



**LANCELIN GOLF CLUB COMMITTEE MEETING Minutes 20230707 1605**

1. PRESENT: Leon Temby, Owen Temby, Mike Cardy, John Abbott, Kevin & Lorraine Cain, June Gooch, Peter Gee, Jeremy Cook
2. APOLOGIES: Glenn Skoglund, Geoff Ince, Kim Cook
3. MINUTES FROM PREVIOUS MEETINGS:
  - 3.1. Lancelin Golf Club Special Committee Meeting 20<sup>th</sup> May 2023. Prop Lorraine 2<sup>nd</sup> John, Carried
  - 3.2. Lancelin Golf Club Succession Meeting 20<sup>th</sup> May 2023. Prop June 2<sup>nd</sup> Lorraine, Carried
  - 3.3. Extra ordinary proposal via email, by Leon Temby to purchase a walk behind Trencher for \$2850 from Forrest West, 2<sup>nd</sup> Kevin Cain, Carried  
Proposed: Leon 2<sup>nd</sup> Owen, Carried
4. BUSINESS ARISING FROM PREVIOUS MEETINGS
  - 4.1. General feeling by all that we must make a firm start at setting Terms of Office to 2 years
5. Correspondence in
  - 5.1. OneGolf & MiScore App Proposal (Attached) (To be discussed in General Business)
  - 5.2. Various external club events, added to Teamup
  - 5.3. Invoice from Arttek Design \$540, for drafting the plans for the Golf Cart Shed.
6. Correspondence out
  - 6.1. Requests for shed quotes
  - 6.2. Proposal to VIMG to financially support reticulation of "Winter Nine" 20<sup>th</sup> June 2023, awaiting response.
  - 6.3. Concept plan for Golf Cart storage shed sent out on 15<sup>th</sup> June 2023 for council approval, expect comment by 12<sup>th</sup> July 2023  
Proposed: Mike 2<sup>nd</sup> Leon, Carried
7. REPORTS
  - 7.1. President: Leon thanked Mike for his efforts researching and putting together a proposal to reticulate the Winter Nine through VIMG and instigating the construction of the Golf Cart Shed.
    - 7.1.1. VIMG: We are still waiting an outcome. Mike to follow up.
    - 7.1.2. Golf Cart Shed: John later revealed that the shire is insisting that we seek permission from Ledge Point Country Club and all other sports.  
Proposed: Leon Temby 2<sup>nd</sup> Jeremy, Carried
  - 7.2. Treasurer: Lorraine revealed that we have \$52,933 overall and that the purchase of parts to fix Pete's mower are complete and the purchase of the Trencher. We are now awaiting the delivery.  
Proposed: Lorraine Cain 2<sup>nd</sup> Peter, Carried
  - 7.3. Secretary
    - 7.3.1. Regarding the invoice from Arttek Design, for drafting the plans for the Golf Cart Shed. If the whole cost is not defrayed from the tower fund and as the shed is primarily for the golf club's use it could be deemed as our responsibility. However, as the LCSC asked for storage space in the shed it stands to reason that this can be shared. The question has been presented to LCSC.
    - 7.3.2. I'd like to respectfully decline Bill Van der Weele for his kind offer of sponsorship for a walk beside trencher. The machine involved was a bit too scary for our ageing operators.

7.3.3. Responsible Service of Alcohol (RSA) and Birdies; as a holder of this mandatory ticket, I recommend that when birdie drinks are on tap, they are served as the FIRST drink. If a player has already bought one, at the discretion of the duty RSA they can choose to have another drink or a refund from the birdie pot. The practice of dictating that a birdie drink can only be served after a player has bought their first drink is ludicrous and unsound. The RSA holder on duty has the final say, not the captains.

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

7.4. Club Captain: Discussed setting a new date for the CWC comp. Mike revealed that he will be away from 10<sup>th</sup> Aug until 27<sup>th</sup> September so he cannot support during that period. Early October seemed to be preferable, watch this space.

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

7.5. Ladies Captain: June proposed that the "Rose Bowl" should be presented on the merits of the three best Net scores over the whole competition. 2<sup>nd</sup> Mike, Carried

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

## 8. GENERAL BUSINESS

### 8.1. OneGolf & MiScore App Proposal (Attached)

8.1.1. QRcodes for proposal & videos exist in Annex A

8.1.2. How many administrators should there be to have adequate coverage for the calendar?

8.1.3. Who will the Administrator/s be?

8.1.4. Ins and outs of using the app to manage future membership administration.

8.1.5. Discussion:

Jeremy discussed the benefits of the system and described how he would be able to help further with a printer and possibly a reader. Everyone seemed to be very positive regarding the offer. It is understood generally how the system will benefit the club and that it will require a certain amount of administration. The annual costs of the system will be passed on to membership fees along with any other relevant increases that may or may not be applied. Kim will drive the training sessions for the system and its general introduction to the club. The position of the system could be at the entrance or near the projector so that the stats can be projected on the screen now that the blackout blinds are fitted. This would need a HDMI cable to be plumbed into the wall.

**Proposal:** Kevin proposed that the club goes ahead and accepts the OneGolf & MiScore App offer made by Andrew Naylor and arranged by Kim and purchase the system 2<sup>nd</sup> John, Carried  
Well done, Kim! The timeline should be as short as you can make it be.

### 8.2. Trenching

8.3. Bunker: The new installation seems to be very popular. Leon **proposed** that we purchase 12 tons of Quartz Sand from Moore River Sands for \$883 to stop blow outs in the summer.  
2<sup>nd</sup> Jeremy, Carried

### 8.4. Men's CWC Champs

### 8.5. Notice of AGM and appointments, continued overleaf

8.5.1. Nominations for Treasurer at AGM: The secretary **proposed** that the association rules are amended to allow a nominee from an outside professional body such as a financial corporation to be feasible as a treasurer and if acceptable, a reduced or free membership fee could be offered. *For example an employee from Bendigo Bank.*  
2<sup>nd</sup> Jeremy, Carried.

9. Action Points for Committee

#	Ref	Action Points	Responsible	Due Date	Completed
1	7.1.1	Mike to contact Shemee Belcher on Monday to follow through	Mike	10/7/2023	
2	7.3.2	Mike to write and thank Bill VDW regarding his offer to sponsor the big trencher	Mike	10/7/2023	
3	7.4	Set date for CWC comp	John	ASAP	
4	8.1.5	Mike to approach LCSC regarding HDMI being plumbed into the projector. A much-needed improvement not just for the golf club	Mike	ASAP	
5	8.5.1	Amend association rules to suit external treasurer with caveat to protect the club	Mike	ASAP	
6	7.1.2	Due to the autocratic bureaucracy of the shire regarding the Cart Shed, there are many hoops to jump through before this goal can be met.	Norm Skoglund Mike (absent between 10/8 & 27/9)	Softly, softly catchy monkey	
7	8.1	Accept offer and pay for OneGolf & MiScore, arrange training etc.	Kim	ASAP	

10. NEXT MEETING      25 August 2023

11. MEETING CLOSED: 1655

# ANNEX A

Proposal Documentation and Videos

Scan or click to open videos.

## Proposal: MiClub OneGolf & MiScore App (User) - Lancelin Golf Club - June '23



### Welcome to OneGolf | MiClub



### Introducing the MiScore App | MiClub

