

## LINCOLN GOLF CLUB (INC)

MINUTES FOR MANAGEMENT COMMITTEE MEETING TUESDAY 23 JANUARY 2024, 7:00PM

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

**APOLOGIES:** M Boshoff, R Pamment

**MOVED:** T. Davey / D Moore: CARRIED

**MINUTES:** From the Meeting on 12<sup>th</sup> December 2023 – taken as read

**MOVED:** T. Pamment / H Templeton: CARRIED

**MATTERS ARISING:**

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

- Emails from Canterbury Golf re 2024 women's 18 hole 4's and Interclub
- Emails Canterbury Golf re 2024 Men's Interclub
- Tournament Posters from various clubs printed and displayed.
- Emails regarding Membership, bookings and lost property etc.

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

- Responding to all enquires re membership, course booking.
- Advised Ben Janssen (Movember 100 holes of golf) that it wasn't feasible.

**MOVED:** R. Metcalf / W. Harris: CARRIED

### **REPORTS:**

#### **LADIES REPORT - Heather Templeton**

**9 Tuesday, 2024**

Game: Multiple Stableford. Result: Carol Frost and Joy Bell 84 points, marvellous. There were 15 /-18 hole and 8 /9 hole players in breezy easterly conditions.

- Starting times working well with 9-hole players at approximately 11.00. They do have the option of starting earlier if the forecast is not great.

#### **16 January**

20 /18 and 9/9 hole players

Match: stroke/shootout 5.

Winner: senior :Dale Pamment 62 nett.

Intermediate: Judy Campbell 72

Junior: j bell. 72

9 holers: F. Keeling

**23 January**, played a couple of holes, play stopped due to rain looking persistent.

From committee meeting: we are seeking your support for Marlene Morrison, women's secretary, to promote LGC through the community page (covering Wigram, Rolleston, Lincoln) we are thinking an open day, date to be set.

Shootout final: 28 January. Nancy has organised it beautifully. There is a meeting 5.30 to arrange raffles.

### **Monday, 22 January**

INTERCLUB at Bottlelake v Avondale. Halved.

Team. : Sally newton (captain), Nancy maroney, Jan Latham, Heather Templeton.

Jan Latham will speak on club jerseys.

Mixed opening day, **Saturday, 3 February**, Graham asked that I encourage women players who require a male to add their name to the list. There are 4 women available, please guys put your hand up.

I would like to thank Mike Baker for his help in printing the Canterbury and NZ event sheets and entry forms.

There are not many \$5.00 vouchers left and some of these are scruffy. A reminder for them to be cashed regularly. Or purchase more. There are plenty of \$3.00 vouchers.

To Mike Bond, greens committee .**15 February**, we are competing for a spot in the National Teams Tournament. If possible we would like the pins in the middle of the green and tee markers forward. 16 January, was pleased to see course mown, i.e. fairways, rough and greens. Thank you and your team for your efforts.

**Gardens:** the garden in front of men's toilet, the verge needs to be mown, if there was a push mower available, Pam would mow this herself. Pam and Sharon are doing their best to keep that garden tidy, a solution needs to be found because this is an ongoing problem.

The trellis fence, I have been silly in intertwining the branches through the fence, it is now just about breaking, I can bring a saw and deal with it or someone else can.

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

Not a lot to report this month.

Happy new year to all, looking forward to another year of golf and fun.

- Thanks to the folk that worked on the course over the holiday period - there were numerous helpers from Mowing to collecting and emptying rubbish bins. Well done and thanks for the help. The course has been kept in good condition although starting to dry out in recent days due to the NorWesters.
- The club has entered the following interclub teams.
- 2 x Patterson Cup
- 1 x Brownie
- 1 x Shield
- We just need to advise Capt's for each team and get folk involved.
- Shoot out finals - thanks to Nancy, Ron, and Bill for all the work and looking forward to Sunday.
- Planning for Mixed opening day is under way. Getting good number of names on the sheet.
- Subs due - regular reminders have been spoken about.

## **GREENS REPORT - Mike Bond**

Thanks to Phil Latham, Ron McLaren and Bill Cambell for helping out over the holidays.  
Thanks to Phil Latham for cutting up the big branches that fell last weekend.

Our sprinklers are starting to get very old and tired and over the summer break were starting to fail. They cost about \$400 per sprinkler so we can get prices if we want to go ahead changing them (whether we do all in one go or spread it out over a few years).

*It was resolved for Mike to obtain 2 quotes and from there we will prepare a grant funding proposal to see if the club can obtain funds to finance these.*

## **HOUSE Report: Dale Pamment**

Due to the mould growth in the Chiller from the old bar tap hoses, it was decided to remove all hardware. This involved removing all hose and insulation, sealing the holes in the chiller, removing bar tap housings and covering holes in the bar top with an aluminium chequer plate plus cover in clear epoxy.

Old fittings were sold, and funds returned to the Club. (\$100).

The window near the Pool table cracked completely across during strong winds recently posing a health and safety issue for the Club. A quote was obtained, and the window was replaced with stronger glass. Thanks to Mike Baker for providing the measurements and liaising with the glazier.

This highlighted several other windows around the Club House that also need replacing. Seeking approval to obtain further quotes to have all replaced.

*It was resolved that Dale will seek quotes to repair the windows.*

## **JUNIOR GOLF - Mike Bond - Nothing to report – Need a new Junior Convenor**

2024 Junior Match Play Interclub Competition – Darryl Moore

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

The next meeting will be held on 7 February and there is no further report until then.

## **MEDIA/PUBLICITY**

*See Web Site update.*

## **FINANCE - Tony Davey-**

It was noted that Insurance, Canterbury Golf Affiliation fees are some of the larger bills coming up. The cheque account is looking healthy now, particularly as Subs are being paid. After correspondence from Angela Fowler, have arranged the final Honorarium payments.

## **MEMBERSHIP**

There are 5 new applications currently under action.

Membership cards have been sent out for printing. There was some discussion over why two cards are necessary, and Darryl will see if This can be reduced to one but we may be too late for this year.

Jan advised we should ensure we get both a card and programme to all paid up members. There was a range of discussion on this with the challenge to ensure the right people get their cards at the right time.

Once the cards arrive, a list of paid up financial members will be produced to be used as a check list in the first instance. This list will need regular updating as fees are paid.

It was recognized that the Constitution is now a bit dated in the way new member applications should be handled particularly for the proposer and seconder conditions and the time it takes to approve member applications. A weekly spreadsheet is now being prepared of new applications and where there is no proposer or seconder, Mike Baker will become the proposer and one other from the committee will be the seconder. The spreadsheet will be sent around the committee and if there are no issues advised after a few days the application will be processed.

MOVED: G. Henshaw / D. Pamment: CARRIED

## **WEB SITE UPDATE - Mike Baker**

WEB Site update Report – as at 16 January 2024

I met with Stuart Charters (Associate Professor in charge of the IT graduate program) to discuss how they can help the club to develop a new web site.

The key requirement being:

- Development is at no cost to the club.
- It must be delivered to the point where we can arrange for it to be hosted.
- Must be user friendly as it may be accessed and updated by several people.
- Must be fully documented.
- Must be both PC and Phone friendly.
- Documentation must include a complete user manual.

The meeting went well, and they certainly want to do this project. The next step will be for Stuart to develop a brief overall Expression of Interest for his students to allow him to identify the best students to do the work – we will be supplied with a copy of this.

The project is expected to start towards the end of Feb with a completion date timed for end of June.

Reporting to me will be on a 2 weekly basis to allow progress reports for the committee.

## **GENERAL BUSINESS:**

New Member applicant process - Jules Dorrian/Jan Latham

*Discussed under Membership above.*

Ladies Longest Hole Sponsorship – Mike Baker –

*Lincoln New World is the Sponsor and an invoice will be raised.*

Virtual Membership – comes from an existing member – Mike Baker

*This is in response to a member asking if Lincoln is or will be offering Virtual golf (as like Waimakiriri) as a membership option. This was not agreed to.*

Health and safety communication process? Who what and how? – Jules Dorrian

*The question was raised as to who we report potential risks to if one is noticed. These should be reported - when they occur – to either the Greens Convenor or the House Convenor.*

How to increase member numbers to be part of tasks on club days. – Jules Dorrian

*Jules suggested that maybe anyone who volunteers for some form of duty doesn't pay for the competition entry on the day they undertake that duty. This wasn't agreed to but it was agreed that more members are needed to help out in the weekend and Grahame will ask members with the aim of getting more members to help.*

Honorariums – who is getting/not getting (because of committee member changes) – Mike Baker

*Honorariums are no longer paid as the roles where Honorariums are paid are now undertaken by the new Secretary/Administrator position.*

Discuss options to upgrade kitchen oven – Jan Latham

*It was agreed the oven(s) need updating and D. Pamment will obtain some prices of new oven(s) for consideration.*

Membership cards - is there still a need for two cards – Jan Latham

*Discussed previously under 'Membership' above.*

Posting card with programme to members who haven't collected by specified date – Jan Latham

*Discussed previously under 'Membership' above.*

Request cards be visible on bags – Jan Latham

*This was raised as an easy means of current member identification and will be addressed to members as part of the card distribution.*

Club Jerseys – Jan Latham.

*All club members know about this now and ordering will be done shortly. Mike Bond asked if there are any samples to try to confirm sizing. Jan advised that there are none.*

Letter from John Renall – for discussion and action as required.

*This was discussed 'In Committee' and a response to John provided separately.*

There being no further business the meeting closed at 8:37pm.

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(Chair) Steve Harrold – President

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Mike Baker – Secretary/Administrator