

LINCOLN GOLF CLUB (INC)

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

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

APOLOGIES: D Pamment, J Latham, D Moore, R Pamment

MINUTES: From the Meeting on 27th January 2024 – taken as read

MOVED: W Harris / J Dorrian: **CARRIED**

MATTERS ARISING:

CORRESPONDENCE *Inwards:*

Received an email from Omarama golf club to see if we are interested in a contra deal as has been done for the last 3 years.

Received numerous emails from clubs for upcoming tournaments.

CORRESPONDENCE *Outwards:*

Vouchers sent to both Akaroa for their fund-raising tournament on 3 March and for Selwyn Vets for the tournament in Hanmer.

MOVED: R Metcalfe / H Templeton: **CARRIED**

REPORTS:

LADIES REPORT - Heather Templeton

23 January: Tuesday: rained out.

28 January: Sunday The shootout Iain Macdonald Trophy was won by Jo Bond and the ladies second tier shootout was won by Pam Brewer.

30 January: On Ladies Opening Day the Canadian Foursomes was won by Carol Frost and Joy Bell for the 18 holes. A shared lunch was enjoyed afterwards.

12 February: INTERCLUB Round 2, v Christchurch @Tai Tapu.

We halved against Avondale and lie in the middle of the draw.

Team on Monday is Sally, Joy Bell, Lois Anderson and myself.

13 February: Our next game at Lincoln is a stroke round. The 4 best netts at Lincoln go through to play at the National Teams Competition at Waimairi beach on 3 May. Players are H. Templeton, C. Frost, S. Newton, N. Maroney.

20 February: Mystery outing, this has been cancelled because not enough entries. Marlene advised Mike Baker and he is going to email members that women will be playing next Tuesday, stableford will be the game.

Issie Moore reflected on her association with Liz Morrish, who passed away on 10 February.

Thank you greens committee, and greenkeeper re course set up for our national teams competition today. Tees up, and holes in middle of greens. One girl had 23 putts. Not standard I might add.

INTERCLUB next Monday at Harewood v Amberley.

MENS AND MIXED REPORT - Graham Henshaw

A short time since the last report but a fair bit has happened.

The Shoot out final was held and a great success, another full club house with a lot of fun had by all. Congratulations to the winners, Jo Bond, and Robert Metcalfe. Good effort from everyone who participated.

Many thanks to the variety of organisers and helpers on the day with particular mention of Nancy, without whom it would not have been the great success it was.

The mixed opening day was held on the 3rd Feb, another good day out with a near record number of mixed teams competing. Again, a full club house after the golf, which was wonderful, a sausage sizzle was held and enjoyed. Congratulations to the winners, team Captains.

Looking forward we are now into men's club champs qualifying, and the start of interclub.

GREENS REPORT - Mike Bond

New sand buckets have been ordered.

Have got two quotes for new sprinklers.

The Constitution has been checked and the purchase of such items for course maintenance does not require a special AGM however a grant for funding will be sought given the estimates supplied (in the range 20-22K for the full replacement. If funding can be received a confirmation quote from the preferred supplier will be sought.

Apparently two bills haven't been paid one from last year (from Hydrolink and living turf).

These are in the system for payment this month and Hydrolink have been advised.

Had a greens meeting to discuss the amount of large branches breaking in the trees.

Mike Bond stated that the Greens Committee should be advised if a member notices any branches that need to be chopped.

HOUSE Report: Dale Pamment

There is not much to report this month for the House Report. It was fantastic to see a healthy turnout for the Shootout Final and Opening Day, with a large crowd in the Clubrooms.

I am still in the process of getting quotations to replace both kitchen ovens. I plan to examine bar prices and report them back to the committee for consideration before implementing any price increases.

CANTERBURY CENTRAL - HANDICAPPING - HEALTH & SAFETY - Darryl Moore

There has been a meeting held last Wednesday but an outcome/update is not known at this time.

MEDIA/PUBLICITY

G Henshaw thanked R Metcalf and M Baker for getting the sponsor media set up in the clubhouse for the Shootout.

MOVED: G Henshaw / T Davey: **CARRIED**

FINANCE - Accounts payable -

There is approx. 23k of bills to pay including bag tags, Score cards, and some large equipment maintenance. It was noted there had not been an invoice received from New World for the month. Efforts will be made to get receipts into the system after they changed their method of payment notification.

MOVED: R. Metcalfe / W Harris: **CARRIED**

MEMBERSHIP -

Bag swingers have been received and all those still not financial or have not made a partial payment arrangement have been removed and are stored separately. These will be put back into the general pile as payments come in.

Cards have only been distributed to financial members.

Of the 448 emails sent on Sunday, 362 have been opened and read, 5 bounced (these 5 have been sorted). We also received a donation of \$200 from a member who paid because of the email as he is so impressed with the condition of the course.

As at 13/2/24 there is \$36,041.17 outstanding subs (although this does include outstanding amounts for those making partial payments and members in this category are deemed to be financial).

For informational purposes there have been 47 members resign since 1 December 2023 (includes those who automatically dropped off at year end). There have also been 48 members who have joined since 1 December 2023.

MOVED: T Davey / G Henshaw: **CARRIED**

WEB SITE UPDATE - Mike Baker

The advert is out for a student(s) now as part of the skill identification need.

This week is orientation week so will likely be able to confirm if we have the resource available towards the end of the week with the plan that they start the following week.

GENERAL BUSINESS:

Sponsorship/Advertising board/change of sponsorship agreement – Mike Baker

It was agreed a Sponsor Advertising Board is needed – perhaps to be mounted on the side of the mens toilet area facing the courtyard.

It was agreed the sponsorship agreement is to be changed to remove the exclusivity line allowing more than one hole sponsor from the same industry. Existing sponsor arrangements will be renegotiated at the time of renewal.

We have a new hole sponsor for hole number 2 – Bespoke Built. They will provide appropriate signage soon. The new agreement will be in place for Bespoke Built.

Trophies – W Harris

It was agreed it was a bit of a rigmarole for the men's closing day with wrong trophies being presented and so on. G Henshaw advised that in future, trophies will be presented at the time they are won and returned back to the clubhouse within 1 month to allow for engraving to be done.

Many of the trophies are old and now difficult to identify as cleaning eventually removes the wording making it difficult to identify the trophy. It was agreed that each trophy should have a label on the base detailing the trophy name and the competition it applies to.

Newsletters – Mike Baker

It was agreed that the creation of newsletters is to proceed. We now have a range of photos that can also be used to embellish newsletters as required with the intent that newsletters will include general information, programme for the next month, club captains' reports, competition results and so on and is a means to improve and foster member communication.

Honours Board – Mike Boshoff

Mike advised that he had been approached by a member that although he had a hole in one last year it is not up on the board. It was also noted there are a couple of spelling mistakes on existing entries. It was agreed that these will be fixed as part of the 2024 honours board update.

Water License – Mike Baker

This was asked because of a member query. The license is valid through to 2035.

Does the club have any sister clubs - query from a member – Mike Baker.

It was advised that our sister clubs are Hokitika and Howick.

Supply of Flagpole for the Club – J Dorrian

There was some discussion on the purchase of a flagpole for the club as it is considered appropriate to be used for flying the club flag at half-mast in remembrance of members. Costs are very reasonable at \$150 for a customised flag and about \$200 for the flagpole itself. It was moved to purchase a flagpole kit.

MOVED: J Dorrian / S Harris : CARRIED

There being no further business the meeting closed at 8:10pm.

(Chair) Steve Harrold – President

Mike Baker – Secretary/Administrator