

LANCELIN GOLF CLUB COMMITTEE MEETING Minutes 1700 22nd March 2021

1. **PRESENT:** Leon Temby, June Gooch, Kevin Cain, Mike Cardy, Peter Gee, Glenn Skoglund, Rose O'Neill
2. **APOLOGIES:** Lorraine Cain, Owen Temby
3. **MINUTES FROM PREVIOUS MEETINGS**
 - 3.1. 23rd February 2021 Proposed: Kevin Cain 2nd June Gooch Carried
 - 3.2. 7th March 2021 Proposed: Glenn Skoglund 2nd Peter Gee Carried

4. BUSINESS ARISING FROM PREVIOUS MEETING

- 4.1. The Rose Bowl needs another tier added to accommodate expansion, Glenn to supply. ← Glenn
- 4.2. Trophies and honour board update (see appendix A for correct details) Lorraine to approach Trophies in Wangara regarding costings and options. ← Lorraine
- 4.3. Fairway mower: Leon and Murray Brown are investigating possibilities of cheap purchase ← Pending
- 4.4. Solar Panels: Evidence that the tower fund can back infrastructure has been gained by Linda Temby, Leon expressed how hopeful he is that the solar will happen and that its existence will dramatically improve the club's financial state. ← Pending a plan
- 4.5. Volunteers Day: Poll club members for help by Thursday; so far response is good. Leon to arrange for map or place marker flags on controllers to be worked on. ← Leon
- 4.6. Cut off for A & B grade men's and ladies was agreed as:
 - 4.6.1. Ladies Grade: A <=30, B >=31
 - 4.6.2. Men's Grade: A <=21, B >=22
- 4.7. Sponsored Days: June and Rose to ratify the fixtures calendar and in particular the dates of Club Championships. Byron Sartorelli is sponsoring all 5 Club Championships ← June, Rose


5. REPORTS

- 5.1. President: It is clear that Leon has been overstretched in recent days, weeks, months and has taken on too many tasks and responsibilities, this on top of the reticulation problems and the shire activity have had an overwhelming effect on him. Leon proposed that we no longer provide cart or trolley hire due to the unreasonable amount of effort required. 2nd by Glenn, Carried.
- 5.2. Treasurer: Nil
- 5.3. Secretary: Mike will rearrange his calendar to ensure that he is present for the volunteer day.
- 5.4. Captains:
 - 5.4.1. Glenn described how attendance is good. He considers that the honour box is an issue as it allows some to play without paying. After some discussion it was agreed that we should consider using carboned slips as used in Ledge Point, Glenn is to acquire a sample for consideration. ← Glenn
 - 5.4.2. Kevin reported that there had been an attempted break-in on the honour box two weeks ago. He has made some modifications and considers it to be secure.

5.4.3. June decided to open the bar and reported that the raffle is shaping up pretty well and will make pots of money.

6. GENERAL BUSINESS

6.1. Letter to working group: Leon described how we were required to produce a letter that stated our position on the Upper Coastal Sports Facility Master Plan.

6.2. Retic update: Leon reported that the modem has been stolen from the retic control box. It will now need to be secured more successfully. It has been reported, Leon is to pass on the case number to the secretary so that further steps for recovery/replacement can be taken. 

6.3. Club championship: See 4.6 and 4.7

6.4. LCSC update

6.4.1. Rumours: Mike spoke about a member of Ledge Point Golf Club who has on three occasions misrepresented Lancelin Golf Club's financial and membership state in front of Shire Councillors. We need to be on our guard regarding any such persons who are members of working groups set up by the shire.

6.4.2. Leon spoke about a planned executive meeting in the near future where the shire wants a decision on which club will close. *Footnote: Don't forget we have been told that for as long as we are financially viable, we can continue.*

6.4.3. Hearts and minds: Forming close relationships with Ledge Point members and the executive would not be a bad thing.

6.5. Calendar printout: Mike will reprint limited copies once June and Rose ratify fixtures. 

6.6. Carts and Trolleys for hire: See 5.1

6.7. Security: This is an issue which very much falls to the complex and the shire for their support. The installation of lights and cameras would help.

7. **NEXT MEETING:** 1700 TUESDAY 20TH APRIL 2021