

LINCOLN GOLF CLUB (INC)

MINUTES FOR MANAGEMENT COMMITTEE MEETING TUESDAY 8 OCTOBER 2024, 7:00PM

PRESENT: M Bond, G Henshaw, J Latham, W Harris, M Baker, M Boshoff, H Templeton
D Moore, R Pamment, R Metcalfe, T Davey, S Harrold

APOLOGIES: D Pamment

MINUTES: From the Meeting on 10 September 2024 – taken as read.

MATTERS ARISING:

Council advised of the clearance of gorse and broom from boundary.

MOVED: R Metcalfe/ D Moore: **CARRIED**

CORRESPONDENCE *Inwards:*

Various posters from clubs re their competitions received and posted on boards

Resignation advice from M Boshoff and Steve Harrold

Annual Levy payments letter from Canterbury Golf – see item 3 under general business.

Futures Hub Model Update

Advice from Selwyn District Council on upcoming rent review.

Thankyou letter from the fund raiser at Ararira School Lincoln – raised \$17000.

Trademark enquiry to trademark LincolnGolf.

Query from a Member regarding Twilight – see general business

CORRESPONDENCE *Outwards:*

Council advised of scrub clearance.

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

REPORTS:

LADIES REPORT - H Templeton

Firstly, I thank Jan for her support during my absence. We have a committee who through their many years of experience run the club days seamlessly.

The MBIE function with work colleagues of Jules Dorrian was held on Friday 13 September at the Clubhouse, 11.30am-2:00pm. Women's committee members managed the kitchen and bar.

Shootout rounds have started in September running through to 25 January being the final.

Championships played on Sunday 6 October with winners as follows:

Silver - Jo Bond v E. Boath Winner - Jo Bond

Bronze 1- Janelle Lewis v Leslie Bryant Winner - L. Bryant

Bronze 2-Nancy Moroney v Judy Campbell. Winner - N. Moroney

Bronze 3-Angela Fowler v Fay Wilcock Winner - A. Fowler

Bronze 1 Flights - Jan Latham v Sally Newton Winner - S. Newton

Bronze 3 Flights - Carol Frost v Kathy Bee. Winner - K. Bee

9 hole Judith Pay v Fay Keeling Winner - F. Keeling

Flights Val Read v Robyn Reese. Winner - R. Reese

Congratulations to all who entered and participated.

MENS AND MIXED REPORT - Graham Henshaw

All

Another busy month dominated by the annual Mens Lincoln open.

The Famous Grouse Lincoln Open was held on the 29th of Sept.

We had a full field capped at 60. We had a few reserves for any no shows (1 this year). A really big thanks to the volunteers that worked a big shift through the day to ensure smooth running, these were Team Lewis (Janelle and Darren), Jude Campbell. Ross Metcalfe and Wayne Harris assisting prior as well as through the day.

The course was very well presented, and this was noted by several players including the Avondale Club Captain who sent an email of thanks and acknowledgment of a good day. Thank you, Greens team. I was very happy to have the Selwyn Ladies provide lunch again this year, with all their profit going to help under privileged children in Selwyn, keeping the money in the district.

Our sponsors, the Famous Grouse, Barrington Fresh Meats, Prebbleton Fresh Choice and the Golf Warehouse, all contributed to ensuring the day was profitable for the club. They all got good "Air time" with the Famous Grouse even getting a mention on the ZB golf slot on the Saturday, and with post event we had an article in the Selwyn Times.

The Pairs finals have been played and winners found.

Seniors: Craig Broadway and Sam Ballentyne

Intermediate: Jason Rea and Chris Stewart

Junior A: Clarke Nutsford and Barry Archer

Junior B: Not Contested

Fitzgibbon match play with Handicap, has a good number of entries and so we have a full draw.

Masters Interclub - both teams are mid field and won't feature in the Semi Finals being held at Lincoln on Oct 20th. I'm looking to see if we can arrange a "grudge" match between the 2 Lincoln teams – Bragging rights only!

Nagi Mahi and good golfing.

It was also noted the Hanmer tournament is on this weekend as well as the Norton Francis Cup

GREENS REPORT - Mike Bond

It's been a busy month getting the course ready for the men's open and Ladies finals day. A big thanks to Blair for the extra effort and all the volunteers who have helped out.

Coring went well although took a bit longer with no small tractor. Blair had to use the big tractor which is causing a little damage.

The small tractor that is used for spraying gear box blew up and is not worth fixing. The repairs along with the \$8000 to bring it up to speed with the spray unit is too high. The tractor is only worth around \$3000.

HOUSE Report: Dale Pamment

With the start of the Summer Competition, numbers are likely to grow, producing more cash over the Bar.

Jules Dorrian received a wonderful send-off, with the after-party held at the Lincoln Golf Club, with many returning from the memorial service held at Lamb and Hayward Oaklands Chapel in Halswell.

It would be wonderful if additional morning players volunteered for Bar Duty to divide the workload rather than relying just on one person.

CANTERBURY CENTRAL - HANDICAPPING - HEALTH & SAFETY - Darryl Moore

29 October is the next meeting. Attended the Canterbury AGM. The main point from this will be a small increase in member charges to \$29.49. Issues were also raised around pace of play in general.

MEDIA/PUBLICITY - Ross Metcalfe

Sent star media details and photos of the men's open winners. Will also put something together for the LCN.

Working on the new slides for the tv and updated sponsors.

These are now on the screen in the clubhouse

FINANCE - Accounts payable -

The accounts are looking good. There is a reasonably large set of bills this month. There has been strong growth in green fees and sponsorship.

G Henshaw advised that he mens open made about a \$2k-2.2k profit.

MEMBERSHIP - Mike Baker

There are 20 new members since the last meeting, taking membership to 502 plus 24 Secondary members giving us a total of 526.

The new member mix includes:

Men's full -8
Junior - 5

Female 9 hole – 2

Men 9 hole - 5

As of 7 October YTD, the estimated rounds played over the same time last year are up 28.4%. This compares to Canterbury at 10%. This total consists of 10,261 rounds.

Member Balances for subs currently sit at \$2419.74 of which \$710 is new invoicing and the remainder, by arrangement.

MOVED: D Moore/ H Templeton: CARRIED

GENERAL BUSINESS:

1. Hole Sponsorship update – Mike Baker

Hole number 6 now sponsored by Ray White for the next 2 years – just waiting on paperwork

Hole number 3 now sponsored by Landscapes for the next 3 years – paperwork received

Hole number 5 now sponsored by Clarkson Signs for the next 3 years – paperwork received.

Hole number 8 now sponsored by Scott Larsen Harcourts Real Estate – paperwork to be done

All holes are now sponsored which is great news. G Henshaw advised that we now need fulfil our commitment to sponsors on-going with the view that we have someone – other than committee members – who can keep in touch with sponsors on a regular basis.

2. Inc Societies Act update – Mike Baker

Template now received and has been passed on the Tony Davey for review.

It was agreed it will be useful for some no-committee members to go over the new version and consideration needs to be given to increasing the value of purchases before calling specials AGM's with the current value of \$10k too low. This could be adjusted annually based on a percentage of the previous year's accounts based on income received.

3. Canterbury Golf – Annual Levy Payments – Mike Baker

Canterbury Golf are to offer a range of progress payments if clubs desire this to pay the annual fee levy

4. Better marking of OB on hole 6 – query from new member– Mike Baker

This tends to be with new members who are unaware of the internal out of bounds and although we could put up more signage, it was felt unnecessary but will be covered in a new welcoming letter to new members in the future.

5. Query from member regarding Twilight timing delays as follows:

Last year and already this year there have been people upset with having to wait around for late comers to finish their games and put their cards in for the Thursday night tournament.

It is suggested that the club could follow what I have seen other clubs do in such competitions. Which is to have a sandwich board putout on the first tee with the following words:

LAST COMPETITION TEE OFF TIME 5.00PM

NO CARDS ACCEPTED IN THE COMPETITION AFTER 7.00 PM.

G Henshaw advised that this will be addressed along with other issues with the Twilight group.

- 6 H. Templeton requested that Jan Kenworthy – be able to store her trundler in the shed with the carts as she struggles to lift this in her car.

This was agreed to so long as there is space.

- 7 H Templeton requested to have the roses removed from the gardens by the flagpole as they are difficult to maintain and can we either remove or replace with something else or remove the garden altogether.

This was agreed to.

8. G Henshaw raised the issues we are having with Twilight and with people not completing cards correctly and not knowing how to do calculate Stableford. It is an official competition so handicaps will be taken into account and the onus is on players to ensure their cards are correct – this is not the markers job. \$5 is the competition entry fee and \$10 for visitors.

G Henshaw is to raise and enforce this at the next Twilight.

9. T Davey discussed the proposed new fee structure.

He advised there had been some feedback that perhaps the suggested sub increase is reasonable but may be a bit high. He is to change the subs for consideration at the AGM to be \$510 discounted to \$480. Green fees will be increased to \$30 and suggested we remove summer membership as we don't have any.

This was agreed to and Tony will update his report before distributing to the AGM.

10. D Moore advised he has received a number of quotes for the replacement of the on-course toilet.

It was suggested that the council be written to to see if they will be willing to contribute to the cost given we lease the land. There are lots of options available.

Mike Baker will write to the council regarding this.

11. S Harrold said he had played a number of courses when overseas and he regularly used the compressed air for cleaning wheels and shoes after the round. We should look at getting one of these.

D Moore is looking around for second hand units that may be suitable.

There being no further business the meeting closed at 8:21pm.

(Chair) Steve Harrold – President

Mike Baker – Secretary/Administrator