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**LANCELIN GOLF CLUB COMMITTEE MEETING MINUTES 20220822**

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

**MINUTES FROM PREVIOUS MEETING:**

Proposed: John Abbott 2<sup>nd</sup>Kevin Cain, Carried

**BUSINESS ARISING FROM PREVIOUS MEETING**

- 3.1. Captains and Event organisers to be aware of serials 11.2, 11.2.1 & 11.3 from previous minutes. In addition, if Russian is played, the winning team will lose 2 points and one point per shots over 18.
- 3.2. 9.2 Police aviation fuel storage under cover (seek funding for covered area). Clarification of the consequences of storing AVGAS in the yard must be made clear. It is important that everything is "Above Board". A robust approach to ensuring the right conditions are met must be maintained, such a overhead cover, hard stand & security.
- 3.3. 9.4 Masterplan; now that the working group is to be reformed, the manning of the group must be taken up intelligently to ensure that we have a majority of bums on seats, the representation is set to be one from each sport plus one from LSCS. As a centre we can have 7 members, one each from Golf, Bowls, Footy, Hockey, Basketball, Netball and LCSC. *(If I have left any out, let me know)*. Ledge Point = 3 and the Shire = 3 councillors. The duty of the councillors is to OBSERVE, a function which we must all keep in the for front of our minds. It would be playing into the Shire's hands if a bun fight were to break out.
- 3.4. 9.11 Retic cabinet: Is still insecure. Mike to write to Cher Groves.

**Correspondence in**

- 3.5. Flyers from other clubs, all on Calendar \*(Moora printout/Overlap of Opens): Moora has now changed their date to 17<sup>th</sup> Sept, therefore case closed
- 3.6. MISCORE The committee concluded that Lancelin Golf Club is not yet at the stage to install such a system. Watch this space.
- 3.7. Email from Anita Jarvis thanking LGC for support

**Correspondence out**

- 3.8. Invoice to Vermeer \$1,100 (paid)
- 3.9. MISCORE

Proposed: Mike Cardy 2<sup>nd</sup> Leon Temby , Carried

**REPORTS**

- 3.10. President: Thanked all concerned for the support and trip out to the Joondalup Gala Night.

Proposed: Leon Temby 2<sup>nd</sup> Glenn Skoglund, Carried

- 3.11. Treasurer: A glowing report of the clubs standing and a caution about any purchases that may involve on going costs.  
 Proposed: Lorraine Cain 2<sup>nd</sup> Glenn Skoglund, Carried
- 3.12. Secretary  
 3.12.1. Membership number increases since May 2022 = 6, bringing total to 58.  
 3.12.2. Sponsorship \$9,985 (actual + in kind) \$10,185 including recent \$250 sponsorship by Lancelin Cabinets  
 3.12.3. Mike congratulated Leon on a well deserved recognition as Volunteer of the Year  
 Proposed: Mike Cardy 2<sup>nd</sup> Stephen Abbot, Carried
- 3.13. Club Captain: Enjoying every golf day and is very happy to be a mouthpiece, all good so far. Mike assured John that Open players will be accounted for on an active spreadsheet.  
 Proposed: John Abbott 2<sup>nd</sup> Leon Temby , Carried
- 3.14. Men's Captain  
 Apology
- 3.15. Ladies Captain: June listed and congratulated the club on:  
 3.15.1. Winning the CWC men's and ladies' events, which has never been achieved before.  
 3.15.2. The course record of 72 and a hole in one  
 3.15.3. The trophy winners for the Open Days  
 Proposed: June Gooch 2<sup>nd</sup> Mike Cardy , Carried
- 3.16. Handicapper: Neither the bearer of good or bad news and is happy to carry on. ALL agreed  
 Proposed: Glen Skoglund 2<sup>nd</sup> Leon Temby , Carried

## GENERAL BUSINESS

- 3.17. Open – Leon: Not too many things that need to be changed, we should meet closer to the time to sort any issues out. More sponsorship to be sought out. Numbers stand at x 4 external. No concerns yet. Glenn suggested that after the 2022 Open, we should think about changing the date to suite numbers availability/demand, course condition and other factors. (April)
- 3.18. Course: A lot of discussion about the following items necessary to ensure the. Condition of the course can be improved and maintained.  
 3.18.1. Line marker: We need a solution  
 3.18.2. Spray unit: Not yet proven  
 3.18.3. Sand: Leon **Proposed** that we research and purchase a load of Bricky's sand for fairways. which will resist being blown away. 2<sup>nd</sup> June Gooch, Carried  
 3.18.4. Plasters sand  
 3.18.5. Renovation date: **Sunday 2<sup>nd</sup> October 2022**  
 3.18.6. Fertiliser: We need to order 2 tonne, Leon to advise further.  
 3.18.7. Rules Clarification: see 3.1
- 3.19. Rules brush up - Mike  
 3.19.1. Regarding pre-game practice  
 3.19.2. Kim has heard the 9th green is the designated practice green until the new practice green is ready to use; Is this true?: Yes. An email has been sent out to all.

- 3.20. Hole in one board – Lorraine: To investigate a specific board
- 3.21. Other boards – Lorraine: To investigate a Life members board. Course record cards to be photographed and uploaded to website.
- 3.22. Signage – All Refer to [Annex B](#): Vitally important that signage is made good and complete, FIRST impressions count. INPUT needed.
- 3.23. Tee markers – Leon and Kevin to look at painted bricks.
- 3.24. Great West Coast Golf Odyssey (from attached Concept Outline) – After discussion it was decided not to proceed.
- 3.25. AGM – 27<sup>th</sup> Nov 2022, Nomination forms attached: Leon reflected that it is important to ensure that committee members are not operating whilst STALE, as this is counter productive to the cause. Mike offered that we should be careful not to create a vacuum of knowledge/ability by mass changes, suggesting that changeovers are staggered or overlapped.
- 3.26. CWC Championship to be 18-hole Stroke: To be made an 18-hole competition once agreed upon by committee or representation. Leon suggested that LGC put the decision to our players who compete at the event, such as Glenn, Patto, Ryan etc.

#### 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 In design	pending
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	
15	20220523 11.2	Mulligans on Thursdays: Winner loses 2 HCap points and Runner Up loses 1 HCap point	All Captains	Immediate	Yes
16	20220822 3.4	Chase up Cher Groves regarding cabinet lock replacement	Mike	Immediate	Sent
17	20220822 3.6	Inform MISSCORE that committee has concluded "Not Yet"	Mike	Immediate	Done
18	20220822 3.17	Open date to be changed	All	Post Open	
19	20220822 3.18.3	Research source for Bricky's sand and purchase	?	ASAP	
20	20220822 3.18.5	Renovation Day is 2 <sup>nd</sup> October 2022	All	2/10/2022	
21	20220822 3.19.2	Inform members that 9 <sup>th</sup> is okay for practice until practice green is open.	Mike	Immediate	Done

#	Ref	Action Points	Responsible	Due Date	Completed
22	20220822 3.20,21	Hole in one board and Life members board	Lorraine	Asap	
23	20220822 3.23	Tee Markers Brisks	Kevin, Leon	Asap	
24	20220822 3.24	Letter ref Great West Coast Golf Odyssey to Green Head Golf Club	Mike	Asap	done

**NEXT MEETING:** 12 September 2022 1630 (Planning meeting, not a committee meeting)

**MEETING CLOSED:** 1805

**ANNEX B**

Tee: 1<sup>st</sup> and 10<sup>th</sup>



Lancelin Golf Club is maintained wholly by volunteers.



**PLEASE CLEAN  
UP AFTER  
YOUR DOG**



**WEBSITE**



**PAY ON-LINE**

**IN DRAFT, for reference only!**

**Honour box**

**Outside front door**

**Every entry to course: via OVAL x 2, 1&10, 9&18, Range, Sidetrack**