

Lancelin Golf Club Committee Meeting Minutes 1000 23rd February 2021

1. **PRESENT:** Leon Temby, Owen Temby, Mike Cardy, Lorraine Cain, Glenn Skoglund, June Gooch, Peter Gee, Rose O'Neill, Kevin Cain. Thanks to Owen for travelling from Perth to attend.
2. **APOLOGIES:** Nil
3. **MINUTES FROM PREVIOUS MEETING: Proposed: June Gooch 2nd Kevin Cain Carried**

4. BUSINESS ARISING FROM PREVIOUS MEETING

- 4.1. Upgrade of reticulation controller 17/1/21 – update; TII were contacted to upgrade the control box. A pressure transducer is required which has been agreed by committee at \$880 +GST \$88 from Bradley Pope. Installation has been hampered by COVID restrictions and will be completed at our behest.

5. REPORTS

- 5.1. The Captain deferred his report until next meeting.
- 5.2. The Treasurer delivered her detailed report eloquently and confirmed that the club continues to thrive and remains self-funding; Figure 1 is a pie chart at the bottom of these minutes which show the breakdown of expenditure; thank you Lorraine.
- 5.3. However, we must all be vigilant regarding the threat from the shire which despite their assurances still hangs over us like the Sword of Damocles; the shire is still exploring ways of closing us down.

6. CORRESPONDENCE

- 6.1. Incorporated information statement has been submitted so we can continue as an Incorporated entity.

7. GENERAL BUSINESS

- 7.1. Membership stands at 47 renewed; there was some doubt whether LGC is liable to pay levies for "Life Members" to LCSC; the question was elevated to LCSC for clarification; this is the response. The LCSC President is a bowling club life member and he pays his own levy to LCSC every year.
- 7.2. GolfWA Membership Affiliation Fees are NOT transferable; they are unique to the parent club.
- 7.3. Rotary volunteers kind offer of work will be confined to Saturday 27th March, Kate Parker and between 12 and 16 helpers will arrive at the club at 0800 to work until 4:40pm. Kate has been told that the 40+ control boxes on the course are the priority to be cleaned of sand and rubbish. I have offered her and the team lunch in the form of rolls/sandwiches; there are two vegetarians on the team. They will have with them their own PR guy who will be taking photographs, our own Louise has been asked to do the same, there is no objection to the use of a drone. Kate's team have been supplied PPE by Bunnings in the form of gloves. I suggest that we open the bar at 4:30pm and all join in for drinks/sundowners. Volunteer Ladies to provide lunch; Lorraine please come up with a figure which we can have committee agree to fund food.

Leon
Mike
Lorraine
Ladies
?
1

- 7.4. CWCGA, Leon shared his doubts about LGC being a member of the association as he feels we are really not able to host an event if asked. Glenn offered that we could defer hosting and still be able to compete in CWCGA events. No decision to pull out was made.
- 7.5. Fixtures Calendar / sponsor days / Rose bowl: Leon described how we have many sponsored events planned, refer to Team Up calendar. The Rose Bowl needs another tier added to accommodate expansion. Glenn
asap
- 7.6. Tee timings: after a lengthy debate and much herding of cats, timings have now been set to: See Figure 2 below.
- 7.7. A and B grade Cut off: much debate with no outcome just yet; please note that the average handicaps for Lancelin Golf Club players as reported in Golf Link are: **Men 28.86 & Women 35.99**
- 7.8. Trophies and honour board update (see appendix A for correct details) Lorraine to approach Trophies in Wangara regarding costings and options. Lorraine
- 7.9. Fairway mower: Leon and Murray Brown are investigating possibilities of cheap purchase. Leon
- 7.10. Diesel pump: The diesel pump is now operational again much to the relief of all, especially Leon.
- 7.11. Replacement Battery for Diesel Pump: Peter reported on the battery issue for the pump, Glenn has resolved to source a replacement. Glenn
asap
- 7.12. Machinery status: an overall account of all machinery and its status is to be produced; no start date or personnel have yet been assigned. Pending
- 7.13. 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
- 7.14. Course rating: Mike described how we need to make a deputation to GolfWA with letters of complaint about the current rating of the course. Mike to write to secretaries of local clubs and those players of note who are members elsewhere. Mike
asap
- 7.15. Insurance Fusion Policy: Ascertain if pump was added to insurance policy. Question has been asked, awaiting an answer. Mike
asap
- 7.16. Basic tool kit for workshop: Kevin to come up with a list of tools to be purchased for the workshop. Kevin
asap
- 7.17. Act-Belong-Commit Partnering: Mike described how other active entities have partnered with ABC and wishes the club to proceed with the partnering process. Mike
asap
- 7.18. Sponsorship package draft (comments): No additional comments or additions offered up for the package. Mike
asap
- 7.19. Breathalyser: Mike suggested that the LCSC install a device in the club so members can have an indication of their alcohol absorption from drinking. The committee recommended to pass on the request to LCSC. Elevate to
LCSC
- 7.20. It has been noticed that some very old and outdated scorecards have appeared on scene. The up to date scorecard is available to all from the website and the secretary.

8. NEXT MEETING

- 8.1. Monday 22nd March 1700
- 8.2. Items for the agenda to be submitted by COB Friday 19th March

This Year This Month

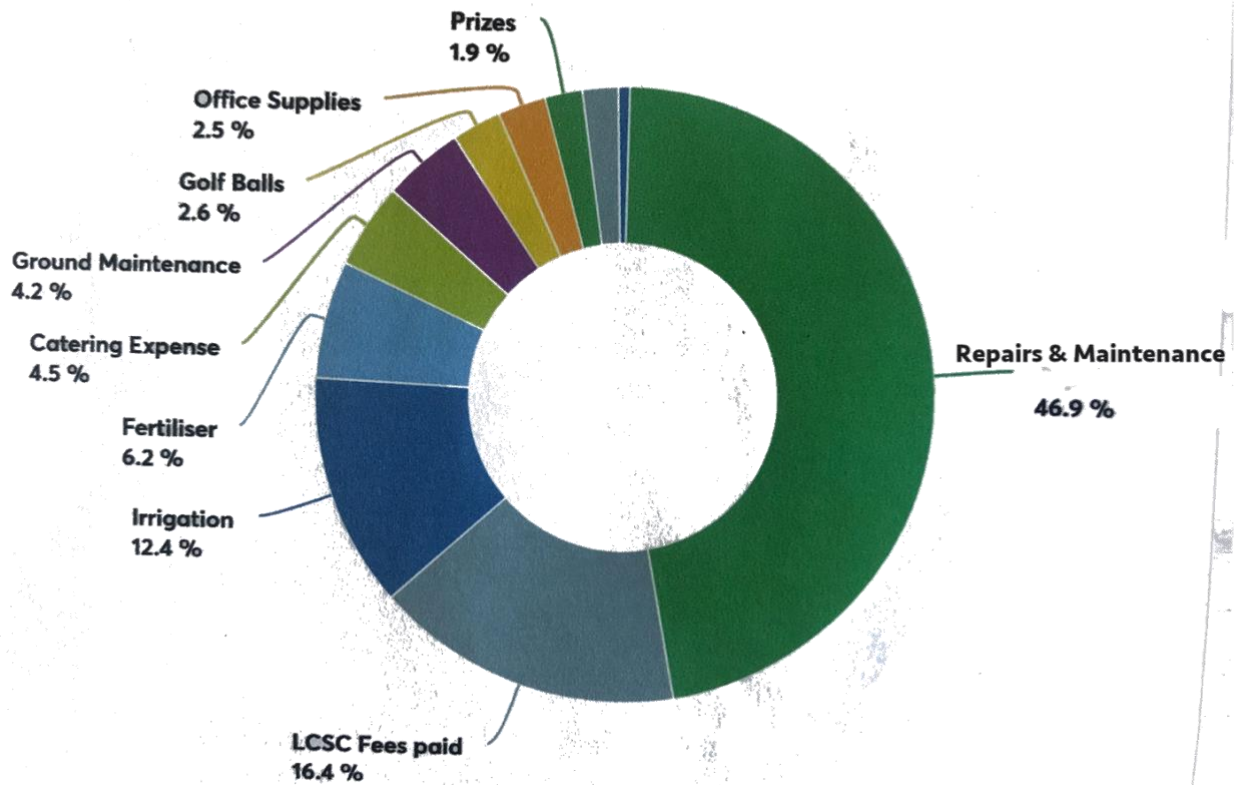


Figure 1 Club expenditure

Competition Timings				
Season	Summer: November - April		Winter: May - October	
Game	Thursday	Sunday	Thursday	Sunday
18 - Hole	Nil	1200 - 1230	Nil	1200 - 1230
9 - Hole	1400 - 1430	1400 - 1430	1400 - 1430	1400 - 1430

Figure 2 Tee timings

Appendix A - Honour Board

Year	President	Secretary	Treasurer	Men's Captain	Ladies Captain	A Men's	A Ladies	B Men's	B Ladies
2014	Peter Royce Di Fieldhouse	Annette Morck	Trish Ryding	Hanno Stelzner	June Gooch	Hanno Stelzner	June Gooch	Allan Thompson	Alison Elari
2015	Liz Byrne	Annette Morck	Jan Ferguson	Hanno Stelzner	June Gooch	Jim Wyatt	June Gooch	Richard Keddie	Nell Pachota
2016	Liz Byrne	Sandra Smiles	Jan Ferguson	Richard Keddie	June Gooch	Jim Wyatt	Liz Byrne	Brian Kapitske	Anita Scaddan
2017	Liz Byrne	Sandra Smiles	Jan Ferguson	Peter Royce	June Gooch		June Gooch		Rose O'Neill
2018	Sandra Smiles	Sandra Smiles	Lorraine Cain	Peter Royce	June Gooch	Jim Wyatt	Anita Scaddan		Rose O'Neill
2019	Leon Temby	Mike Cardy	Lorraine Cain	Mike Cardy	June Gooch	Leon Temby	Nuan Keddie	Kevin Cain	Lorraine Cain
2020	Leon Temby	Mike Cardy	Lorraine Cain	Mike Cardy	June Gooch	Leon Temby	Nuan Keddie	Kevin Cain	Rose O'Neill
2021	Leon Temby	Mike Cardy	Lorraine Cain	Glenn Skoglund	June Gooch				