



**Lancelin Golf Club Committee Meeting Minutes 20230417 1630**

INVITEES:

1. PRESENT: Leon Temby, Mike Cardy, John Abbott, Kevin Cain, Geoff Ince, June Gooch, Peter Gee, Glenn Skoglund, Kim Cook (remote)
2. APOLOGIES: Owen Temby, Lorraine Cain, Jeremy Cook
3. MINUTES FROM [PREVIOUS MEETING](#):

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

4. BUSINESS ARISING FROM PREVIOUS MEETING

4.1. Refer to "Action Points for Committee" on page 3

5. Correspondence in

5.1. Jurien Bay Golf Club Online payments

5.2. Candice Evans (Consumer Protection Division) See Annex B on page 5

6. Correspondence out

6.1. Jurien Bay Golf Club online payment service suggestion: See separate sheet.

6.2. Cancellation of Aglime sponsorship

6.3. Email to Cher Groves suggesting we call in a locksmith to repair Retic cabinet and send the shire the bill. Mike to escalate to CEO

6.4. Candice Evans re grass

Proposed: Mike Cardy 2<sup>nd</sup> Geoff Ince , Carried

7. REPORTS

7.1. President

7.1.1. Leon proposed the purchase of a Solo 417Li Battery powered 18 Litre knap sack sprayer with boom for \$458. **2<sup>nd</sup> John Abbott, Carried**

7.1.2. Leon proposed purchase of work cart (electric with tipping tray) for upper limit of \$5200. **2<sup>nd</sup> John Abbott, Carried**

7.1.3.

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

7.2. Treasurer

7.2.1. Report delivered by Kevin in Lorraine's absence. Cash in bank \$61,359.55

Proposed: Lorraine Cain 2<sup>nd</sup> , Carried/Overruled

7.3. Secretary

7.3.1. Storeroom expansion

7.3.1.1. Build: Tom Campbell quoted \$150,000

7.3.1.2. Build: Jay Jackman: He is thinking ballpark figure of \$34,000

7.3.1.3. Electrical quote: Jezlec Electrical: \$4,260 See Annex A on page 4

7.3.1.4. Engage Peter Candido to do the drawings.

7.3.1.5. Jay may not be able to sign off the building, we may need to engage a builder to stamp the final build. Glenn to speak to Tom Campbell.

Proposed: Mike Cardy 2<sup>nd</sup> Peter Gee , Carried

#### 7.4. Club Captain

7.4.1. John said CWC coming up and that there is a little confusion with submissions.

7.4.2. Jeremy Cook has volunteered to run a BBQ for the CWC event.

Proposed: John Abbott 2<sup>nd</sup> Leon Temby , Carried

#### 7.5. Men's Captain (Nil)

#### 7.6. Ladies Captain

7.6.1. June is a little concerned with numbers for 4BBB Ambrose Ladies Day, can go ahead with 30, decision to call 20 a cancel cut-off. John Abbott has volunteered his new cart for the event. Good sponsorship so far, \$600 from Ferguson family, \$500 from Courier, Toodyay winery. Catering in the hands of Jan cardy and Liz Cox. Mike Cardy and John Abbott to organise competitors handicaps etc. Novelties same as last year x 9. John Abbott organising the bar. Alison Elari donating Champagne. Cash for trophies. All men to bring along their girlfriends and sort of wives. Kim offered to donate 12 bottles of wine or a hamper as prizes, June to liaise with Kim.

Proposed: June Gooch 2<sup>nd</sup> John Abbott , Carried

#### 7.7. Handicapper (Nil)

### 8. GENERAL BUSINESS

8.1. Jan Ferguson Memorial

8.2. Dandaragan has postponed their open until 15<sup>th</sup> July

8.3. Kevin proposed to purchase a Lincoln LB3100 3HP 100L Belt Drive Air Compressor for \$849, **2<sup>nd</sup> Peter Gee, carried.**

8.4. Leon purchased 2Ton of fertiliser and has paid for it.

8.5. Scorecards need to be purchased; Kim has offered to come up with a cheaper solution from miscore.

8.6. Further discussion between Kim and Leon regarding indexing is needed

8.7. Another Honour box needs to be constructed to support the top car park.

8.8. It was decided that the secretary write to VIMG to explore sponsorship options.

8.9. An item regarding Honorarium was introduced by Geoff; it was decided to explore options on a wider basis via an email to the committee.

8.10. Point to note: there is \$300 from Trevor's Carpets floating around.

## ACTION POINTS FOR COMMITTEE

#	Previous minutes Ref	Action Points	Responsible	Due Date	Completed
1.	6.5.3	Quizzes or chats with players about the rules of golf.	John & Geoff	Ongoing	
2.	7.1	Meet on 3 <sup>rd</sup> April among other topics to discuss what we want from VIMG	All	3 <sup>rd</sup> April	
3.	7.2	Chasing Cher Groves at the Shire, see Annex C on page 5	Mike	End of Days	Pending
4.	7.4	CWC arrangements: x56, Iluka sponsorship to be applied for. This link will allow anyone to add the event to their calendar. <a href="#">CWC Add to calendar</a> Jeremy Cook has volunteered to run the BBQ	John and his merry men	Asap	
5.	7.10	More RSA holders needed	All	Asap	
6.	7.14	New Novelty Marks	Owen	Asap	
7.		Succession planning golf committee see attached sheets	All	May 2023	
8.	04/6.3	Write to Shire CEO, copy to Cher regarding the situation with the locks. I decided to escalate to Shire President	Mike	done	
9.	04/7.3.1.5	Glenn to speak to Tom Campbell regarding signing off on Jays build	Glenn	?	
10.	04/7 8.5	Order scorecards	Mike	Asap	2000 ordered
11.	04/7 8.6	Leon and Kim to chase an answer for new indexing	Kim & Leon	Asap	
12.	04/7 8.7	Explore honour box options	Committee	Asap	

9. NEXT MEETING: 1<sup>st</sup> May 2023 To include succession planning

10. MEETING CLOSED: 1740

# ANNEX A



## QUOTE

lancelin golf coarse

**Date**  
27 Mar 2023

ABN 77412501511  
0411 089 628

**Expiry**  
3 Apr 2023

jezlec@outlook.com

**Quote Number**  
QU-0075

Description	GST	Amount AUD
To supply and install 1 x 32A 3 phase sub circuit from main switchboard to new switchboard installed in golf cart shed.		1,860.00
To supply and install 12 x double powerpoints for golf cart chargers, 2 x double powerpoints per circuit back to switchboard with rcd protection and all installed in conduit.		2,400.00
Each charger roughly draws 5 amps and each circuit will have 20A protection, 2 x double powerpoints per circuit.		
Please note the supply will be fed from the existing switchboard, unsure on what supply is at the main switchboard as there is no specs on main switch. The chargers could overload the incoming supply so either a new supply will be needed for the existing switchboard or to the new sub board this would have to be an additional quote.		
	Subtotal	4,260.00
	<b>TOTAL AUD</b>	<b>4,260.00</b>

### Terms

valid for 30 days.

## ANNEX B



**EVANS, Candice** <Candice.EVANS@dmirs.wa.gov.au>  
RE: Substandard service, incorrect goods supplied. With PHOTOS  
To: Mike Cardy <lanogolfsec@yahoo.com.au>

6 April 2023 at 11:41 am

Good Morning

My apologies for not reaching out. Did you receive the refund from Doug?

I did do a trip to Cervantes the other week but unfortunately my work car isn't big enough for the lawn.

I am planning to go to Wedge Island over the Anzac break where I will be finishing the break by being in Jurien on April 26. I will have my own vehicle which should be able to hold the 15 rolls.

Again my apologies for not reaching out sooner. Please let me know if the Anzac break will be ok to get the lawn to you.

Thanks and have a lovely Easter.

Thanks  
Candice



**Candice Evans** | Senior Regional Officer  
Consumer Protection Division

**Department of Mines, Industry Regulation and Safety**

50-52 Durlacher Street Geraldton WA 6530

Tel: 08 9920 9803 Mob: 0457086364

[candice.evans@dmirs.wa.gov.au](mailto:candice.evans@dmirs.wa.gov.au) | [www.dmirs.wa.gov.au](http://www.dmirs.wa.gov.au)

[Subscribe to Consumer Protection media statements/public announcements](#)



We acknowledge Aboriginal people as the Traditional Custodians of the lands on which we deliver our services. We pay our respects to elders and leaders past, present and emerging.

## ANNEX C



**Mike Cardy** <lanogolfsec@yahoo.com.au>

Sent - lanogolfsec@yahoo.com.au

6 April 2023 at 11:11 am

Insecure Reticulation Box Lancelin Community Sporting Complex since April 2022

To: Gingin Shire <mail@gingin.wa.gov.au> & 4 more

[Details](#)

Dear Cher,

This is yet another request for sensible feedback regarding what action is going to be taken to properly return the damaged locks on the Reticulation Control Box to their original state. As a reminder, I first contacted the shire about the locks being drilled out by one of your contractors in April last year 2022 and I have kept all communications since then.

This is a ridiculous situation which does not bode well for the effectiveness of the shire of Gingin.

If the shire is still unable to instigate a restoration of the two locks, I would suggest that we engage a locksmith to come from wherever to fix them and we present the shire with the bill.

I look forward to your thoughts.

Kind regards

Mike Cardy  
Secretary, Lancelin Golf Club Inc, PO Box 75, Lancelin, WA 6044

ABN: 50 135 399 520  
EFT: BSB 633000 Account: 119324036

M: +61(0)406787070  
E: [lanogolfsec@yahoo.com.au](mailto:lanogolfsec@yahoo.com.au)  
W: [lancelingolfclub.weebly.com/](http://lancelingolfclub.weebly.com/)  
Info: [Diary](#)