

**MINUTES OF THE 77th ANNUAL GENERAL MEETING OF THE LINCOLN GOLF CLUB
HELD IN THE CLUBHOUSE 7.30 PM WEDNESDAY 25th OCTOBER 2023**

ATTENDANCE

The Patron and forty six members were in attendance
President Steve Harrold as Chair welcomed those present to the 77th AGM of the Lincoln Golf Club

APOLOGIES

12 apologies were either recorded or notified to the Secretary

Moved R Metcalf/Seconded D Moore that the apologies be accepted
CARRIED

The Chair asked for any items of General Business not notified.
See the section entitled General Business

CONFIRMATION OF THE PREVIOUS AGM'S MINUTES

Moved J Latham/seconded G Henshaw "that the Minutes of the AGM on 26th October 2022 be taken as read"

CARRIED

MATTERS ARISING.

Darryl mentioned that the tractor was in need of replacement and the best price obtained was \$47,000. Angela mentioned that we could apply for Pub Charity funding to help with the cost. It was then moved by Mike Bond and seconded by Jo Bond that we purchase a replacement tractor.

John Renall pointed out that under the Club's Constitution, an AGM cannot approve this level of expenditure and must be done through a Special General Meeting.

General discussion took place with Darryl asking and getting a consensus that a Special General Meeting be called to approve the purchase of a replacement tractor. (no motion or acutal for/against was asked for)

The Motion put by Mike bond was never declared, so "lost" as it was never voted on.

Moved S Saunders/Seconded G Henshaw that the minutes of the AGM 26th October 2022 are now a true and correct record.
CARRIED

There were no other further matters arising from those minutes.

ANNUAL REPORTS

Moved A fowler/Seconder M Bond “That the Annual Reports be taken as read”
Any Discussion on the Annuals Reports - None

Moved R Metcalf/Seconder D Moore for the motion “that the Annual Reports be accepted and approved.

CARRIED

ACCOUNTS AND BALANCE SHEET

Moved D Moore/Seconder A Fowler “that the Financial Report/Accounts/Balance Sheet for 2023 be taken as read.

Moved J Latham/Seconder G Henshaw

CARRIED

APPOINTMENT OF PATRON

The Committee asked Morrie Henderson if he would like to continue on as our Patron and Morrie has agreed. *Thank you Morrie*

ELECTION OF OFFICERS

The officers for 2022/2023

President	Steve Harrold
Vice President	Ross Pamment
Secretary	TBA
Treasurer	Tony Davey
Men’s Captain	Graham Henshaw
Men’s Vice Captain	Ross Metcalf
Ladies’ Captain	Heather Templeton
Ladies’ Vice Captain	Jan Latham
Club Captain	Graham Henshaw
Immediate Past President	Darryl Moore

MANAGEMENT COMMITTEE

Mike Bond (Greens), Dale Pamment (House), Mike Boshoff, Jules Dorrian, Wayne Harris

The Chair congratulated the new Management Committee and thanked all those who have been on the Committee over the past two years.

AUDITOR

The Chair thanked Murray Mowat for his efforts as auditor and advised that he was willing to continue. *Thank you Murray*
Moved A Fowler/ Seconded t Davey

CARRIED

SUBSCRIPTIONS AND HONORARIA

The management Committee has recommended that the 2024 subscription rates should remain the same, as follows:

MOVED R Metcalf SECONDED D Moore that the subscription rates for 2023 will be:

- **Men Full** - \$490 with a reduced subscription of \$465, if paid in full by 31 January 2023.
- **Women Full** - \$490 with a reduced subscription of \$465, if paid in full by 31 January 2023.
- **Husband and Wife Full** - \$955 with a reduced subscription of \$905, if paid in full by 31 January 2023.
- **Midweek** - \$445 with a reduced subscription to \$420, if paid in full by 31 January 2023.

9 Hole - \$300 with a reduced subscription if paid in full by 31 January 2023

- **Students 19-26 years** - \$305 if paid in full by 31 January 2023
- **Summer members** - \$430 if paid in full by 31 January 2023
- **Juniors under 19** - \$80 (Selwyn Hub)
- **Non-Playing Social Membership** - \$37 per annum
- **Entrance Fee** - \$45

The honoraria were unchanged.

CARRIED

NOTICES OF MOTION

There were no notices of motion.

GENERAL BUSINESS

Leslie McAuley

- **Stray ball insurance cover**

Leslie was concerned that her previous attempts to bring up the stray ball insurance had not been addressed. John Prendergast explained the reason for dropping the stray ball cover due to the possibility of 2 policies overlapping

- **Club Championships**

Ideally a joint Mens/Ladies finals day would be great but commitments around Canterbury Golf/course closures and Interclub make it difficult in finding the timing right. The ladies may need to look at having theirs earlier if this was to happen

- **Club Administrator - maybe a contractor to cover green fee collection, application for funding, new members and subscriptions, secretarial, bar stock management, banking's and general administration.**

The members present were asked if they agreed to the idea of a Club Administrator taking on the above duties and there was a majority show of hands. A job description to be worked on and distributed to all members in the first instance.

John Renall

- **Constitution**

The constitution is indeed outdated and the committee already have it on their radar to upgrade as required when we have to re-register as an Incorporated Society by April 2026. We are waiting on Golf NZ for their recommendations for ALL Golf clubs regarding re-registering as an incorporated society.

- **Free/Discounted membership**

These memberships are at the discretion of the Committee and are reviewed yearly as things/people change what they are doing

Moved A Frost / seconded R Metcalf that the committee look into the criteria around these

Annual Accounts Presentation

- *These are produced in a standard format from a xero accounting programme.*

John asked why the profit Margin was down on the bar compared to several years ago. This was mainly due to the weather events that saw the course closed.

John also asked about the correct coding of the chickens

As another member pointed out, at the end of the day it is the cashflows that really matter.

- **Committee Minutes**

Angela explained to John around his confusion with the minutes and seeking quotes/applying for funding etc for large expenses.

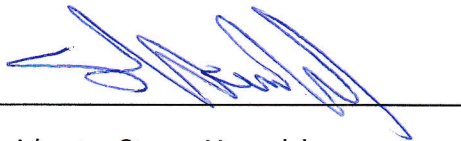
The process the Committee go through is as follows:-

- 1 Identify what large expense is required*
- 2 Seek 2 or 3 quotes*
- 3 Apply for funding*
- 4 Hold Special meeting when all the facts are known and total expenditure for the Club can be presented.*


Allan Frost reminded us all that 12 years ago we paid \$70.00 for the water rights which included the consent, lawyers fees, pump upgrades etc..

The Chair thanked everyone present for their attendance and also thanked the many volunteers' contributions to the Club.

The meeting was declared closed at 8.48pm



President - Steve Harrold



Secretary - Angela Fowler