



LINCOLN GOLF CLUB (INC)

MINUTES FOR MANAGEMENT COMMITTEE MEETING TUESDAY 8 JULY 2025, **7:00PM**

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

APOLOGIES: M Morrison, R Pamment

MINUTES: From the Meeting on 10 June 2025 – taken as read.

MATTERS ARISING:

Fairways have been widened and lengthened as requested.

Local rules are now being printed on all cards produced in the dotgolf system.

The Range update – Vouchers to be provided on the first Monday of each month. First voucher has been received and will be drawn soon.

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

CORRESPONDENCE *Inwards:*

Asset Management proposal – Wai Design

A Proposal from Wai Design to undertake GPS Mapping of Golf course to provide accurate-location of watering assets/ systems was discussed and resolved that no further action will be taken at this time.

Request for Venue hire for a 30th birthday.

Declined as they are not members.

Canterbury Golf Awards Dinner – Volunteer and Administrator nominations

Document passed on to R Pamment

Quote received for Vertidrain for future grant applications if approved.

This was discussed as a means to help alleviate the amount of surface water on the course with the view to trying to keep the course open as much as possible. Agreed that a proposal is to be done for presentation to the AGM.

CORRESPONDENCE *Outwards:*

None

REPORTS:

LADIES REPORT - H Templeton

Tuesday, 10 June course closed due to wet conditions, and course unplayable.

17 June, 4 of us played for the Eve Hurndell Trophy, this was matchplay. Nancy v Heather and Sally v Alison. Sally and Heather went through to the final, this was won by Sally.

The players and course are still suffering; however, it is great that we can play. We walk in the rough with our trundlers, walk to our ball if on the fairway, take our sand bucket and repair divots and pitch marks as the greens do mark easily. This of course takes time and some of our members are finding it longer to play. I am hoping our players are more tolerant of these conditions. It is after all better that we play in the spirit for which the game is intended.

24 June was our mid-winter Christmas Day. Players came and dressed the in spirit of our theme. We had a fun day playing an Ambrose. Kez and Carol won the day, with an amazing nett 58. They are both big hitters and between them they collected Nearest Pins and a couple of twos were made.

The course is running hot and cold as to whether we can play or not. Fortunately, we could play on Tuesday, which was an LGU and putting round. I congratulate those that are still turning up to play.

Next Tuesday is the Macleans Island visit. A trophy is awarded to the best Stableford team. Macleans won in 2024. I'm not sure whether this will be challenged and will be weather dependent.

Mike Baker has worked with Nancy in setting up our program on dotgolf, we scan our cards, and the results come through relating to the game of the day.

Wayne Harris thanked the women for the effort they are making to repair divots – it is appreciated.

MENS AND MIXED REPORT - Graham Henshaw

There is not a lot to report this month as due to the weather the course has been closed most of the month.

The Net Match play comp has been on extended dates to accommodate the course closures,

We have postponed / cancelled the **Gallagher Bros comp**.

We have entered 2 masters teams in the Masters Central Canterbury interclub comp. We'll be looking to pick the 1st round team next week with the 1st round is 3rd Aug.

Stay warm and dry.

GREENS REPORT - Mike Bond

Thanks to Ross for the bending up of the handrail for 9 tee block.

Some of the back filling on the 9th tee block has been done. Thanks to the greens committee for their help.

We have managed to arrange for free topsoil to be delivered soon.

A new security light has been added to the greenkeepers shed.

It was noted Blair is away for a couple of weeks

HOUSE Report: Dale Pamment

Wet weather has once again prompted closures, resulting in lower sales at the bar.

Laura's yoga class is going well.

The sliding door on the north side of the lounge has been repaired and now opens.

CANTERBURY CENTRAL - HANDICAPPING - HEALTH & SAFETY - Darryl Moore

Meeting was held a couple of weeks ago. There was further discussion on clubs providing 9 sets of 4 vouchers for distribution to cover all the requests received by clubs through the year. Central clubs wish to continue with this concept.

There was also talk of having a non-playing official for each home club when hosting interclub to cover any local rule issues and probably pace of play.

Have also done all the venues and dates for next year's interclub.

MEDIA/PUBLICITY - Ross Metcalfe

Nothing to Report this month

FINANCE - Accounts payable -

There is a small level of bills- as expected at this time of year and with the course being closed – with the highest bill being the new Honours board. Despite the significant drop in income because of our closure, the club is still in a good position.

MOVED: S Ballantyne / D Moore: CARRIED

MEMBERSHIP - Mike Baker

There has been 1 new member since the last meeting.

The new member mix includes:

Men's full – 1

Total membership is 515 plus 23 secondary members.

Member Balances is now sitting at \$3979. \$925 of this is new member subs, the remainder is payment by arrangement.

GENERAL BUSINESS:

1. Upgrade of Practise Net area – Mike Baker

It was agreed we should proceed with a grant application then hold a Special AGM to approve progress.

Resolved: to apply for a grant from Mainland Foundation for the sum of \$18,000 for the supply and installation to upgrade the current practise net area for the Lincoln golf course. Progress will be subject to the holding of a Special AGM and grant approval.

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

2. S Ballantyne – Tree planting plan

Sam stated we should consider developing a tree planting plan particularly between holes 2 and 3. Mike Bond advised that we do have a plan for this area. It was agreed any trees planted need to be fast growing and could be pine replanting as we need to ensure the 3rd hole doesn't become too easy.

Heather asked if the gum tree on the 2nd could be done away with as it is dryer in that area. It was agreed it couldn't be done as the gum soaks up water and that tree is instrumental in the hole being the dogleg it is.

3. Graham Henshaw – Car park update

Advised we do need to do something at the entrance to stop vehicles using the carpark as a roundabout – particularly on Tuesday and Wednesday afternoon when golfers are finishing their rounds and putting clubs in their cars. This becomes a Health and Safety issue.

Agreed we would trial with a chain and appropriate signage – Graham to obtain sign. Success will be reliant on club members putting chain up and taking it down so green fee players and members coming for an afternoon round are not impeded.

4. Tony Davey – Constitution Update

Tony advised the new Constitution is being considered by the lawyers and as it is based on the NZ Golf template, we are not expecting any major issues. Once returned it will be considered by the committee and then presented to the AGM for ratification.

There being no further business the meeting closed at 7:55pm.

Ross Pamment – President

(Chair) Tom Gillespie – Secretary