Payment History for February tabled.

There is \$16,598.96 in Term deposit account, \$5,017.88 in Depreciation account, \$10,297.51 in High Interest account and \$3,874.45 in Trading account.

Invoices for sponsorship for the new season are being e-mailed, some have already paid. Some memberships have been paid as well.

Feedback from the auditor means we need to remind people to fill in purchase order forms.

Affiliation fees with Golf SA and Mitre 10 bill have to be paid.

Anita has all the materials for auditing now. Hopefully there is a profit of about \$19,000.

**MATCH COMMITTEE REPORT** None presented

**HOUSE COMMITTEE REPORT** None presented

**SPONSORSHIP COORDINATOR'S REPORT** none presented

**GOLF AND SEAFOOD WEEK REPORT** None presented

**GENERAL BUSINESS**

1. POS/Accounting Roger Nourse has spoken to Jimmy Rogalski who says that Zero is very good for beginners. For the number of employees we have it would cost around \$70/month. BAS is very straight forward, some people have problems with payroll. His charge is normally \$350 per hour and couldn't be pinned down to a figure. It does track by projects.  
After discussion Moved: R. Nourse seconded: K. Mors 'Go with Quickbooks as software with back up from Candy Rowett'. Carried.  
Moved: K. Mors Seconded: E. Pierik 'The Club use Slice Point Of Sale'. Carried.  
After looking at quotes from Avantitech and Eyre Computer and Communications quotes resolved to go with Eyre computer and communications for hardware.
2. Ray White proposal was rejected. Secretary to let Andrew Goodwin know this.
3. Inside page of programme Secretary to let Jinny Hussey know to include Greenside Bistro and North Shore catering with phone number here.
4. Sticks for hire Sport and Recreation grant, next round closes April 9<sup>th</sup> could be applied for. R. Nourse volunteered.
5. R.V. Park Andy Blacker, Roger Nourse, Andrew Pascoe and Cyril Thompson will meet with consultant at 9.30am tomorrow and Jodie will meet with them at 11.30am.
6. Plates in kitchen C. Cocks indicated some still to be counted. Suggested we should remove tea towels from kitchen. North Shore Catering will provide nibbles for Opening Day – type we usually have.
7. Steve Symons with drew his nomination for Management Committee Member.
8. Special meeting as discussed with Course Matters- decided this would be on Monday March 27<sup>th</sup>.
9. Faulty ball-washer We need to let Andy Blacker know how many new ones are required.

**MEETING CLOSED 9.30 pm**

**NEXT MEETINGS MONDAY MARCH 27<sup>TH</sup> at 7.30pm in the clubrooms, and Monday April 10<sup>th</sup> at 7.30pm in the clubrooms.**