

## LINCOLN GOLF CLUB (INC)

MINUTES FOR MANAGEMENT COMMITTEE MEETING TUESDAY 14 May 2024, **7:00PM**

**PRESENT:** S Harrold (chair), M Bond, G Henshaw, J Latham, W Harris, M Baker, T Davey, J Dorrian, M Boshoff, H Templeton

**APOLOGIES:** R Pamment, R Metcalfe, D Pamment, D Moore

**MOVED:** T Davey/ J Dorrian: **CARRIED**

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

**MOVED:** M Boshoff/ H Templeton: **CARRIED**

**MATTERS ARISING:**

Padding for the poles on the safety fence – Number 7 – Raised at last meeting.

*No discussion held due to the illness/absence of D Moore*

**CORRESPONDENCE Inwards:**

Thankyou from Omarama.

Hokitika wanting to resurrect the competition home and away that we have not played for several years.

*Email/entry in newsletter to determine interest. A notice to be placed on Notice Board and Graham to mention on Saturday.*

Update on Incorporated Societies Act.

Club Insurance update – Reduction of \$348 over last year.

Digital card input query.

**CORRESPONDENCE Outwards:**

*None*

**REPORTS:**

**LADIES REPORT - Heather Templeton**

Nancy MacCormick results: Jo Bond/I Bryant

Home links: Saturday/Tuesday -

Coronation medal, silver division: net score: Jo Bond

Aotearoa cup: open to silver/bronze: best gross: Nancy Moroney

Veterans: silver/bronze over 70 years as of date of competition: nett: N. Moroney

National teams- Lincoln representatives - H. Templeton, C. Frost. N. Moroney, S Newton.

Won by Tai Tapu team: score 131.

Jules: we wish her well with her recovery.

We invited Morrie Henderson to speak about the Eagles and their fundraising on 14 May.

6 May received an email from Mike regarding sponsorship. Grace Hickman from Somerset Prebbleton had heard we were looking for some sponsorship. Maybe no. 8 green, however New World Lincoln are still happy to do this. The committee are looking at other holes we could use.

Marlene acknowledges birthdays and this week we have Rosalie chant (9holer) reached 80. We are lucky enough to enjoy a piece of birthday cake.

13 May, mid-week INTERCLUB we had a 2 1/2 win. In final, at Templeton v Waimairi Beach on Monday, 21 May.

14 May, Jan and I are in the Waimairi Beach earthquake competition.

Thanks for your support.

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

Winter is here, the frosts have started a bit early, and the ball is not going as far.

Stroke and putts (Towny and Neal) is well under way with 1 round left to be played.

Qualifying for Net match play was last Saturday, and the draw is out. The fields are down a bit but we're well into Winter golf and cooler weather.

Summer Interclub is concluding,

Shield as reported last month has Lincoln on top and winner. 1st time in 41 years

Brownie, have 1 round left (at Lincoln) with the Lincoln team currently placed mid field and out of the running to be top.

Patterson Cup is at Finals stage with both Lincoln teams eliminated, Lincoln South going down in the Semifinal to Greendale.

We need all the trophies that are at people's homes to get them back for engraving after the Summer. We need to encourage people to ensure that they are bought back soon after the presentations, so they don't get lost.

Stay Warm.

### **GREENS REPORT - Mike Bond**

A big thanks to Jules for organizing the removal of the trees. Also, Ross, Wayne, John, Phil and Nick for helping with the clean-up.

*It was noted that the Grant from the TAB has been approved (\$9K) so an updated quote and purchase can be organised from the preferred supplier.*

### **HOUSE Report: Dale Pamment**

Due to the end of Daylight-Saving Time, this month has been quieter than the previous one, resulting in lower bar sales.

Thank you to Mike Baker for filing the paperwork for our new Temporary Managers and facilitating the final meeting with the Chief Alcohol licensing Inspector on 21 May 2024 to obtain new Manager's Certificates for four Golf Club members. This will relieve strain on the Club and place it in a better position for the future.

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

*Nothing to report.*

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

There is now a 'How to turn on the TV slide guide' printed out and pinned to the wall near the tv power plug. Simple to follow instructions so the sponsors can be displayed.

## **FINANCE - Tony Davey**

*Accounts payable was presented with the main points being two large bills for this month – Club Insurance and Canterbury Affiliation fees.*

**MOVED: T Davey/ J Latham: CARRIED**

## **MEMBERSHIP - Mike Baker**

There have been 9 New members joined since the last meeting taking membership back up to 465. The mix includes:

Men's full –	5
9-hole Men's	3
Student Male U19	1

As of 13 April YTD, the estimated rounds played over the same time last year are up 12%. This compares to Canterbury at 10.2% - so quite pleasing.

Member Balances for subs currently sit at \$4533 of which \$3923 is subs being paid by arrangement. The remainder is new members at \$610.

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

Progress is good and concentration on the admin side of the site to ensure we have both full access and ability to add, modify and delete any area we need to.

*It was agreed that as part of the new setup all members will be given access to the site with new members granted access as part of the new member process.*

## **GENERAL BUSINESS:**

1. Duty Manager/LCQ progress – Mike Baker  
*A number of people have completed their LCQ certificate and will be meeting with the Licensing Inspector next Tuesday.*
2. New Handicapper – Update – Mike Baker  
*Paul Langrope, Jo Bond and Barry Larsen have offered. Paul is now underway with this process with Jo as a backup.*

3. Lincoln Open – Sponsorship – G Henshaw

*Graham discussed a sponsorship template he had prepared and will send it around for comment. We need to ensure that Sponsors fit into what the club is about and what we can offer them in return for their dollar spend. he will meet with the match committee to discuss further and that we should look at having a sponsorship committee.*

4. Green mowing support - Issue raised by Ron McLaren – Mike Baker

*Ron has made an approach to try and find more members who may be able to assist with course maintenance, greens mowing etc as we are a bit short in this area particularly if people are away. It was agreed to put something in the newsletter seeking assistance from members.*

5. Building valuation for Insurance – Mike Baker

*This was discussed to ensure we don't get a large leap in premium as a result of a surge in valuation. Mike Baker will find out when the last valuation was done.*

6. Marker Names on cards – Mike Baker – issue raised by Paul Langrope.

"I have recently done some results marking and sometimes found a need to check against the markers scorecard due to not being able to decipher name or score, but that is virtually impossible as most players only initial signatures or simply unable to work out who it is. I believe the handicappers strike the same issues.

I would like to suggest that the "Markers " PRINT their name and perhaps initial when card is completed."

*It was agreed that G Henshaw would address this issue in an announcement on Saturday.*

7. Men's 9-hole competition.

*It was noted there have only be 5 respondents for this however it as felt that those five should be invited to run their own comp on a Tuesday from 2pm with the view that it may grow once it is underway. Mike Baker to advise accordingly to gauge feedback.*

8. Toilet block condition

*Raised by J Latham as they are not in the best of condition and can they be reconditioned and we need to think about how this can be done, cost etc.*

9. Painting of the clubhouse

*It was agreed we do need to get something underway in terms of determining cost. T Davey suggested we put together a wish list of things we need to get done and put it to the AGM in terms of priority. This could include the painting, upgrade of toilets, introduction of dotgolf system for cards and comps.*

10. 27-Hole 4 ball competition

*It was noted that the 27-hole 4 ball caused a few problems with the morning players starting late because of frost. This saw morning players still finishing while the afternoon players were teeing off and some morning players not being able to complete their round. Graham advised he was aware of the problem and was looking to change the date to a time earlier in the year.*

There being no further business the meeting closed at 8:32pm.

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(Chair) Steve Harrold – President

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Mike Baker – Secretary/Administrator