



## Lancelin Golf Club Committee Meeting Minutes 20230308 at 1830

1. PRESENT: Leon, June, Kevin, Lorraine, Mike, John, Glenn, Geoff, Jeremy
2. APOLOGIES: Owen Temby, Kim Cook, Peter Gee,
3. MINUTES FROM PREVIOUS MEETING:

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

### 4. BUSINESS ARISING FROM PREVIOUS MEETING

4.1. Nil

### 5. CORRESPONDENCE

5.1. IN

5.1.1. **Candice Evans:** Senior Regional Officer, Consumer Protection Division, regarding "DOUG". See 6.3.5.

5.1.2. Minutes from UCSFWG

5.1.3. GolfWA AGM

5.1.4. Incorporated Association self-check

5.1.5. Bendigo Bank Sponsorship

5.2. OUT

5.2.1. GolfWA AGM apology

5.2.2. Monthly report, Website

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

### 6. REPORTS

6.1. President: Nil

6.2. Treasurer

6.2.1. Term Deposit Review \$55 in all accounts.

6.2.2. Lorraine proposed that savings account is closed and \$20,000 is invested in a term deposit 2<sup>nd</sup> Jeremy Cook, all agreed.

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

6.3. Secretary

6.3.1. Cancer Council partnership is going well, sun block being utilised.

6.3.2. Cart Storage area: Mike has met with Tom Campbell regarding the extension/rebuild of the cart storage area. We are awaiting a quote for the cost of the build from Tom so that a grant application can be lodged. The discussion continued regarding whether the costs should be entirely from the Tower Fund or 1/3 x 1/3 x 1/3. Leon said that the Tower Fund stood at \$98,000 and discussion will be elevated to the LCSC committee. Glenn indicated that he would chase up Tom regarding quote.

6.3.3. Incorporated Associations Self Check: Mike explained how most information demanded of Associations resides our [website](#).

- 6.3.4. Bendigo Bank should have paid in \$1,500 by 9<sup>th</sup> March for the Club Championships.
- 6.3.5. Offer from Doug: **Candice Evans**: Senior Regional Officer, Consumer Protection Division, regarding "DOUG". Will be paying us \$300 into our account and Candice will help with ferrying the grass as far as Jurien of Cervantes in the next couple of weeks
- 6.3.6. Succession planning – 1<sup>st</sup> May. Mike explained how important it is to involve the committee in planning the succession of the ongoing committee. The reason for handing out the paperwork in advance was so that the current committee could prepare their thought toward to ongoing success of the committee.
- 6.3.7. Membership =61, possible country member through Mike Paterson.

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

#### 6.4. Club Captain: Nil

#### 6.5. Men's Captain

- 6.5.1. Geoff spoke about the UCSFWG minutes and how conversations with "Grant" from VIMG were progressing.
- 6.5.2. It was discussed about members lack of familiarity with the rules of golf, it's clear that there are some knowledge gaps that need to be filled.
- 6.5.3. Captains to come up with solutions to promote learning and test players about local rules.

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

#### 6.6. Ladies Captain

- 6.6.1. June was concerned about the possibility of us running out of cards.

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

#### 6.7. Handicapper

- 6.7.1. Handicaps are up to date, however Lorraine observed that hers wasn't looking any better; most agreed.

Proposed: Glen Skoglund          2<sup>nd</sup> Geoff Ince          , Carried

### 7. GENERAL BUSINESS

- 7.1. Masterplan: Leon spoke about how nice it is that the status quo has now been restored and we can get on with playing golf. Geoff voiced his concerns about sustainability, expenses, volunteers, and honorariums over the next few years and a mention of possibilities with VIMG. John added that VIMG would like to place a sales office on the carpark. It became clear that there are more questions than answers and moves should be made to discuss our needs and expectations of VIMG. Mike suggested that we each record our thoughts and questions for when we do sit down and discuss our options.

- 7.1.1. It is important that we are all agreed and of one mind when it comes to negotiating with VIMG and that Geoff has our backing.

- 7.1.2. The subject of free membership for new residents came up, the sporting club is favour of this.

#### 7.2. Retic cabinet – zzzzzZZZZ!

#### 7.3. Ladies CWC: Dandaragan 2<sup>nd</sup> & 3<sup>rd</sup> August

- 7.4. Men's CWC: John, Jeremy and Patto to meet soon and send out invites, also to approach Iluka regarding sponsorship. Working on 56 players. This link will allow anyone to add the event to their calendar. [Add to calendar](#).
- 7.5. Club Championships: It was decided that the distribution of the Bendigo Bank sponsorship of \$1,500 would be \$300 per competition, the breakdown being:
  - 7.5.1. Men's and Ladies A & B winners \$35 each = \$140
  - 7.5.2. Nett combined Man or Lady = \$35
  - 7.5.3. Nett combined Man or Lady Runner Up = \$25
  - 7.5.4. Novelties x 5 total expenditure = \$50
  - 7.5.5. Food = \$50
  - 7.5.6. Total = \$300
- 7.6. Jan Ferguson Memorial
- 7.7. Division cut off Club Champs: Yet to be decided
- 7.8. People away, 10Bs Cain's, Cardy's, other 10Bs
- 7.9. New Tee box: Not to be used yet!
- 7.10. Bar person, RSA must be achieved by more members, the cost is currently \$26.99 and can be attained from Galaxy Training Australia [LINK](#)
- 7.11. Clean up: It's important that we as a club ensure that we leave the bar in a clean secure state after using it, leading by example.
- 7.12. Roster: Those who have volunteered to run the bar will record the times they help to ensure that there is a fair distribution of effort.
- 7.13. Sponsorship – Aglime: Due to the current issues regarding sand mining in Lancelin; it has been decided to not apply for or accept any further sponsorship from Aglime while they continue mining in Lancelin.
- 7.14. Owen is looking into Novelty Marks, budgeting approved.

## 8. ACTION POINTS FOR COMMITTEE

#	Ref	Action Points	Responsible	Due Date	Completed
1	6.3.2	Chase up Tom Campbell ref Quote for build	Mike & Glenn	Asap	
2	6.2.2	Close savings account and move \$20,000 into a Term Deposit for better returns.	Mike & Lorraine	Asap	
3	6.5.3	Quizzes or chats with players about the rules of golf.	John & Geoff	Ongoing	
4	6.5.3	R&A Rules for golf apps and desktop links have existed on the website for 4 years: <a href="https://lancelingolfclub.weebly.com/">https://lancelingolfclub.weebly.com/</a>			
5	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	
6	7.2	Continue to chase Cher			
7	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>	John and his merry men	Asap	
8	7.13	Write to Aglime and withdraw application for sponsorship while the practice of sand mining in Lancelin continues.	Mike	Asap	

9. NEXT MEETING: Mon 3<sup>RD</sup> April at 1630 unless otherwise advised.

10. MEETING CLOSED: 19:14