

## LINCOLN GOLF CLUB (INC)

MINUTES FOR MANAGEMENT COMMITTEE MEETING TUESDAY 10 DECEMBER 2024, **7:00PM**

**PRESENT:** M Bond, G Henshaw, W Harris, M Baker, H Templeton, M Morrison, S Harrold  
D Moore, R Pamment, R Metcalfe, T Davey, S Ballantyne, J Cust, T Gillespie

**APOLOGIES:** D Pamment

**MOVED:** R Metcalfe / T Gillespie: **CARRIED**

**MINUTES:** From the Meeting on 12 November 2024 – taken as read.

### **MATTERS ARISING:**

Letter sent to D Kim regarding coaching

**MOVED:** W Harris / T Davey: **CARRIED**

### **CORRESPONDENCE *Inwards:***

Various posters from clubs re their competitions received and posted on boards  
Job application from a Masters in Sport & Recreation Management (Lincoln)

### **CORRESPONDENCE *Outwards:***

Advised updates to the Canterbury Golf on club contact details.  
Submitted an entry into the Golf Club of the Year run by NZ Golf

**MOVED:** T Gillespie / R Metcalfe: **CARRIED**

## **REPORTS:**

### **LADIES REPORT - H Templeton**

What an exciting year the women of Lincoln golf club have had - winning mid-week 4's Interclub and Evelyn and Judy won the trophy at the ringers day at Waitikiri.

We have 3 younger women who have joined us: Kathy, Michelle and Kes. 3 very keen women.

Thank you all for your support. The women have been fantastic. Every day runs smoothly, and we have good days and not so good, but that's golf.

On behalf of the women of Lincoln golf club I would like to wish you a Merry Christmas, a Happy New Year and best of all good golfing.!!

## **MENS AND MIXED REPORT - Graham Henshaw**

The end of year is neigh, the fat, jolly guy in the red suit is not far away.

The course has been drying out in the Norwest winds and high summer conditions. Many thanks to the greens team who are doing a great job keeping the course in such good condition.

Also, to the "extra" workers doing all the extra bits like cutting hedges, cleaning out drains, repairing walkways, etc the list goes on but many thanks to you all.

This month we've found the Men's Match play with handicap champ (the Fitzgibbon trophy) - Ron McLaren over Barry Larsen and the Evans Rosebowl (best 2 of 3 summer rounds of stroke) winner - this year shared between Sean Swartz and Morrie Henderson.

Congratulations to you all.

The month has been rounded out with a mixed closing day. An amazing 72 players playing with Pam and Mike Lee taking out the Hurndell mugs, after a playoff with Team Bond.

It was so good to have the club house full, the raffles, the chatter and good spirits was just terrific.

We're starting to get organised for 2025 interclub as well as getting the Shootout Final program under way.

Finally, I wish you all a very happy and safe Festive season. I trust you will have some time for golf as well as some time with family and friends.

I look forward to doing it all again in 2025.

## **GREENS REPORT - Mike Bond**

We had the greenkeepers shout which went well.

The hedges have been trimmed. Just couldn't do the whole top of number 7 as the house's would have got covered.

Thanks to Tom, Frostie, Wayne for cleaning up.

Got \$308 for all the scrap metal Tom sorted.

They also filled 2 skips of rubbish out of greenkeepers sheds.

More big branches have fallen out of the older pines. Thanks to Tom, Ross, Wayne, Frostie and Phil for cleaning up.

Have been in contact with Blair to increase the amount of water each night as the heat and wind was drying out the course.

*Blair is to provide App access to S Ballantyne as a backup for when Blair is away.*

## **HOUSE Report: Dale Pamment**

A quiet month for the house, still awaiting quotes from 2 contractors for exterior repairs, both have been chased up. Bar has been ticking over nicely and last weekend's Xmas tournament was a huge success with a crowd of 72 taking part.

The twilight competition is proving to be good for the bar on Thursday's with an average crowd of 50 plus, well done to those organising it.

As usual with Xmas coming up it is time to thank all who have helped in keeping the house running and new people who have stepped up, a big thank you.

## **CANTERBURY CENTRAL - HANDICAPPING - HEALTH & SAFETY - Darryl Moore**

There are no updates at this time.

## **MEDIA/PUBLICITY - Ross Metcalfe**

Missed the LCN newsletter for Nov/Dec (I shouldn't have waited until closing day. The LCN has an earlier cut off)

TV slides for the new sponsors have been created and put up on the TV.

## **FINANCE - Tony Davey**

Aged Payables and P & L reports were tabled and show we are in good shape and reflects the income received from sponsors.

## **MEMBERSHIP - Mike Baker**

There are 10 new members since the last meeting, taking membership to 527 plus 26 Secondary members giving us a total of 553.

The new member mix includes:

Men's full – 2

Junior - 1

Female 9 hole – 0

Men 9 hole – 7

Ladies Full - 0

As of 9 December YTD, the estimated rounds played over the same time last year are up 1.8%. This compares to Canterbury at 9.5%. This total consists of 10,903 rounds.

Subs payments are coming in progressively with \$26,700 paid so far since 1 November.

**MOVED:** G Henshaw / D Moore: **CARRIED**

## **GENERAL BUSINESS:**

### **1. Sunday Competition – Mike Baker**

*Confirmed that we now have two Duty Managers that can cover bar opening during Sunday competitions. Ken Griffiths who has completed the LCQ and has been appointed a temporary Duty Manager pending his application process being completed with Council and Ron McLaren who will be taken through the process in the early new year.*

### **2. Website update – Mike Baker**

*The new website is progressing and is now at a reasonably advanced stage as indicated by the report from the developer below.*

*"I have completed the testing for the Manage Home, Manage Golf and Manage Results modules. Fixed all bugs to ensure that the Create, Read, Update, and Delete functionalities work smoothly. Next week, I will complete testing and bug fixes for the eight features of the Manage Events module."*

3. Sunday Green Fee Roster – Mike Baker

*This was discussed to determine the best way to encourage members to assist for green fee collection on Sundays, particularly to replace JB who is not in a position to assist in the future. The roster is to be raised with Wednesday Whackers, and Saturday club day as well as being passed to H Templeton to allow discussion with the ladies. It has been covered in the newsletter.*

4. Steve Harrold advised this was his last meeting pending move to Nelson. He has enjoyed his time at the club and will miss the club activities. He was thanked for his efforts over the years.
5. W Harris asked if we intended to accept credit cards as a form of payment for green fees and payments in general via EFTPOS. He was advised that cost was the prohibitive factor in us doing this.
6. Barry Larsen was introduced to the committee as with his background, he will be the new sponsor liaison person. He prepared some notes on his plans for 2025 and will submit a report each month to the committee on progress and any issues.
7. G Henshaw advised that we need captains for the interclub teams specifically Brownie, Patterson and Sheild. Tony Davey – will captain Patterson, Sam Ballantyne will captain Shiels and Darryl Moore will captain Brownie. G Henshaw will put forms up to get names for the teams.
8. S Ballantyne raised the possibility of having sponsorship for our team shirts. M Baker to follow up on this.
9. M Baker to finalise costs for the Dotgolf system with the view to securing a grant for this.
10. H Templeton requested to have the roses pulled out by the flagpole as they are now too difficult to prune. R Pamment to organize.
11. J Cust asked if we can fix up the practice nets as they are not stopping balls from going through. T Gillespie will see if we can install some of the shade cloth we have on hand as a second layer of defence.
12. T Davey gave an update on the constitution changes. Has decided to now use the one provided by NZ Golf and they are working through this with good progress with the view to having things pretty well finished by April for legal review and presentation at the AGM for ratification.
13. D Moore asked if there has been any progress on the course toilet upgrade/response from Council. M Baker advised that we had not received any response from the Council and will approach them again.

Next meeting will be held on the 3<sup>rd</sup> Tuesday of January (21/1/25).

There being no further business the meeting closed at 8:21pm.

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(Chair) Ross Pamment – President

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Tom Gillespie – Secretary