

**PORT LINCOLN GOLF CLUB MANAGEMENT COMMITTEE MINUTES 8-5-17
OF MEETING HELD IN CLUBROOMS AT 7.30pm**

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

APOLOGIES:

COURSE MATTERS Course report tabled.

1. Extra to last Monday's meeting

- a. Costs for rainbird system have been firmed up- for everything excluding Rainbird trial gear \$253,800 inc. GST which we can claim back. Andy Blacker will send through so it can be e-mailed out.
- b. Staged approach to irrigation set up If we started with 14th and 15th fairways and connections to everything else other than fairways would only save \$95,000 compared with doing the whole lot at once which would total close to \$540,000.

For detailed Key Points re inclusion of full irrigation system please refer to sheet provided by Andy and sent out with these minutes. (I had some down but Andy has all of the points listed).

Before anything can proceed firm quotes and engineers' report are needed. Possible sources of funds include loan from District Council of Lower E.P, Bendigo Bank loan/grant, Debentures (amounts of \$1,000, \$5,000, \$10,000 and \$50,000 were mentioned as possibilities). Secretary to ascertain who set up debentures before. (Since the meeting have found that it was Ray Glendenning when he was treasurer. They were \$1,000 each, 48 were issued in 2004 and issued for periods of 1 to 5 years.).

Moved: K. Mors Seconded: R. Nourse 'The Club now fully implement upgrade of irrigation system as well as new dam for a total cost of \$540,000'. Carried

2. Car park lighting To begin with lower the light which is there and put another light on- if that doesn't work look at a further option.
3. Pipes removed by bike club Andy Blacker to draft a letter which will be signed by Andrew Pascoe letting firm who upgraded the road know that it will cost about \$1500 to fix up the damage done by them. This would cover the cost of the pipes which had earlier been promised to the Club.
4. Merv Howell no longer being able to volunteer Secretary to write a letter of thanks to Merv for all the work he has done over many years. Merv was chain-saw ticketed. There is a course in Adelaide and suggest Nathan Jones gain chain saw ticket. Complete Personnel will be approached re funding for this.
5. Horticulture Course- Nathan Jones Moved: K. Mors Seconded: H. Darley 'Get Nathan Jones underway with Horticulture course'. Carried. (note: there is provision in the budget for staff development).
6. Risk Management from Toro conference in New Zealand – a Compliance sub-committee would be a good idea. Andy Blacker, Jason Verhees and Deb Sykes to be on this.
7. Creeping reduction in size of 1st and 2nd greens will be redressed.

Andy was thanked for his attendance and input.

GRANT POSSIBILITIES WITH JOANNA RALPH OF EP COMMUNITY CONSULTING

Joanna had e-mailed details including Background, Methodology, Services provided by EP Community Consulting, Terms of engagement and Fees for service prior to the meeting but because it was late in the day when e-mailed to Committee members they had not had a chance to peruse this.

A number of points were discussed including:-

- plan to have a dam capturing water which will reduce how much water is drawn from SA Water
- this will be a community resource with water accessible by CFS once a standpipe and hard surface are in place (grant from Bendigo Bank approved for when this is in place).
- irrigation system also to be funded
- Joanna has had success in applying for grants through Grants SA who regard Social Inclusion (the aged, ethnic groups etc) favourably with points such as keeping fit, avoiding isolation useful. Letters of support from people such as Peter Treloar are also regarded favourably.
- the Club cannot rely on membership fees alone to keep a viable Club so alternative sources of income such as RV Park are being investigated – this could also increase employment
- meeting with ERDB suggested that Club could be a Community Hub for the area behind Winter Hill
- community use already includes bird-watching and Orienteering groups

·Community Development Programme employs people with disability and Remote Jobs Program assists work for the dole and New Start participants gain skills and future employment
·a possibility would be a grant to develop web page with links to Facebook, Instagram etc. Once a month (i.e. 12 times a year) \$5,000 grants come up through Grants SA

Joanna outlined the possibilities for her involvement and costs as outlined on what she had e-mailed. Joanna was thanked for her attendance.

There are other things such as solar panels which could be covered by grants.

Resolved that Committee members peruse information provided by Joanna and we come back to this at next meeting.

MINUTES OF PREVIOUS MEETINGS

10-4-17 Moved: L. Weatherspoon Seconded : H. Darley Carried
1-5-17 Moved: L. Weatherspoon seconded: C. Cocks Carried

BUSINESS ARISING (from meeting 10-4-17)

1. Extension to Buggy shed 4 see Course report
2. Signs for Gold (Brad Richards) and Silver (Andrew Pascoe) sponsors Sign FX have these underway. Tradelink sign is now up in place of Northern's.
3. Aussie Aluminium Sponsorship see Paula
4. Whirlbird fan in storeroom A. Pascoe has obtained pricing- measurements are now needed.
5. Port Lincoln Executive Catering nothing further
6. Plates in kitchen Justine Carey doesn't think she has them. C. Cocks will send a photo of bottom of plates and Justine will check. Adrian reckoned only 4 plates missing which he put down to breakages.
7. Ball washer prices still to come.
8. Building Fire Safety report from District Council of Lower E.P. A. Pascoe has spoken to R. Fox. They were going to do another inspection but are not now. Kitchen stuff needs to be addressed and reply is still needed.
9. Vice President Still no-one. Secretary to seek someone through Secretary's update.
10. Upholstery for golf cart seats starting this week- see secretary's report.

(from meeting 1-5-17)

1. Do we want to alter priorities? Resolved to leave priorities as they are and, depending on grants, may free up and allow alteration of order.
2. Charges for use of kitchen Lots of discussion around whether or not to waive charges for functions for members as an incentive.
Moved: R. Nourse Seconded: D. Sykes 'As a one-off the Club will not charge North Shore Catering for use of the kitchen for birthday lunch on Thursday May 25th.' Carried.

CORRESPONDENCE IN As tabled

1. Commonwealth Baton Relay secretary to approach Geoff Will to see if he'd be happy to be nominated.
2. Legacy seeking donation- resolved not to.
3. R.F.D.S seeking donation- resolved not to.

CORRESPONDENCE OUT As tabled

PRESIDENT'S REPORT None Tabled

SECRETARY'S REPORT As tabled including membership Schedule and Summary of Rounds of Golf Data

1. Golf Day Variety Bash team 4th June Secretary to let Jeremy Hartwich know this is O.K.

TREASURER'S REPORT Tabled:- (as forwarded by Ann Paul) Profit and Loss January 2017 through March 2017, general ledger detail 1/1/2017 to 31/3/2017, Supplier Payment History 1/1/2017 to 31/3/2017, Receivables Reconciliation (detail) 31/3/2017

·Treasurer is still to get everything she needs to get new accounting system up to date.

- there is no date yet for Pricap training for Point Of Sale
- Term deposit account has \$16,598.96, depreciation account has \$5029.61, High Interest account has \$45,360.01 and Trading account has \$18,914.68.
- Presuming all former members will re-join there is about \$32,000 still to come in for membership which includes that owed by members paying fees by the month.
- copies of Chart of Accounts as it is at the moment handed to Committee members to look at and offer suggestions later if needed
- purchase orders need to be filled in and passed on to Treasurer

MATCH COMMITTEE REPORT

Kees, as Men's captain, will forward to Secretary for inclusion in the weekly Update clarification of a rule of golf per week (he will e-mail members of Club Match Committee re these beforehand). Draw for the Fulwood Cup is on the board- match play will commence Saturday May 13th.

HOUSE COMMITTEE REPORT

C. Cocks will liaise with Jeremy Hartwich re catering for this.

SPONSORSHIP COORDINATOR'S REPORT None presented

GOLF AND SEAFOOD WEEK COMMITTEE REPORT None presented- yet to meet

GENERAL BUSINESS

1. Member's end Last Honour Boards still to be put up. A. Pascoe proposes to put all required signs on a small board to the right of exit door from members' end and to have all information boards in sprig area only. Some information on current boards is duplicated.
2. Short-cut instructions for Slice There was a request from Ladies' Captain and Vice captain for this to be prepared by Elaine Pierik.
3. Newsletter R. Nourse will include information on decisions made re budget matters, an article on Simon Bell. Requests that other information be to him by Wednesday May 17th.
4. Web page Secretary to include in Weekly update a request for someone interested in taking this on. Would be good to have someone who can integrate Web page, Facebook, Instagram to increase coverage to a wider audience. Also to have a dedicated section on Web page for major sponsors with links to their Web pages.
5. Crazy Golf deals E. Pierik will check out details for these.
6. Photography (looking at something to put on walls in function end) D. Sykes reported that Photographic Club could go into a competition if the Club offered prizes. R. Nourse mentioned that Andy Blacker has a lot of photos of the course.
7. Cruise ship schedule for next season. (as handed on by Janet Whittaker) Tues. Dec. 5 (06:30-18:00), Wed. Jan. 24th (06:30 – 17:00), Fri. Jan. 26th (06:30 – 18:00), Sat. Jan. 27th (06:30 – 18:00), Fri. Feb. 2nd (05:30 – 18:00), Fri. Feb 16th (05:30 -17:00), Tues. Feb. 20th (06:30 – 19:00), Thurs. Feb. 22nd (06:30 – 18:00), Tues. Feb 27th (06:30 – 18:00), Sun. Mar. 18th (06:30 – 17:00).
8. Marble Range Football Club were approached by Jeremy Hartwich to see if they would consider having Saturday teas here when they had matches in town. They have decided to stay with the Bowling Club as in the past.

MEETING CLOSED 10.15 pm

NEXT MEETING MONDAY JUNE 5TH IN THE CLUBROOMS AT 7.30pm (Queen's Birthday holiday is on the normal meeting Monday 13th)