LINCOLN GOLF CLUB (INC)

MINUTES FOR MANAGEMENT COMMITTEE MEETING TUESDAY 12 AUGUST 2025, 7:00PM

PRESENT: M Bond, W Harris, M Baker, G Henshaw, H Templeton, R Pamment

D Pamment, S Ballantyne, T Gillespie, T Davey, J Cust, R Metcalfe

APOLOGIES: M Morrison, D Moore

MOVED: D Pamment / R Metcalfe: CARRIED

MINUTES: From the Meeting on 8 July 2025 – taken as read.

MOVED: W Harris / R Metcalfe: CARRIED

MATTERS ARISING:

CORRESPONDENCE *Inwards*:

Advice from Freshchoice re donation of \$150 of vouchers for the men's Open.

Thank you letter from Eagles Golfing for donation of green fee vouchers to support their cause.

Mobile Golf re-gripping service.

Mike Baker to send a response back.

CORRESPONDENCE Outwards:

Vouchers issued to Eagles Golf

MOVED: T Gillespie / D Pamment: CARRIED

REPORTS:

LADIES REPORT - H Templeton

There were two highlights for July.

First was an invitation to play the Boyle cup v Hawarden on 14 August. It is a 5-member team playing match play. Team being Sally Newton, Ruth Bachop, Lois Anderson, Carol Limber and myself. We have caddies, Marlene, Ang Hutchinson, Liz Birdling and Pam Grenside.

The other equally important event was our breast cancer lunch, this was supported by the whole club - Tuesday, Wednesday whackers and Saturday players. On Tuesday, soups were provided and carrot cake for us after playing a 9-hole Stableford competition. In teams of 3 to include 9 holers. Heaps of raffles were donated, some from the club courtesy of Ross.

A total of \$800.00 raised. Lunch 470.00 (basic charge \$10.00) clearly some added more. Raffle 80.00. Wednesday whackers 100.00 Saturday 150.00.

I'm hoping in future that the weather will allow us to get on with the competitions. Also, the Saturday women, I think they have been struggling getting games in as well.

Regret to advise the sudden passing of Sharon Lemon from the ladies group.

Thank you.

MENS AND MIXED REPORT - Graham Henshaw

Another month disrupted by course closures and wet weather.

We have managed to complete some of the Net matchplay Champs.

Senior winner is Dave Shannon.

Intermediate still be the decided.

Junior A the winner is Shaun Barron.

Junior B winner is Graham Henshaw.

Lincoln hosted Kiatuna on Sunday 3rd Aug, in the annual match between the 2 clubs. Thanks to Ron Mclaren and Ross Metcalfe for the starting and marking. A big group form both Kaituna and Lincoln turned up. It was great to have the club house full. Thanks to Bill Goodhew for running the bar.

Lincoln won the trophy on average Stableford. A very enjoyable day had by all. Thanks to everyone who participated and bought a plate for afternoon tea.

Name sheet is up for Men's Pair Champs; there is plenty of spaces available.

Preparation is well under way for the Famous Grouse Lincoln Open at the end of Sept, with Mike Baker already receiving some entries.

1st round of Master's has been completed at Weedons. A mixed result for the 2 Lincoln teams. Lincoln South going down to Kiatuna and Lincoln North beating Ellesmere. Next game is on the 17th at Ellesmere.

GREENS REPORT - Mike Bond

A big thanks to Phil Latham for all his help while Blair was away.

Thanks to Jo Bond for assisting in replanting a donated tree between holes 5&6.

HOUSE Report: Dale Pamment

Well, what can we say, bar takings sluggish due to mother nature, saves on power though. Alcohol orders are nil for this week. A portable framework for shifting our collapsable tables was purchased from auction site at a cost of \$70. This will alleviate the bad backs, when setting up for events.

Not much else, pray for fine weather.

CANTERBURY CENTRAL - HANDICAPPING - HEALTH & SAFETY - Darryl Moore

Nothing to report on at this point.

MEDIA/PUBLICITY - Ross Metcalfe

Am in the process of writing an article for the Selwyn Times and has requested pictures of the ladies Breast Cancer Day.

FINANCE - Accounts payable -

With continued course closures, expenses remain low. Parry Field Lawyers have been engaged by the Constitution Committee for legal review and technical assistance finalising the updated constitution. We have been paid already for the practice net upgrade. This will be paid out once invoiced by the supplier.

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

MEMBERSHIP - Mike Baker

There have been 5 new members since the last meeting. The new member mix includes:

Men's full – 3 Men's 9 hole - 2

Total membership is 518 plus 24 secondary members.

Member Balances is now sitting at \$2211. All recent new member subs have been paid. There is one outstanding sub for several months (\$335) and this has a deadline of Friday 15/8 before action will be taken to resign the member. The remainder (\$1876) is payment by arrangement.

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

GENERAL BUSINESS:

1. Upgrade of Practise Net area – Mike Baker

M Baker advised that all was ready for the meeting, and the agenda will be displayed on the TV.

2. She Loves Golf – Spring Series – Heather Templeton

The event is scheduled for Monday, 8 December, organised by Canterbury Golf with club support as needed. Expecting 40-50 players; the club will earn \$20 per participant.

3. Vertidrain update – Mike Baker

The committee discussed M Baker's paper on improving course drainage and compaction, aiming to add this to the five-year work programme for AGM approval and a future grant application.

Members debated hiring versus buying a machine, noting action is needed due to this year's wet conditions.

S Ballantyne will obtain contacts of current machine users so committee members can observe them in operation.

4. Notice Board Quote - Mike Baker

The quote provided by Clarkson signs for an information notice board to be installed (\$1591 + GST) has been approved.

5. Roadside Parking update - Mike Baker

M Baker reported a complaint to the council about student parking and related damage near the roadside and cemetery.

The council stated they will monitor the situation but take no further action for now.

6. On-line Gambling submission update – Mike Baker

A response has been prepared and submitted to this Bill.

- 7. R Pamment thanked T Gillespie for stepping in whilst he had been away.
- 8. S Ballantyne asked whether we could remove the 'function Centre' option from the web site as we don't tend to hire out the clubrooms now.

This was agreed to.

9. Ground Radar Mapping of the Course – R Pamment

It was agreed to obtain pricing for an updated map of the course, with emphasis on the irrigation system. Mike Baker will share previously received information from Wai Design.

10. Block work for the 9th hole path wall – R Pamment

R Pamment advised he had received prices for the 9^{th} hole path blocks needed to complete the side wall of the path. We need 10sqm and a price of \$1668 was received from Mitre 10. This has been approved.

- 11. Heather noted the new honours Board and there was some discussion on increasing the size of the Life Members board to tidy it up.
- 12. G Henshaw advised he will be stepping down as Club Captain at this year's AGM with R Metcalfe putting his name forward for the role.

There being no further business the meeting closed at 8:05pm.	
(Chair) Ross Pamment – President	Tom Gillespie – Secretary