

**MINUTES OF THE 76th ANNUAL GENERAL MEETING OF THE LINCOLN GOLF CLUB HELD  
IN THE CLUBHOUSE 7.30 PM WEDNESDAY 26th OCTOBER 2022**

**ATTENDANCE**

The Patron and forty five members were in attendance.  
President Darryl Moore as Chair welcomed those present to the 76<sup>h</sup> AGM of the Lincoln Golf Club.

**APOLOGIES**

Moved G Henshaw/Seconded R McLaren that “That the 11 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 R Fussey “That the minutes of the AGM 13th October 2021 be taken as read.”  
CARRIED

Moved R McLaren/Seconded J Prendergast “That the minutes of the AGM 13th October 2021 are a true and correct record.”  
CARRIED

No matters arising from Minutes.

**ANNUAL REPORTS**

Moved L Foulds/Seconded B Small “That the Annual Reports be taken as read”

Moved A Fowler/Seconded J Latham “That the Annual Reports be accepted and approved.”

**ACCOUNTS AND BALANCE SHEET**

Moved A Fowler/L McAuley “That the Financial Report Accounts and Balance Sheet for 2022 be taken as read.”  
CARRIED

Moved J Latham/R McLaren “That the Financial Report Accounts and Balance Sheet for 2022 be accepted and approved.”  
CARRIED

**RESIGNATION OF PATRON**

Pam Hutchinson has decided to step down as our Club Patron. The Chair thanked Pam for her contribution and presented her with a Boutique of Flowers.  
Pam’s words are attached at the end of these minutes.

### APPOINTMENT OF NEW PATRON

The Committee asked Morrie Henderson if he would like to become our New Patron and he has agreed saying it would be an Honour.

### ELECTION OF OFFICERS

The officers for 2022/2023

<b>President</b>	Steve Harrold
<b>Vice President</b>	Ross Pamment
<b>Secretary</b>	Angela Fowler
<b>Treasurer</b>	Tony Davey / Brent Small
<b>Men's Captain</b>	Scott Saunders
<b>Men's Vice Captain</b>	Mark Gleave
<b>Ladies' Captain</b>	Janice Rolls
<b>Ladies' Vice Captain</b>	Heather Templeton
<b>Club Captain</b>	Scott Saunders
<b>Immediate Past President</b>	Darryl Moore

### MANAGEMENT COMMITTEE

Mike Bond, Warwick Butler, Dale Pamment, Brent Small, Mike Boshoff, Graham Henshaw

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.

Moved L McAuley/Seconded J Latham "That Murray Mowat be appointed as Club Auditor for 2022/2023 year."  
CARRIED

### SUBSCRIPTIONS AND HONORARIA

The management Committee has recommended that the 2023 subscription rates should be as follows:

MOVED S Harrold SECONDED B Small 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

- 1 The Committee are seeking quotes and funding for a replacement Tractor. This will be brought to a “Special General Meeting” to be on a Saturday between the morning and afternoon rounds once documentation is complete.

PROPOSED R Fussey SECONDED A Frost that any person playing as a guest on ALL Competition days will pay \$15. The \$15 charge will also apply to any affiliated club member who is playing with a Lincoln Golf Club Member.

CARRIED

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

The meeting was declared closed at 7.55pm

Darryl Moore \_\_\_\_\_  
President

Angela Fowler \_\_\_\_\_  
Secretary

## **Words from our retiring Patron Pam Hutchison**

I have decided to retire from being Patron because we are moving to Anthony Wilding next year and I won't be able to attend the special days at Golf and it will give someone else a chance to take over from me.

I started playing Golf in 1956 at the little River Club where we used to have a mixed friendly Sunday game with the Lincoln Club, that's why I joined Lincoln when we moved in 1966. In those days Lincoln had mixed Sunday games with Weedons, Charteris Bay, Richmond Hill, Tai Tapu and Kaituna which is the only club still going and we went to their clubs yeah year.

To start with I had a job in town and could only play at the weekends, it was in 1972 when Trevor Evans was President that Ladies were able to play on Saturday mornings. Mary Eady and I were the first Business Ladies. This we really enjoyed, throwing the golf balls up to see who played together in the haggie, which was for more fun than the match of the day. I used to take my hot water bottle with me on frosty mornings and it was amazing how many offers I had to hold it while I played my shots !!

In 2007 when Malcolm Lilley was President, I had a ring from him before the AGM to tell me I had been nominated for Life Membership by Lester Chilton. This was very out of the Blue for me but a very great honour.

Then in 2013 I became Patron thanks to Alex Martin a truly tremendous honour, a position I never ever dreamt I would hold.

Over the years I have enjoyed volunteering to help with many jobs in the Club, to give back the pleasure the Club as given to me. I did the weekend catering for 21 years; I was on the Management Committee for 5 years. While on this I was asked to apply for a bar manager's licence. When I asked what this entailed, they said it had to go through the Police in Wellington. Jokingly I said it will stop there. If you could have seen the look on the other members faces !!! (Pam what have you done !!!)

Some of the Club activities I have enjoyed over the years have been the Hokitika Trips which were started by Gus Ferguson who sadly passed away last week. The Shootout competition started by Malcom Lilley now run by Nancy Moroney and the "Skits" that the Ladies do on their closing days, especially (getting married to the Golf Club !!!)

**Once again Pam, Many thanks for your years of dedication to the Lincoln Golf Club**