



MINUTES of LANCELIN GOLF CLUB COMMITTEE MEETING 1700 17th January 2022

1. **PRESENT:** Leon Temby, Mike Cardy, Kevin & Lorraine Cain, June Gooch, Rose O'Neill, Geoff Ince, Peter Gee
2. **APOLOGIES:** John Abbott, Steve Abbot, Glenn Skoglund, Owen Temby
3. **MINUTES FROM PREVIOUS MEETING:** Referred to but not passed, previous minutes from the AGM which are due to be passed at the next AGM

4. BUSINESS ARISING FROM PREVIOUS MEETING

- 4.1. Leon welcomed to the new committee members

5. CORRESPONDENCE IN/OUT

- 5.1. Annex A, letter from Simon Crowe: after some discussion amongst the committee, Mike proposed on behalf of Simon, that members have the option to play an 8am Sunday tee time as well as the usual 12.30pm tee time, *with this caveat; (the club captain must be notified of any players playing at an earlier time, scorecards must be completed and signed by player and marker, arrangements made for the cards to be handed over to the captain).* 2nd by Leon, For: all, carried unanimously.
- 5.2. Letter of assurance; Mike to keep up communication with Jane Cobb

6. REPORTS

- 6.1. President: Nil
- 6.2. Treasurer: Lorraine informed the committee that we have \$43,262.73 in the bank and that all is well, green fees \$7,828 (online and honour box) over 4 months. She also assured us all that, financially things are running very well.
- 6.3. Secretary
 - 6.3.1. Annual self-assessment 2020-2021 committee: The secretary handed out Committee Self-Assessment forms to last year's committee for them to complete and explained that the purpose of the exercise is to ensure that we work towards good governance. He also highlighted that historically new committee members have not been inducted into the role. The purpose of induction is to ensure that new people know exactly what is expected of them.
- 6.4. Captain/s
 - 6.4.1. June spoke about new members taking on roles and contributing towards the running of the club.
 - 6.4.2. Geoff spoke passionately of how confusing it can be for visitors coming to play, being unsure of where to go to pay and where to start playing. Also remarked about the shoddy Bendigo Bank sign at the entrance and other substandard signage doing us no favours. He went on to speak about the condition of scrub and rough making the course "tough". He asked if there were areas that could be doctored to make

the course more friendly. Mike suggested that a sub-committee could be formed to quantify and tackle some of these issues. Leon asked for volunteers and asked Geoff to come up with a definitive list of areas that can be improved. Further discussion went onto highlight that all improvements come down to manpower and it was pointed out by Kevin that our prime planner and grafter on the course “Leon” does not get much help from anyone else.

7. GENERAL BUSINESS

- 7.1. Membership: Mike reported that renewal has gone very well with 50 returned members, there are just 6 members to renew, 4 of whom may not return this year. Their high renewal rate is due mainly to a combination of a cash incentive and invoicing. Next year members can have the choice to pay one year or subscribe so that future payments happen automatically.
- 7.2. Sponsors: Working on it. For accountability, June is asked to provide a list of sponsors who contribute in kind or any other way on an ad hoc basis.
- 7.3. Fixtures calendar: We need to get the captains together to work through the calendar under Leon.
- 7.4. COVID
 - 7.4.1. POV expands on Monday 31st January 2022, from this day all who enter the golf club bar **MUST** provide proof of vaccination or medical exemption alongside ID if required. This can only be a success if all members act as ambassadors for the club about enforcing these new conditions of entry. To that end all members are asked to supply current POV documentation to be held in the membership database.
 - 7.4.2. Acceptable forms of proof include:

The [ServiceWA app](#), the WA Government's free, convenient and secure mobile application to show proof of your COVID-19 vaccinations
your COVID-19 digital certificate from [myGov \(external link\)](#) or the [Express Plus Medicare mobile app \(external link\)](#)

 - your certificate stored in a smartphone wallet, along with an acceptable form of identification,
 - a hardcopy of your certificate, along with an acceptable form of identification
 - a digital or hardcopy of your immunisation history statement, along with an acceptable form of identification.
 - 7.4.3. Printing proof if you can't get it online
If you can't get proof online, your vaccination provider, such as a GP or pharmacist, can print your immunisation history statement for you.
You can also call the [Australian Immunisation Register \(external link\)](#) on [1800 653 809](#) and ask for your statement or certificate to be posted to you. It can take up to 14 days to arrive in the post.
If you have only had one dose and require proof, you can use your immunisation history statement. You can ask your vaccination provider to print this for you. This might include an email from your first vaccination at a state-run clinic, or documentation from a pharmacy or GP.
 - 7.4.4. Bar & Kitchen, same rules apply with the addition of relevant working with food qualifications

- 7.5. Ian Birch is a retired town planner from Cambridge who has been helping us to tackle the unhelpful attitude of Gingin shire and the so-called Master Plan. He is currently drafting a letter on our behalf which will go to the Minister for local government. Once we know more it will be disseminated to the committee.
- 7.6. Lease: Pending an update from shire.
- 7.7. Water licence: To be proposed at next LCSC meeting that the ownership is changed to LGCI
- 7.8. Bar management and compliance: Mike made is clear that he was unwilling to continue as the only one with a RSA certificate.
- 7.8.1. MLP1 for \$139 <https://www.aveling.com.au/courses/management-of-licensed-premises-mlp1/>
- 7.8.2. RSA for \$17.99 through <https://galaxytraining.com.au/>
- 7.9. Marking fairways: Leon described how the edges of the fairways are not in good condition, grooving is a very poor solution as it damages the surface. Although some did not favour paint as a solution it does not damage the surface and is easily distinguishable. Further discussion and experimentation is needed on the subject towards a workable solution.
- 7.10. Retic: The bill for the recent retic work by Steve Dick was only \$792, which was very good considering the distance travelled and time taken to solve the problem. Leon stressed that we are still in need of pumping power and pointed out that an additional bore will be necessary for any further development. Perhaps funding needs to be diverted towards a solution.
- 7.11. Carts:
- 7.11.1. Club cart purchase, viability of a hiring business and maintenance: Leon drew everyone's attention that at least one call a week is received regarding the hire of a cart. Pending
- 7.11.2. Storage of current carts at maximum capacity: the solution may well be to purchase two 40' containers and straddle the gap between them it will provide space for nine carts. Pending
- 7.12. Shed door: Kevin described how delighted he was with the quality of the job.

8. NEXT MEETING: 14TH MARCH 2022 AT 1700HRS

Action Points: All those listed as <u>Responsible</u> , if you cannot complete by Date Due, please inform the secretary early so that alternatives can be sought out.			
Reference	Detail	Responsible	Date Due
5.1	Earlier Sunday tee times. <i>The club captain must be notified of any players playing at an earlier time, scorecards must be completed and signed by player and marker, arrangements made for the cards to be handed over to the captain</i>	Simon Crowe	Ongoing
5.2	Continue to help Malcolm	Mike, All	Ongoing
6.3.1	Committee Self-Assessment forms	Leon, Owen, Lorraine, Kevin, June, Mike, Rose, Peter	On or before 14 th March 2022

Action Points: All those listed as Responsible, if you cannot complete by Date Due, please inform the secretary early so that alternatives can be sought out.

Reference	Detail	Responsible	Date Due
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.	Geoff	On or before 14 th March 2022
6.4.2	Form a subcommittee and quantify the work that needs to be done and come up with a plan	Geoff, Mike	Before 14 th March 2022
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
7.3	Fixtures to be finalised	Leon, Geoff, June, Rose	Asap
7.4.1	COVID, Mike to poll the members for their POV documentation	Mike	Immediately
7.8	Mike to acquire MLP1 Kevin to complete RSA Leon to complete RSA Any other takers?	Mike Kevin Leon ?	ASAP

Annex A.

Letter from Simone Crowe.

Hi John

I have been advised to write to the golf club captain as I would like to propose a new added earlier tee time for Sunday competitions.

I would like to propose that members have the option to play an 8am Sunday tee time as well as the usual 12.30pm tee time.

An 8am tee off would mean players could finish and hand their cards to the captain at 12pm before the afternoon tee off time.

Logistically I believe this could be easily achieved with nearly zero effort and has the benefit of allowing members who may not be able to attend the usual afternoon tee time a chance to still play.

This added tee time will give an opportunity for people who have time restrictions, have family commitments, may work or have other such commitments a chance to still play and compete, meaning overall more people on the course.

This added tee time would also allow those that return to Perth in the afternoon an opportunity to play the course and may also possibly attract more members

Another added bonus would be the prospect of playing in more favourable weather conditions. It can be off putting playing in the middle of the afternoon in 30+ degree heat and/or a howling sea breeze.

For those golfers that are in carts their game may only be slightly effected but for those that have to push a trolley in those conditions (especially on our hilly course) it can be a long, tough day walking the course ,and it can sometimes sway a decision to play or not as it directly affects the experience of the course.

An early tee time option would make the decision a lot easier.

Overall I believe offering our increasing member base this flexibility would only benefit the club further. If we can accommodate a tee time for players who only want to play 9 holes I believe we can accommodate this idea, if there is sufficient interest.

As club captain I was hoping you could put this idea forward to the committee and club members to see how much interest there is. I have spoken to members in the past that have expressed an interest in this idea.

Thanks for your time

Regards

Simon Crowe