

LINCOLN GOLF CLUB (INC)

MINUTES FOR THE MANAGEMENT COMMITTEE MEETING TUESDAY 14th NOVEMBER 2023, 7:00PM

PRESENT: R Pamment (chair) , M Bond, A Fowler, T Davey, G Henshaw, R Metcalf, H Templeton, J Latham, D Moore, D Pamment ,W Harris, J Dorrian

APOLOGIES: J Latham, S Harrold, M Boshoff

MOVED: R Metcalfe / D Moore :CARRIED

MINUTES: From the Meeting on 10th October 2023 - taken as read

MOVED: D Moore / T Davey : CARRIED

MATTERS ARISING:

- CORRESPONDENCE *Inwards*:
- Emails from Canterbury Golf re upcoming events and Interclub
- Tournament Posters from various clubs to print and display
- Emails regarding Membership, bookings and lost property etc.
- Email from Rowan Shepherd regarding joining the Committee

- CORRESPONDENCE *Outwards*:
- Responding to all enquires re membership, booking and lost property
- Email to Rowan Shepherd explaining the 2 years as a member before becoming a Committee member according to our constitution
- Email from Golf NZ regarding Incorporated Societies re-registration
- Email out to all members/family/friends regarding the Club Administration Role

MOVED: G Henshaw / D Moore : CARRIED

REPORTS:

LADIES REPORT - Heather Templeton

Played LGU/putting. S.O. 2. Aida McKenzie trophy

Unfortunately roof being water blasted.huge noise. Challenging doing results.
Organising INTERCLUB entries for midweek and weekend players. Sally newton in charge.

Sunday women's finals day was postponed, reason being greens became rapidly unplayable.

Tuesday. Pam boon trophy day.

15 players, 6 x 9 holers.

Trophy for best nett, H.Templeton

Finals matches for women discussed by match committee.

Jo and Evelyn -silver, Janelle and Sally bronze 1, 36 holes bronze 2

Nancy and Pam brewer to be played, and Bronze 3 Ange and Sharon to be played on Saturday 11 November, 18 holes.

Silver winner Jo bond,

Bronze 1 - Janelle Lewis

Bronze 2 - Sharon lemon

Bronze 3 - Nancy Moroney.

Jubilee pairs 2022, won by heather Trott and Templeton

Jubilee pairs 2023 semi final - Lois Anderson/Sharon lemon won against Fay Wilcock/Issie Moore
Other : Sally Newton / H Templeton won over Nancy Moroney/Judy Campbell

Rest stableford won by Ruth Bachop. 9 hole Marion Burnett.

Next week is closing day, an invitation has been sent to the patron and president. Theme for Ladies Closing day is "a day at the races".

MENS AND MIXED REPORT - Graham Henshaw

Another busy month for the club with summer just around the corner green fees are picking up.

The AGM has held on Oct 25th, our gratitude was expressed to the Saturday and Wednesday players for the committee members who are retiring, many thanks for their service to the club,

Expressly:

- Scott, retiring from Men's and Club Capt. after 3 years,
- Ange retiring from Secretary after 3 years + several on the committee prior
- Brent Small retiring after 6 years doing banking, Debtor / Creditors
- Warwick for his time on the committee 20+ years hold several positions including handicapper and attending central and Canterbury Golf meetings

I'd like to also extend a welcome to new committee member joining the committee this month. Jules, Wayne, and Vice Capt. Ross. I'm looking forward to working with you in the coming months.

The ladies Champs final on Sunday the 5th was washed out and Silver, Bronze 1, and 3 played on Saturday the 11th, Congratulations to all the players - I'm sure Heather will add some detail to this.

The weather continued to play havoc with the Masters round 5, firstly abandoned from Akaroa, then from Weedens, washed out on the 5th and now to be played at Ellesmere on the 26th Nov. Semi-finals and Finals having to be delayed with dates and venue to be advised.

Men's Fitzgibbon match play with handicap had qualifying and then rounds 1, 2 and 3 played with finals due on Dec 2nd - A Banks to play C O'Brien.

Shoot out is progressing with good numbers in the Men's and slightly less in the Women's

Central Golf Committee's tournament was held at Lincoln on Sunday 12th, with 8 teams including 1 from Lincoln - a good day had by all, Lincoln claiming 3rd over all

Here ends my 1st monthly report.

Cheers Graham

GREENS REPORT - Mike Bond

*Just wanted to know who took placing off and then back on a week later. Blair , Graham nor myself had nothing to do with this. - *It was decided to keep placing on all year round 30cm on all closely mown areas to be emailed to all members*

*Had a meeting with Allan Frost regarding water consents. *They are due to run out in 2035 Greenkeepers shout next month if still ok - yes date yet to be set*

*Student helper from Waitaha school - *was decided that this may get too hard H & S mainly*

*Trundlers on tee blocks again by members - *will be emailed to all members.*

The Fairway mower is being repaired and the Greens mower is sharpened and re-set.

HOUSE Report: Dale Pamment

The Bar has been stable throughout the last month, with a large lift from a thirty-person booking on Friday, November 10, 2023. Many thanks to Ange and Scotty for tending to the thirsty men at the bar.

The Club Rooms Roof was water blasted on October 31st in preparation for the start of the repairs; however, this is all that has been done to yet. I contacted the company to get an update and an estimated completion date, but my message was routed to voicemail.

The Bar Chiller malfunctioned on November 2nd. Chillwell Limited was contacted and arrived the next day. The Controller Unit looks to have perished. The Service person mentioned that there was water in the unit, but he could not confirm whether this had anything to do with the Roof being water blasted two days before the call. The warranty on the new Chiller was 12 months, which has already expired.

JUNIOR GOLF - Mike Bond - Nothing to report - *Still need a new Junior Convenyor*

CANTERBURY CENTRAL - HANDICAPPING - HEALTH & SAFETY - Darryl Moore / Ross Metcalfe
Masters round 5 now set the 26th November at Ellesmere.

If handicaps are involved in Interclub then the cards must go in.

MEDIA/PUBLICITY

Darryl Moore & Ross Metcalf to look after

FINANCE - Accounts payable - Tabled

MOVED: T Davey / G Henshaw : CARRIED

MEMBERSHIP - 4 x full men members, 2 x 9 holers and 2 x resignations

MOVED: D Moore / D Pamment : CARRIED

GENERAL BUSINESS:

1. Update on the Club Administrator Role - *by Graham around interview and Contract*
2. Committee carparks - *to remind members that these really are for the Committee*
3. Website detail / format - *information for Jules as to what is happening - Ross Metcalfe will take on the updating of this*
4. Gift for Warwick Butler for 20 years on the Committee and Brent Small 8 years ?? *It was decided that instead of a gift that the Committee would take them out to dinner*
5. We need to set the Sub-committees for the coming year. *See below*
6. Jules do we want to get legal advice regarding re-registering as an incorporated Society. *Will wait to see what Golf NZ and Sport Canterbury recommendations are.*

EMERGENCY/ETIQUETTE: S Harrold (C), G Henshaw, H Templeton

FINANCE: T Davey

MEMBERSHIP: D Moore / Mike Baker

GREENS/DEVELOPMENT: M Bond (C), D Moore, S Harrold, R Pamment, W Harris, J Dorrian

HOUSE: D Pamment (C), G Henshaw, D Moore, R Pamment, J Dorrian

JUNIORS: TBA

MEN'S MATCH: G Henshaw (C), D Moore, S. Harrold, W Harris, M Boshoff

MIXED MATCH: G Henshaw, R Metcalfe, H Templeton, J Latham

HANDICAP: W Butler (C), B Small, R McLaren, J Dunlop

GREENKEEPER: B Burtenshaw

CENTRAL CANTERBURY: D Moore, R Metcalfe

RULES: B Small (C), W Butler, J Kenworthy

HEALTH & SAFETY: S Harold (C) D Pamment, J Dorrian

MEDIA PUBLICITY: D Moore (C), Ross Metcalf

There being no further business the meeting closed at 8.48pm