

**PORT LINCOLN GOLF CLUB MANAGEMENT COMMITTEE MINUTES 25-7-17  
OF SPECIAL MEETING HELD IN CLUBROOMS AT 7.30pm**

**PRESENT:** Jason Verhees, Roger Nourse, Andy Blacker (for Course matters), Andrew Pascoe, Carolyn Cocks,, Elaine Pierik, Heather Darley, Deb Sykes [minutes], Kees Mors.

**APOLOGIES:** Liz Weatherspoon

Meeting opened 19:30

- 1.** Report re engineering design for new dam from Andy Blacker
  - a. 20 mega litres cannot be managed on site because of slope requirements [1:3 slope for safety]. Report that 13.6 to 15 mega litres would be viable for the club's management and will probably be the possible size for dam—further report to come.
  - b. A possible second dam would blow the cost out too far for consideration [footprint being further considered by engineers if this possible]
  - c. Further report expected by the end of the week re this aspect

**Motion:** Elaine Pierik moved that the club go ahead with maximum water storage possible for the area [13.6 mega litres and up]

**Seconded:** Roger Nourse and Kees Mors  
All members voted in favour.

- 2.** Roger Nourse reported
  - a. that there is in principle approval from Bendigo Bank
  - b. 4.54% is the rate offered [similar to local govt. loan rate]
  - c. A plan for the drawdown of the money in 3 stages is required by the Bank for their records asap with the 3 stages described within it.
  - d. The issue of debentures needs further consideration

**Motion:** Roger Nourse moved that we add 5% contingency on the GST figures in 3 stage draw down table provided.

Stage 1---\$475,420 [expected dam cost and pump installation costs]

Stage 2---\$105,000 [installation pacing new irrigation system]

Stage 3---100,00 [final payments]

**\$680,000**

**Seconded:** Elaine Pierik seconded the motion  
All members voted in favour.

NB: Treasurer Elaine Pierik made note that we still may have to pay for water for the first twelve months until installation and water capture occurs.

- 3.** Discussion re the Club's current use of a loaned generator which will be required for pipe installation during the entirety of this upgrade project.

**Motion:** Elaine Pierik moved that the club look at purchasing a generator suitable for pipe welding  
Kees Mors added an addendum that we set a limit of \$1500 and allow treasurer to go ahead with this purchase.

**Seconded:** Elaine Pierik

All members voted in favour.

- 4.** Roger Nourse discussed with members the process for organising debentures to cover costs for the major projects in hand. He has received advice that the club should go ahead with legal advice in order to set it up correctly. Proposed that we get a formal letter of advice from lawyers Greg Anderson from Mellor Olsson to cover the information that must be provided to members and setting out the administrative processes. Roger believes this may cost approximately \$1200. Following discussion with all members present this process should go ahead but possibly at a slower pace. To be returned to in the future.

- 5.** Stronger Communities grant [a 2 stage process via Rowan Ramsay's office], water and electricity grants should be possible. Roger Nourse is going to investigate further and has requested support in the process. Heather Darley and Deb sykes offered assistance.

2 August is Bendigo Bank's meeting to discuss grants. Call for some committee people to attend.

6. Andrew discussed that the Sponsor board needs to be displayed in major clubrooms area to fully support our sponsors. Members felt that it could be achieved on the wall behind the heater if notice boards can be moved the nw office/open area where we enter competitions and pay our comp fees. To be furthered by Andrew [part of ongoing work he is managing in the rooms]  
NB: All members in favour.

7. Elaine Pierik has requested that members of the committee look at bar pricing and get back to her ASAP so they can be entered in machine.

**MEETING CLOSED 21:15 pm**

**NEXT MEETING TO Be NOTIFIED BY SECRETARY .**