

Meeting Date: 22nd May 2019 – 6.30pm

Meeting Members:

Initials	Name	Present / Apologies
AF	Alex Franklin (Captain and Chair)	P
IC	Ian Crews (General Manager)	A – Apologies
MF	Mark Findlay (Superintendent)	A – Apologies
SS	Shaun Smith (Vice Captain)	P
DC	Dan Cromie (Golf Operations)	P
GB	Garreth Bohanes	A – Apologies
TH	Trevor Hillier	P
JM	Jan McCormack	A – Apologies
DR	Dale Roseburgh	P
JB	Jason Box	P
BW	Barry Watters	P
DT	Dion Tamatea	A – Apologies

Agenda:

Agenda Item	Details	Outcome / Action	Owner	Priority	Date Due
1. Captain's Opening		Apologies noted. AF provided an overview of course tour with Bob Harrison. Excellent feedback on options in improving the course. Need to prepare a winter to-do list with volunteer assistance. Assistance from VETS being sought.	AF		
2. Review Previous Meetings Minutes	Tabled for acceptance	Accepted – post on website	SS	1	Completed
3. Course Report	Course report outlining work completed in the previous month, and upcoming	Apologies from Mark.	MF	1	

	priorities for the month ahead to be discussed and agreed with M&G.				
4. Golf Operations Report	Operations report for the previous month, marshalling report, and outline upcoming priorities.	<p>Dan provided report to committee.</p> <p>Good progress with 4BBB Matchplay.</p> <p>Golf Shop meeting held to communicate booking arrangements. Admin staff take messages but Pro Shop staff to do the bookings.</p> <p>Timesheets loaded until end of year. Autumn Eclectic progress – top 10 Gross and Nett provided.</p> <p>Plans for Winter event – Blue/Red Tee competitions rounds on Tue/Wed/Sat/Sun. June 1 – August 31. Entry \$10.00. Gross and Nett winners and runners-up.</p> <p>Emphasis that online tee bookings close at 2100 night before. Review of non-communicating no shows to be presented to M&G committee.</p> <p>Golf Shop staff to politely question those persons that do not call in to cancel bookings.</p>	DC		
5. Events Calendar	<p>4BBB Matchplay</p> <p>Queen's Birthday Holiday</p> <p>Foursomes Championships</p> <p>Club Championships</p>	<p>Status in Golf Ops Report</p> <p>Monday 10th June – Gentsomes 0800 shotgun</p> <p>Men – 24 Aug – Championship Tees Women – 25 Aug – Red Plates Mixed – 1 Sep – Championship Tees No other events on these days.</p> <p>5/6/12/13 October are dates for 2019 Club Championships.</p>	All		Ongoing

6. Pennant	Summary	Not applicable	JB		
7. Committee Updates	Update on minutes from most recent Ladies Advisory Committee meeting.	Apologies from Jan.	JM		
	Veterans Golf Update	<p>General update provided. Review of Club Championships to involve more Vets. Recommended age allocation is 55 and over.</p> <p>Club Championship Event is currently planned as per:</p> <p>55-64 Stroke Gross and Nett Event over 72 holes. Gold Tees (mix of White and Blue).</p> <p>65 and over Nett Event over 36 Holes. Gold Tees (mix of White and Blue).</p> <p>Barry to seek interest from Vets for this arrangement.</p>	BW		
8. Member Correspondence	Review recent member correspondence and agree response	Addressed below – Perpetual Trophy request.	AF		
9. Other Items	Eagles Nest	Now on ALL Par 4 holes only. Tue(women only)/Wed/Sat/Sun	All		
	Perpetual Trophy	Proposed by member to name an event in memory of Michael Sarpi. C Grade Matchplay Trophy designated as dedicated event.			
	Monthly Medal	Eligibility – review new players and others with recent handicaps assigned. Time period to be determined before eligible for Board Events. Dale to investigate.	DR		
	Local Event Rules	Jason to liaise with Ian into use of a cloud share folder to store all Event rules as they are collated/amended by committee.	JB		



Sanctuary Lakes Club – Match & Green Committee

	Course Rating Review	In progress.			

Meeting Closed: 8:30 pm

Next Meeting: Monday 17th June @ 6:30 pm