



Lancelin Golf Club Committee Meeting Minutes 21/3/2022 1700

1. Present: Leon Temby, Owen Temby, Mike Cardy, John Abbott, Kevin & Lorraine Cain, June Gooch, Rose O'Neill, Peter Gee, Steve Abbot
2. Apologies: Geoff Ince, Glenn Skoglund
3. Minutes From Previous Meeting:
Proposed: Mike Cardy 2nd Kevin Cain, Carried
4. Business Arising From Previous Meeting
 - 4.1. See Action Points For Committee, item 10 below
5. Correspondence in
 - 5.1. Flyers from other clubs, all added or edited on Calendar as received
6. Correspondence out
 - 6.1. Sponsorship invoices
Proposed: Mike Cardy 2nd Owen Temby, Carried
7. Reports
 - 7.1. President: Leon congratulated and thanked all the captains for the wonderful job that they are doing, the events on Thursdays and Sundays have been run fantastically and there is a really good atmosphere. Everyone is well organised and know what they are doing, groups are mixed up so that players experience variety. He singled out Geoff who has done a really good job and went on to congratulate John for a great job on the previous weekend and June who is always there and is the backbone of everything that is going on. He welcomed back Stephen Abbot into the fold from his sojourn over East.
Proposed: Leon Temby 2nd John Abbott, Carried
 - 7.2. Treasurer: Lorraine explained how "really healthy" and well the club is doing despite some large expenditure. She said that the club has never had so much revenue available.
Proposed: Lorraine Cain 2nd June Gooch, Carried
 - 7.3. Secretary: Mike suggested to the treasurer that she not say how much we have in the bank in front of the president as he starts to get very excited about what he can spend it on.
 - 7.3.1. Mike explained about how long Malcolm may be in care before we know if he can come back home, and that Jane refused any suggestion of a membership refund as she wanted to Malcolm to know that he is still a member of the golf club. She thanked us for the sentiment.
 - 7.3.2. He reported that sponsorships received to date has reached \$5331 with some pending and some more potential in the offing.
 - 7.3.3. Mike explained that the self-assessment instrument issued to the committee for completion is not an idle exercise but is a necessary process to ensure that we are running our committee in a correct fashion. The results of the assessment are kept "in-house" and are not for view externally. The results of the survey will be examined by the committee to see where we are doing well and where we can improve. The committee's collective insight is invaluable to ensure that we are operating as best we can. Please complete your survey.
Proposed: Mike Cardy 2nd Stephen Abbot, Carried
 - 7.4. Club Captain: John said how he has enjoyed the process and working with the captains, he is conscious that he needs to hand over more responsibility where appropriate. He

welcomed back Stephen Abbot and looks forward to working with him also. He welcomes input from the duty captains and assistants especially ensuring that groups are mixed up to avoid staleness. He extolled how spoiled we are to have such a great course and club. He went on to say “Hats Off!” and congratulated all the hard workers who contribute to our success.

Proposed: John Abbott 2nd Leon Temby, Carried

7.5. Men's Captain: Leon as Geoff's proxy, asked John to stop stealing his comments.

~~Proposed: Geoff Ince 2nd _____, Carried~~

7.6. Ladies Captain: June thanked all those who have put effort in and how she enjoyed working with the captains.

Proposed: June Gooch 2nd Stephen Abbot, Carried

7.7. Apparel Sub Committee: Rose explained that she has been through the whole club and placed an additional order which we are now awaiting, due in 3 weeks' time approximately.

Proposed: Rose O'Neill 2nd Owen Temby, Carried

8. General Business

8.1. Jan Ferguson Ladies Day 28th April: June and Rose explained how far and wide they have advertised the event, catering is under control, sponsors are confined to the courier and the Ferguson family. Good looking men needed around the place on the day. More discussion as the date draws nearer. John Abbott to supply more golf balls with black lines. Leon reiterated that if June needs any help, just let him know.

8.2. Signage: Leon spoke about how a great deal of new signs are needed and that a group needs to be formed to deal with it. The secretary draws your attention to the ACTION POINTS FOR COMMITTEE #1 & #2, item 10 below. Mike will draw up any signs that need replaced or anew, he just needs a list.

8.3. Spray unit: Leon spoke about the growing problem of weeds and time allowed to investigate equipment to deal with it. Time is fast running out to effectively deal with it so action needs to be prompt. Owen to investigate spray units in Perth.

8.4. Maintenance of Winter 9th green: Leon spoke about the requirements to bring the Winter 9th green up to a better standard.

8.4.1. Proposed by Leon, that we carry out much needed maintenance on the Winter 9th Green, 2nd Mike Cardy, Carried

8.5. Fee to Golf Australia: Leon spoke about a conversation with Kim Scaddan regarding fees to GolfWA. Just to be clear, the communication with GolfWA in February 2021 is at ANNEX A. The secretary has sent a copy of this to Kim Scaddan with the following preamble: “Kim, I believe you are under the misapprehension that fees due to GolfWA are paid only once per player. Please see the attached evidence that this is incorrect and that as a consequence if a club is not paying for players who are members elsewhere; they are in default.”

8.6. Lease update: Leon explained that the lease sent to LCSC by the shire is not deemed suitable for the club. Owen went on to say that it is a commercial lease and wholly unsuitable. The jury is still out, watch this space. To be discussed with Les Crichton and Cher Groves of the shire.

8.7. Fairway lines: Leon spoke about the methods of delineating the fairways, experimentation is in progress and a solution is getting closer; all be patient.

8.8. Flags & Cups: Owen spoke about the poor state of the flag poles and cups.

8.8.1. Owen proposed that we purchase a set of new poles, 2nd Lorraine, Carried

8.9. Captain of the day to ensure: Peter Gee discussed how captains and players should be aware of what prizes or novelties can be won by members and visitors alike. It was

suggested by John Abbott and agreed that club days should be declared as open events and that on sponsored days those able to win prizes would fall to the discretion of the sponsor.

8.9.1. To assist the captains, an up-to-date members list and an appropriate green fees tariff for member/non-member has been placed in the captain's case.

8.9.2. Proposed by John Abbott that Thursdays and Sundays would be treated as open events when anyone can win a golf ball: 2nd Leon, Carried

8.9.3. Also proposed by John Abbott that distribution of prizes at sponsored events will be decided at the discretion of the sponsor: 2nd Peter Gee, Carried

9. External proposal made by SMS: Peter Gee proposed that we seek mutual agreement with Ledge Point Golf Club to have the green fees for members of either club set to \$10 for golf on any one day for 9 or 18 holes. The purpose of this proposal is to benefit both clubs in the form of cross club collaboration and to further improve the already good relationship between the clubs.

It would also encourage members to play at both clubs more often and those who thus far have not ventured abroad, to do so. 2nd Leon Temby, Carried. As you will be aware by your email the approach to Ledge Point Golf Club has already been made and we await their considered response.

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.	Geoff	On or before 14 th March 2022	
2	Minutes 17/1/22 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	
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	Asap	
7	Minutes 17/1/22 6.3.1	2021-2022 committee to complete self-assessment forms. Click either link. https://form.jotform.com/LanoGolfClub/lqc-committee-self-assessment	ALL	overdue	No
8	Minutes 22/3/22 8.1	Provision of new golf balls (with Black lines)	John Abbott	By 28 th April	
9	Minutes 22/3/22 8.3	Investigate the costs of spray units in Perth	Owen	Asap	
10	Minutes 22/3/22 8.7	Experiment with fairway delineation marking equipment	John Abbott	In progress	
11	Minutes 22/3/22 8.8	Purchase a new set of poles	Owen	Asap	

#	Ref	Action Points	Responsible	Due Date	Completed
12	Minutes 22/3/22 8.9.1	Thursdays and Sundays to be considered as "Open Events" visitors can win prizes. Sponsored events are discretionary where non-member prize entitlement is made clear pre-game.	All Captains and assistants	Immediate	Yes
13	Minutes 22/3/22 9.	Await response and if necessary draw up Memorandum of Mutual Understanding	Committee		

11. Next Meeting: 1700 23rd May 2022 Club room.

ANNEX A to LGC COMMITTEE MEETING minutes 20220321.docx

From: Trudy Kruger <trudyk@golfwa.org.au>

Date: 15 February 2021 at 10:27:18 AWST

To: Michael Cardy <michael@cardy.org>

Cc: Kevin Cain <nirvana@wn.com.au>

Subject: RE: Fees to GOLF WA

Hi Mike

Our generic email address is admin@golfwa.org.au (not info@..) so that's probably why you never got a reply 😊

The short answer to your query is no, that is not the case. As it is the Club that is affiliated with GolfWA rather than the member themselves, each Club is required to declare their total number of playing members (regardless of if they may be members of another club too) and the affiliation fees are therefore based on this number. Thus, each member is required to pay the affiliation fee (in total) for each club they are a member of.

I trust this makes sense, if you require any further clarification please don't hesitate to contact me.

Kind regards,

Trudy Kruger
Office Administrator



1/5 49 Melville Parade
SOUTH PERTH WA 6151
PO Box 486
SOUTH PERTH WA 6951
Office Phone: (08) 9367 2490
Email: trudyk@golfwa.org.au

From: Michael Cardy <michael@cardy.org>

Sent: Monday, 15 February 2021 9:35 AM

To: Trudy Kruger <trudyk@golfwa.org.au>

Cc: Kevin Cain <nirvana@wn.com.au>

Subject: Fees to GOLF WA

Hi Trudy,

I sent this email to the info@ address but got no reply, I hope you can help me, A member approached me recently regarding his membership fees, he was told by the membership secretary of a neighbouring golf club that because he has paid full membership there he would not have to pay the affiliate portion when paying our membership fees. Is this true?

Kind regards
Mike Cardy
Lancelin Golf Club Secretary