

## LINCOLN GOLF CLUB (INC)

MINUTES FOR MANAGEMENT COMMITTEE MEETING TUESDAY 13 August 2024, **7:00PM**

**PRESENT:** M Bond, G Henshaw, J Latham, W Harris, M Baker, H Templeton  
D Moore, R Pamment, R Metcalfe, T Davey, D Pamment

**APOLOGIES:** S Harrold

**MINUTES:** From the Meeting on 9 July 2024 – taken as read.

**MATTERS ARISING:**

**MOVED:** D Pamment/ D Moore: **CARRIED**

**CORRESPONDENCE *Inwards:***

Request from member Paul Clark requesting to pause his full playing membership until Christmas due to injury.

Quotes received for the lighting upgrade.

*Agreed to go with the Cobalt quote of \$6359.92 for complete replacement of all light fittings in the clubhouse, kitchen, bar and toilet areas.*

Pricing received from DotGolf for future potential upgrade to Kiosk.

*Agreed to get a firm quote from Dotgolf with the view to getting this confirmed at the AGM to either proceed or not.*

Eagles Golfing requesting 2x4 green fee vouchers for their prize table.

*Agreed to*

**CORRESPONDENCE *Outwards:***

*None*

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

**REPORTS:**

**LADIES REPORT - Heather Templeton**

9 July: Eve Hurndell 1st round postponed as LGU/putting played that day.

16 July: course closed due to rain.

23 July: Breast Cancer lunch. 12 players. Teams of 3. Match Irish stableford. Won by Lois, Liz, and Marlene.

Breast cancer fundraiser lunch: prepared by Jan Latham and Judith Pay. 3 beautiful soups provided along with bread rolls, sausage rolls. Followed by dessert : pink coloured meringues, lamingtons etc.

We had a magnificent raffle table, all raffles in pink and so were the members, thank you Jude and Pam for organising and running the raffles.

It has been a miserable month re our golf, with our extremely low temperatures.

Eve Hurdell scheduled for 30 Tuesday.

We received an email from Alena Hema, a work colleague of Jules. She is asking that we

Prepare lunch and drinks for approximately 20/30 people about the 1st week of September, we are only too happy to do this and Jan will be in charge of this. Thank you, Jan and helpers.

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

Firstly, I'd like to thank everyone for keeping off the fairways and looking after the course during the winter months. It makes the green keeper's job easier, and the course is in pretty good condition as a result, the greens are in very good condition.

The AM / PM challenge was held a couple of weeks ago with the afternoon team taking a narrow win on the morning folk. A good day out and nice for the 2 groups to mix and mingle.

Men's drawn pairs, Gallagher Bros trophy, is well under way with finals this weekend. Good luck to those involved. This was taken out by Scott Saunders and Brendan Thyne.

The Masters interclub has kicked off, with Lincoln fielding 2 teams. A win and a loss last weekend at Weedons.

Next round is at Ellesmere on the 18th of Aug.

Lincoln has also entered a 50's + team in the wider Canterbury competition, 1st round is the 29th Sept. @ Coringa.

Thanks to Darryl Moore for taking the Capt. role.

Kaituna hosted the Lincoln Sunday players this month. Another great opportunity to play on a different course and to build relationships between clubs. 14 players from Lincoln - a great turn out, however Kaituna prevailed on the day to take the win.

Planning for the Lincoln Open continues. Flyers going out and entry sheets will be posted on notice boards this week.

We have secured Sponsorship from the following:

Naming rights and Gold sponsor - The Famous Grouse

*This was approved*

Silver Sponsor – Fresh Meats Barrington

Bronze Sponsor - MoreMobility

Thanks to these businesses for supporting Lincoln Golf - Members please support these businesses in return.

Keep warm, I'm looking forward to the sun coming out some more.

## **GREENS REPORT - Mike Bond**

We had Blair's review which went well. Thanks to Ross, Mike and Tony for attending.  
Have presold over 20 trailer loads of firewood already. We have also had a reasonable response to volunteers for Sunday 25th to split and deliver firewood.

*A clubhouse shout will be held for the workers on completion.*

## **HOUSE REPORT: Dale Pamment**

The House had another quiet month due to the rainy winter conditions and course closures. The Club ordered a new cash register to replace the old one, which ceased operating over the weekend. Tuition will be provided to those performing Bar Duty.

We also purchased some lager glasses for the bar, which have been a big hit with the members.

The blocked sinks in the bar have now been repaired and are draining properly.

Two replacement soap dispensers have been ordered to replace the broken ones in the kitchen and ladies' restrooms.

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

Had a meeting on 30 May where dates were set for the next Brownie, Shield and Patterson cup for 2025.

Canterbury have not joined NZ Golf and as such are staying as a separate entity however no official advice has been received on this to date.

*was some concern on this and the work NZ Golf is doing for clubs around the Incorporated Societies Act changes and the potential impact this may have if as clubs we are not kept up to date.*

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

Sent general story to the LCN (local news). Open flyer completed and is being sent out to clubs. The Shield team photo has been framed and is ready to be hung with the other team photos.

**MOVED: D Morre / D Pamment: CARRIED**

## **FINANCE -**

*T Davey reported that the bills are at an acceptable level this month and we are currently ahead with growth and the club is in a good position.*

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

## **MEMBERSHIP - Mike Baker**

There are 5 new members since the last meeting, taking membership to 478 plus 21 Secondary members giving us a total of 499.

The new member mix includes:

Men's full –	1
9-hole Men's	2
Junior	1
Complimentary	1

As of 12 August YTD, the estimated rounds played over the same time last year are up 31.1%. This compares to Canterbury at 11.5%. This total consists of 8302 rounds.

Member Balances for subs currently sit at \$2162.72, all being paid by arrangement.

## WEB SITE UPDATE - Mike Baker

Currently, the overall progress has reached 75%, but there are still some bugs in certain areas that need to be addressed. These will be fixed before we undertake full testing from this end. Most of the remaining work is focused on resolving third-party platform integration issues, such as Google security and the sending of emails from the new site.

The student doing the work has also completed her studies and as a result the work has slowed a bit as she sorts out her immigration status and work opportunities. She is committed to completing the site as we agreed with the University and at no cost to us. The only impact will be that we may need to pay for the Domain payment to Wix for the current site which is due in September.

**MOVED:** D Moore / D Pamment: **CARRIED**

## GENERAL BUSINESS:

1. Duty Manager/LCQ progress – Mike Baker

*Now have Ants Gray and Nancy Moroney's forms for submission.*

2. Hole Sponsorship update – Mike Baker

*After meeting with the new owners, The Famous Grouse has signed up for another 3 years. Ryman's have now paid both last years and this years invoice and are now up to date.*

3. Lighting upgrade quotes – Mike Baker

*See decision under Inwards Correspondence*

4. Email from L McAuley to have ladies participate on the same day as the men's finals – Mike Baker

*There was some discussion on this, and it was resolved that as G Henshaw is currently doing the 2025 programme that he would call a meeting of the mixed committee to determine a decision.*

5. Lincoln Open Naming sponsor sign off - Proposed "THANKS TO OUR SPONSORS" board – G Henshaw

*Graham discussed the need to get a 'Thanks to our Sponsors' board prepared and displayed so we can do more for our sponsors. Any sponsor above a certain value will have an entry on the board. Graham is to talk with Paul Clearwater to get something underway.*

6. Jason Darby – increase in contract rate of 8% for cleaning services and outside toilet to \$35 - Mike Baker

*This was agreed to.*

7. Men's Open Flyer – Mike Baker

*This has now been sent to local clubs for advertising, is also up in the men's changing area.*

8. Men's Open

*Toney Davey is happy to bring his coffee machine down for the open and will donate all proceeds to the club.*

9. New Till in Bar

*R Pamment Has advised we have a new cash register and training is being given as required. He has also purchase bottle dividers for the chiller and these will be arriving soon.*

10. New Outside course toilet

*D Moore is to seek quotes to replace the current outside toilet with one more fit for purpose.*

There being no further business the meeting closed at 8:35pm.

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(Chair) Ross Pamment

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Mike Baker – Secretary/Administrator