



Lancelin Golf Club Committee Meeting Minutes 202205231635

1. **INVITEES:** Leon Temby, Owen Temby, Mike Cardy, John Abbott, Kevin & Lorraine Cain, Geoff Ince, June Gooch, Rose O'Neill, Peter Gee
2. **PRESENT:** Leon Temby, Owen Temby, Mike Cardy, June Gooch, Rose O'Neill, Peter Gee
3. **APOLOGIES:** Geoff, Glenn (COVID), Steve Abbot, John Abbot, Kevin & Lorraine Cain

4. MINUTES FROM PREVIOUS MEETING:

Proposed: Mike 2nd June , Carried/~~Overruled~~

5. BUSINESS ARISING FROM PREVIOUS MEETING

5.1. Nil

6. Correspondence in

- 6.1. Ledge Point do not want to allow \$10 golf to Lancelin Members as it would complicate fees for Guilderton visitors. (Action point 13)
- 6.2. Flyers from other clubs, all on Calendar
- 6.3. Fees for CWC
- 6.4. Awaiting evidence regarding water licence form Trevor Pond, see 10.14
- 6.5. Emails from Cher Groves regarding locks: replacement locks in the process of repair, (Wait and see)
- 6.6. Geoff Ince email in reply to Secretary: *Hi Mike , I have not progressed much regarding signage . I need to analyse all options and come back to committee regarding same . It includes signage on main road , current sign leading to practice tee (former 1st hole) and the potential option of moving existing small shed where payments are made , up to the 1st tee. Also to provide new and larger sign directing people to the 1st / 10th tee and also to parking area at the top. Alternatively to make provision for cash payments to be made up near doors to clubhouse . I'm not sure what experienced committee members think about these thoughts , but I would really appreciate any thoughts and feedback. I will be leaving for Exmouth by the end of May and not sure when I will be back - probably September. Thank you for all your support - this is all very helpful , as I was not expecting to be so involved with the club , given my ongoing absences. I look forward to being of some assistance . Cheers all. Geoff*

7. Correspondence out

- 7.1. Follow up SMS to Kim Scaddan regarding Golfink fees.

Proposed: Mike 2nd Leon , Carried/~~Overruled~~

8. REPORTS

- 8.1. President: Nil
- 8.2. Treasurer: Nil
- 8.3. Secretary
- 8.3.1. Sponsorship by Aglime \$1150 now paid, a 50% cheque, less handling fees ready to be presented to Bowls

8.3.2. Total sponsorships to date \$8,885.70, Vermeer due later in year to the tune of \$1100.

8.3.3. Membership to date = 53, Newest member is Therese Chitty, welcome letter sent.

Proposed: Mike Cardy 2nd Owen , Carried/~~Overruled~~

8.4. Club Captain: Nil

8.5. Men's Captain: Nil

8.6. Ladies Captain: June thanked all those involved in the support of the Ladies open day, The raffle raised \$400, entries \$1000. Leon added that everything was well organised and ran like clockwork; he also thanked Kevin for the effort he put in preparing the course for the event.

Proposed: June Gooch 2nd Rose , Carried/~~Overruled~~

9. GENERAL BUSINESS

9.1. Water Licence – Leon explained the history behind the issue and recalled how at a recent LCSC meeting the vote was tied and therefore should have been brought forward to the next meeting, which it didn't. Leon felt that it should be raised at the next LCSC meeting which is the AGM on 29th May 2022. Mike recommended that the AGM would not be the best time or environment for such an item to be raised and would be best left until those present are weighted towards the LGC. Mike assured Leon that he would nominate as a LCSC ordinary committee member, to add to the LGC representation.

9.2. Police aviation fuel storage - Leon explained that we are committed to providing undercover space to store emergency aircraft fuel for DFES air assets. Mike suggested that the gap between the sheds can be covered to provide a suitable shelter, therefore assuring the continued current storage space for our equipment.

9.3. Club Champs sponsorship - Mike asked the committee for ideas for new sponsors

9.4. Gingin Shire - vote to revisit Masterplan - Leon explained that the working group was to be reconvened, but that it was put on hold by Councillors Balcombe and Viz. There was also a negative response from a senior member of shire staff; however, it is perceived that the shire president is on the side of reconvening the working group. Watch this space.

9.5. Practice green update – Leon explained that the delivery of the grass was delayed because the grass was in a substandard condition. Watch this space.

9.6. Greens mower – Kevin and Leon had a plan to have the greens mower serviced, which did not come to fruition. Leon to liaise with Kevin regarding a workable solution.

9.7. Spray unit - Owen and Kevin have been seeking advice towards a solution and as a result, **Owen proposed that, he seeks a quote from his current contact, a Kevin Kentish, General Manager of Sprayline, for the purchase of a TSX400-2030SP with smart fit 6m boom spray, and if it is <=\$9,000 we should purchase the sprayer. 2nd Leon, Carried**

9.7.1. Motion Amended on Sunday 29th May 2022: Delete <=\$9,000, Insert <\$11,000. Proposed Kevin, 2nd Mike, Agreed: Leon, Rose, Geoff & June

9.8. LCSC AGM – nominations; Mike as ordinary member, Owen as Vice President

~~9.9. Post Jan Ferguson admin – June~~

9.10. COVID: No change

9.11. Security of Reticulation Cabinet: Once locks are fixed, we are to have a sign with the contact details of key holders.

10. ACTION POINTS FOR COMMITTEE

#	Ref	Action Points	Responsible	Due Date	Completed
1	Minutes 17/1/22 6.4.2	A lot of detail was brought up by Geoff about signage, condition of and interface to rough. Improvements etc. Geoff to come up with a definitive list of areas that can be improved. Once defined an action committee will be formed.	Geoff	October 2022	
3	Minutes 17/1/22 7.2	Sponsors: June to provide a list of sponsors and their commitment financial or otherwise, so that it can be recorded on the appropriate database.	June, Mike	Ongoing	
6	Minutes 17/1/22 7.8	Mike to acquire MLP1 Kevin to complete RSA Leon to complete RSA	Mike Kevin Leon	Pending	
9	Minutes 22/3/22 8.3	Investigate the costs of spray units in Perth	Owen	Asap	Pending result of quote
14	22/5/23 6.4	Awaiting historical files for LCSC and LCG from Trevor Pond	Trevor Pond & Mike	Imminent	
15	20220523 11.2	Mulligans on Thursdays: Winner loses 2 HCap points and Runner Up loses 1 HCap point	All Captains	Immediate	yes

11. AOB

11.1. Delineation under review

11.2. Mulligans on Thursdays:

11.2.1. **Leon Proposed that: Winner loses 2 HCap points and Runner Up loses 1 HCap point, no other penalties apply. 2nd Owen, Carried.** Captains please note the amended rules below for Thursdays.

11.3. After some discussion as a result of the recent weather, It was decided that once a competition starts, players who pull out due to bad weather, will forfeit their game and the remaining players who complete the round stand on as valid competitors. The competition stands as being held, unless the competition is cancelled before the start time, or unless the weather becomes too dangerous to continue due to lightening.

Scroungers - Adjustment to Handicaps & Local Rules

1. Winner: loses 2 strokes irrespective of score
2. Runner up: loses 1 stroke irrespective of score
3. If playing Mulligans, then skip rules 4. & 5.
4. 18 Pts: Handicap does not change
5. Over 18 Pts: lose 1 stroke for each point over 18,
 - 5.1. Winner and Runner up additional to rules 1 & 2
6. Under 18 Pts: gain 1 stroke
7. Anyone on handicap of less than 20, with a score of less than 10, gains 3 strokes
8. Prizes:
 - 8.1. Winner: 2 balls
 - 8.2. Runner up: 1 Ball
 - 8.3. Nearest Pin: 1 Ball
9. Maximum handicap: 45
10. Yellow tees: to qualify players handicap >=30 & >=65 years old