

LINCOLN GOLF CLUB (INC)

MINUTES FOR MANAGEMENT COMMITTEE MEETING TUESDAY 11 MARCH 2025, 7:00PM

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

APOLOGIES:

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

MINUTES: From the Meeting on 11 February 2025 – taken as read.

MOVED: W Harris / S Ballantyne: **CARRIED**

MATTERS ARISING:

CORRESPONDENCE Inwards:

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

Letter from Council re Water race along Boundary Road – survey to be done

R Pamment has been in touch with the council with the view to arranging a site visit

Letter from MPI to undertake High Risk Site Surveillance (HRSS) Programme on the course.

They have been provided B Burtenshaw's contact details to ensure they are aware of H&S rules for the course.

Their purpose is to survey areas deemed to be high risk for the introduction of unwanted organisms.

Email from Canterbury Golf referees regarding a rules course coming up.

G Henshaw asked about this and was provided with the sheet for the notice board for people who may be interested.

CORRESPONDENCE Outwards:

Grant applications submitted for dotgolf and clubhouse painting.

Mike Baker advised that he Dotgolf application will be discussed by Mainland Trust on 19 March.

Submission for Duty Manager License – Jason Cust

St John to update the Defibrillator details and to get new pads.

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

REPORTS:

LADIES REPORT - H Templeton

18 February. Stableford changed from what was Eve Hurndell trophy Match. The reason being a match from jubilee pairs had to be played as some players would have been unable to meet the play by dates as set out on the drawer sheet. Nancy advised that we needed separation from too many match play days, and has rescheduled the Eve Hurndell to Tuesday, 17 June.

25 February, 3 new players came to play. Helen McIsaac, Heather Santy, Wendy Taiaroa. It was an easy day, being 3 clubs and a putter.

4 March LGU & putting. 1st round championships. 6 players played. Jan Latham, the best of us. Conditions very poor after heavy rain the previous night and water on No. 8 green hole overflowing the cup. I felt the hole could have been shifted to higher ground as it was naturally difficult to putt through water. Relief was taken, but still difficult. I presume the reason for not shifting the pin was because it had to be the same as Saturday.

The Lincoln Ladies' open is on Thursday 20 March, and we went through the organisation for this day at our meeting on 4 March. Regarding this, would the Greens Committee mark the GUR areas, and present the course for this day. I saw that happening already with our ever-ready Mike Bond green's committee leader tidying up the course. Thank you in advance. We are on track to have a full field.

3 March, INTERCLUB midweek, 3/1 win v Coringa.

10 March midweek 3/1 win v Rangiora

Weekend INTERCLUB, results to date. 9 February 3/1 win v Clearwater. 16 February draw v Kaiapoi. 23 February v Rangiora 1 2.5/1.5 win. 9 March v Bottle Lake

Regarding promotion of women's golf. Ross will speak about this. I have spoken to Kez, who thought Facebook would be a great platform promoting Lincoln women's golf, she is happy to post what we do and photos etc. I guess people need to be asked if they want this?? For their privacy?? Kez will work with Mike Baker, to get the information correct.

Issy Moore's letter discussed was at our committee on 4 March, the Women's committee felt that there was no need to apologise we went through due process as is set out in match play rules, the play by dates were not met.

Marlene, thank you for taking minutes of our last and previous committee meetings.

We have received an invitation to compete for the Boyle Cup. This was donated by Mrs A. Boyle 1914. It is a Canterbury INTERCLUB challenge trophy administered by the women's committee of the Christchurch golf club. We have been applying to challenge for this cup for many years and the opportunity has risen. The downside is that we are the 5th challenge, this means, the four challengers before us must lose to Hawarden, a difficult course as you know, which is why they have held it for so long. But you never know. It might happen.

MENS AND MIXED REPORT - Graham Henshaw

Thanks to all the hard work that is going on to clean up the grounds and paths. The course is looking great and playing well. We're seeing good numbers across all club days, which is great and reflective of the great condition of the course. Club house renovations have started, please be aware of this, work areas are marked off, please stay away from these areas as the work moves around the outside of the club house.

We're well into the Club champs Matchplay rounds. Finals are on Saturday the 12th of April not the Sunday 13th as is in the program due to a clash with Central Canterbury Interclub rounds. Good luck to those with matches in the coming month.

The Stroke Play champs were found during the Qualifying rounds for the club champs - best 2 rounds

The winners were:

Senior - Richard Weaver

Intermediate - Shane Lacey

Junior A - Tony Davey

Junior B - Chris O'Brien

The best net over the qualifying rounds was won by Al Stewart on a net 61.

Central Canterbury Interclub has started for Patterson Cup, Brownie and Shield

We are:

Lincoln South Patterson cup team is mid table in a very congested leader board, Lincoln North in Patterson cup are mid table, Brownie top equal on points, Shield are 1 match into the comp and started with a close loss.

Nga Mihi and good golfing.

GREENS REPORT - Mike Bond

- Paths on number 3 tee, Ladies 6 and men's 6 tees and number 2 tee have been done.
- Flagpole garden is done.
- Number 9 and 18 tee garden is done.
- Flax by number 3 tee has been removed.
- Hedge by clubhouse deck has been removed to allow for building repairs and painting.
- Stumps on hole 5, 7 and 8 have been mounded and grass seeded.

HOUSE Report: Dale Pamment

- The bar is still doing well with strong attendance on club days and Twilight Comp.
- Bidfood is now the Club's supplier for frozen chickens.
- The ongoing exterior renovations are progressing well.

CANTERBURY CENTRAL - HANDICAPPING - HEALTH & SAFETY - Darryl Moore

No meeting has been held.

MEDIA/PUBLICITY - Ross Metcalfe

Details sent to LCN for the February addition. Will completed article for March this week after interclub results come through.

FINANCE - Accounts payable -

The full impact of the clubhouse renovations is reflected in the February P&L with clubhouse maintenance at \$53k, much higher than previous years. Despite this high cost, the club remains in a sound financial position.

We have also received in March our Affiliation fees to both Canterbury Golf and Golf NZ – total is \$31.5k due in April. These are both higher than previous years by \$1300 because of our higher membership base.

The club continues to grow revenues with Subscription Income, sponsorship income and green fee/course hire all considerably higher than previous years.

MOVED: T Davey / D Moore: **CARRIED**

MEMBERSHIP - Mike Baker

NZ Golf Membership Levies have been received. This comes to \$17124.88 (Inc GST) and covers 410 members.

There have been 12 new members since the last meeting.

The new member mix includes:

Men's full –3

Junior - 3

Men's 9 hole – 2

Ladies 9 Hole - 1

Ladies Full - 3

Outstanding Subscriptions are currently at \$9179 of which \$1041 is outstanding new member subs and \$1207 of renewal subs. The remainder are payment by arrangement.

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

GENERAL BUSINESS:

1. Evelyn Boath – Paint colour selection for the exterior of the clubhouse.

Evelyn called in to discuss the colours required for the exterior painting and has offered to get a colour consultant in (as part of the service) to advise the best mix of colours. H Templeton, D Moore and R Pamment will be making the final decision on the colour and Evelyn will advise when the consultants can come – hopefully one from Dulux and one from Resene.

2. Letter from Isabel Moore – Mike Baker

After discussion it was agreed to write to Izzy and R Pamment will also pay her a visit.

3. Sponsorship Update – Barry Larsen

Barry presented his Sponsorship report and the following agreed:

To provide 4 green fee vouchers as payment for producing business cards

To include an article in the newsletter (sponsor's corner) for each sponsor starting with hole number 7.

To have a sponsor's 18-hole Ambrose afternoon on Friday May 16 for the sponsors. Barry to organise.

4. T Davey gave an update on the progress for the new Constitution. There have been lots of things raised that are not constitutional based, but he hopes to have a version for presentation next month.
5. S Ballantyne advised that it was good to see several juniors playing in the Saturday club day and perhaps we should look at getting a junior team together later this year. G Henshaw also thought it would be a good idea to dust off the junior trophies and to discuss with the juniors what they would like to do regarding competitions.

6. S Ballantyne discussed team jerseys and beanies. He is trying to get his boss to sponsor some shirts. W Harris will get some samples together for consideration.
7. R Pamment discussed 'She Loves Golf' as a potential means of increasing the number of Ladies playing at the club. He has discussed this with Matt McLean at Canterbury Golf who will organise an event probably in Spring and will produce material for sending out accordingly.
8. R Pamment advised there are some variations to the cost of club house renovations to the tune of \$2434 + GST. These are required as more rotten timber has been found that requires repair. This was approved.
This was approved.
9. M Bond raised whether the course can be closed after Wednesday Whackers on 19 March to provide more time for the course to be prepared for the ladies Open on Thursday 20 March.
This was agreed to, and an email will be sent to members advising of such.
10. D Moore to follow up on some new quotes to replace the course toilet now that the Council have come back to us advising they will not be contributing to any upgrade.

There being no further business the meeting closed at 8:30pm.

(Chair) Ross Pamment – President

Tom Gillespie – Secretary