

**PORT LINCOLN GOLF CLUB MANAGEMENT COMMITTEE MINUTES OF MEETING HELD
MONDAY JUNE 5TH 2017 IN THE CLUBROOMS AT 7.30pm**

PRESENT: Andrew Pascoe, Jason Verhees, Elaine Pierik, Carolyn Cocks, Heather Darley, Andy Blacker (for course matters), Liz Weatherspoon

APOLOGIES: Kees Mors, Roger Nourse, Deb Sykes.

COURSE MATTERS Course Report and Water project Action Plan tabled.

1. Extension to buggy shed 4 Fire access door not done- will be followed up by A. Pascoe. Andy indicated that Nathan Jones did a great job and Stuart Pobke volunteered some time to help.
2. Pipes which can be collected from PL Dirt Bike racing Club Moved: L. Weatherspoon Seconded: H. Darley 'The Club spend \$200 to have pipes moved back to the club'. Carried. Andy will let Committee know if more pipes are needed (J. Verhees mentioned he may know where some are if needed).
3. MLEI survey moved: C. Cocks Seconded: L. Weatherspoon 'Survey cost be approved'. Carried.
4. Water trials and Project Action Plan Possible funding for this:
 - a. Go to Bendigo Bank with a 2 page brief to get loan funding at least to make a start. (R. Nourse and A. Blacker to put 2 pages together). E. Pierik will organise a meeting time for A. Pascoe, A. Blacker and her to meet with Phil Channon at Bendigo Bank.
 - b. Investigate lower interest loan from Bendigo Bank for community not for profit organisations- note interest percentage and amount which could be borrowed.
 - c. Debentures- once results of b.(above) are known decide what if any debentures to offer , over what period of time and interest Club would offer for same
 - d. District Council of Lower E.P. loan. Ask Brad Richards to contact CEO and check the possibilities out
5. Risk Management Committee will aim to meet once D. Sykes is back in town.
6. Training and development Recognition of Prior Learning for Nathan is likely to reduce the length of his 3 year course to 18 months.
7. Machinery Replacement before selling the small mower decided to wait and see where the Club is at now in relation to the budget.
8. Burn Pile in gap between 14th, 15th and 16th fairways was burnt to make room for the pine on the 9th which will be removed.

President A. Pascoe thanked Andy for his report and input to the meeting.

MINUTES OF PREVIOUS MEETING

Moved: H. Darley Seconded: J. Verhees Carried

BUSINESS ARISING

1. Extension to Buggy Shed 4 See Course report. Now 9 definite and another possible. Could now forward invoices.
2. Signs for Gold Sponsorship (Brad Richards) and Silver Sponsorship (Andrew Pascoe) have been collected and will be put up Tuesday 6th June.
3. Aussie Aluminium sponsorship Still waiting to hear from Paula Jukes as to which option they will go with. 14th tee block advertising now taken up by Ian Hawke (builder).
4. Whirlbird fan in storeroom nothing further.
5. Port Lincoln Executive Catering nothing further.
6. Plates in kitchen nothing further.
7. Ballwasher prices not yet.
8. Building Fire Safety Report from District Council of Lower E.P. President and Secretary still to address this.
9. Vice President no luck in finding someone to take this on.

10. Charges for member's kitchen use R. Nourse's proposal to be discussed in General Business.
11. Honour boards are now all up in the members' end. Before updating can occur extra rows are needed on one of them. Andrew Pascoe will follow up.
12. Short cut instructions for Slice Elaine Pierik will ask Ken (Help desk) for a quick 'how to' page.
13. Web page Secretary yet to seek someone to take on this, Facebook, Instagram through Secretary's update.
14. Crazy golf deals nothing more.
15. Photos or? For walls at function end left for now.
16. Cruise Ship Schedule secretary to find out from City Council what we need to do to be included on the list of things to do for passengers.
17. Chart of Accounts which was handed out by Treasurer at last meeting has already changed- not discussed.

CORRESPONDENCE IN As tabled

1. Steve Symons re Taylor Made fitting day on Sunday August 20th. Approved.
2. Allan Telford re future coaching.
3. Darren Baynes PGA contact and introduction.
4. Andy Blacker Rainbird quotes, argument for going with whole irrigation system rather than in steps, report for meeting.
5. Roger Nourse e-mail sent to consultants, proposal re fees for members' kitchen use, newsletter.
6. Lincoln Orienteers Letter thanking Club for use of course.
7. Prostate Council Foundation of Australia seeking donation. Decided not to.
8. Regional Development Whyalla and Eyre Peninsula Grant Funding opportunities.
9. Joanna Ralph Club Health Check, and letting us know application for grant for Nyroca was successful.
10. Legacy re Governor's Legacy Cup Competition- handed to Match Committee.

CORRESPONDENCE OUT As tabled

1. Members birthday letters, secretary's updates, newsletter.
2. Thank you letters Merv Howell for years of volunteering on the course, Allan Telford for years of coaching members (adults and juniors), support with junior competitions across the state, keeping Club informed of golfing developments.
3. Management Committee Club Health check, minutes, agenda and reports for meeting.
4. Gary and Karen Spencer sympathy card on death of Gary's mother.

SECRETARY'S REPORT As tabled including membership schedule, Summary of rounds of golf data.

1. Omitted was thanks to Cindy Carr for helping with pre-hit-off nibbles and collection, washing of glasses and making sure cold glasses were on hand for the bar on Men's Open day.
2. Golf and Seafood week C. Cocks has spoken to Jeremy Hartwich who will supply nibbles on the Monday, traditional fish and chips Monday, possibly fish burgers Tuesday night, lunches every day, Wednesday schnitzel night, checking with him re price for seafood dinner on the Friday.
3. Follow up to meeting with Allan Telford Guy Bagshaw to be invited to a meeting re Swingfit and secretary to talk to Shaun Thomas re MyGolf.

TREASURER'S REPORT

There is \$16,598.96 in term deposit account, \$5,535.66 in Depreciation account, \$15,407.04 in High interest account and \$4,317.13 in Trading account.

Point of Sale is paid for as is cementing of extension to shed 4 and most of the dirt under the cement.

MATCH COMMITTEE REPORT

The Fulwood Cup was won by John Srycharski over Paul Polkinghorne on the last of the 36 holes.

HOUSE COMMITTEE REPORT

Carolyn will continue negotiations with Jeremy re Golf and Seafood week.

SPONSORSHIP COORDINATOR'S REPORT

As mentioned earlier Neil Hawke has agreed to sponsor the 14th hole.

GOLF AND SEAFOOD WEEK REPORT

Have had 2 separate inquiries via e-mail- secretary has replied letting them know info will be e-mailed as soon as we have it.

GENERAL BUSINESS

1. Joanna Ralph and grant applications secretary to let her know we are waiting for final quotes.

2. Roger Nourse's proposal re members' kitchen use to be put on the back burner while we see what happens to bar takings in function end.
3. Shirts, stubby holders and glasses We are out of stubby holders and glasses which are useful for prizes and also for sale.
4. Golf clubs for hire which we have said need upgrading. E. Pierik has approached Steve Symons who says we can get sets for about \$400 and better ones for about \$1500. Discussion re sets which members have which would be suitable and just driver and putter needed for 2 sets donated by Jan Douglas and Nick McCormack but no decision re purchase.
5. LED lights above buffet once in place E, Pierik indicated they have some which would be suitable.
6. Honorary membership for Gary and Karen Spencer- resolved to extend this to 31st March 2018.
7. FOBs E. Pierik indicated that with these it would be possible to easily have members' rates and visitors' rates for bar prices. In turn this would make it worthwhile to become a social member. Starting on July 1st would tie in with calendar year and also with review of prices. Moved: L. Weatherspoon Seconded: C. Cocks 'Social Membership be introduced for \$50 per year beginning on July 1st with \$25 for 6 months to December 31st'. Carried. To be advertised in secretary's update and with notice on the bar.

MEETING CLOSED 10.05 pm

NEXT MEETING Monday July 10th at 7.30pm in the clubrooms