

## LINCOLN GOLF CLUB (INC)

MINUTES FOR MANAGEMENT COMMITTEE MEETING TUESDAY 12<sup>th</sup> DECEMBER 2023, 7:00PM

PRESENT: S Harrold (chair), M Bond, A Fowler, G Henshaw, R Metcalf, H Templeton, J Latham, W Harris, M Boshoff, M Baker, D Moore

APOLOGIES: J Dorrian, T Davey, R Pamment, D Pamment

MOVED: A Fowler / D Moore :CARRIED

MINUTES: From the Meeting on 14th November 2023 -

Mike Bond advised we can take the student helper out of the minutes. He was tried but it didn't work

MOVED: R Metcalfe / H Templeton :CARRIED

### MATTERS ARISING:

- CORRESPONDENCE *Inwards:*
- Emails from Canterbury Golf re upcoming events and Interclub  
*Heather advised this has changed from a 6 per team to 4 per team and are awaiting the draws.*
- Tournament Posters from various clubs to print and display.
- Emails regarding Membership, bookings and lost property etc.  
*Daryl to look at in terms of how to fix to the concrete pad.*
- Email from the Browns of 27 Carnaveron Drive regarding their outdoor Dining Table Glass top smashed by a golf ball.  
*Informed them to repair/replace through own Insurance. We may consider paying their excess should they raise it.*
- Email from Superpower regarding community solar power cost savings  
*Mike Baker to look at and report back.*
- CORRESPONDENCE *Outwards:*
- Responding to all enquires re membership, booking and lost property.
- Email out to all members/family/friends regarding the Club Administration Role
- Inform SDC Licensing Committee of change Secretary/Club Administrator
- Email to Air Rescue extending time frame for accountability - now 20<sup>th</sup> December.  
*Angela advised the roof is finished and paid for and we just need the proof of deposit to be supplied by T Davey*

MOVED: D Moore / J Latham CARRIED

## **REPORTS:**

### **LADIES REPORT - Heather Templeton**

21 November. Women's closing day and prize giving.

We had a great day. The trophies were presented by Steve Harold and Janice Rolls, ably organised by Nancy. The committee entertained doing a skit, "a day at the races". Which was our theme for the day. Fun was made and had by doing various activities on either the tee or green. Our patron Morrie Henderson and Colleen attended as well.

Thank you to Mike Bond for being barman at Ladies Prizegiving. We had our Christmas dinner catered for by the Selwyn lionesses.

Ringers tournament was held at McLeans, Monday 27. Jo bond, silver and L. Anderson, bronze. Represented Lincoln. Finished middle of field.

5 December. Edie Baird trophy, grandmothers competed. This was won by a delighted Lesley McCauley.

Shootouts in place organised by Nancy. Sponsorship letters distributed.

The men's toilet: the women's committee are disturbed by the state of the men's toilet. Suggested the bbq be put in the green keepers shed, as it is hardly used. And a general tidy up.

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

- Match play with Handicap comp (Fitzgibbon Rosebowl) was taken out by Alan Banks after a good tussle with Chris O'Brian.
- The Mix Closing day was a great day out with a good number of people taking part. It was really nice to have good crowd in the club house after, prizing giving and raffles, staying for BBQ dinner after the game – Many thanks to numerous people for helping out from the Kitchen Fairies / BBQ demons to the Pamment's for organising the raffle, and a number in between.
- Masters round 5 and Semi-finals were finally completed with Lincoln North getting into the finals against Hororata – to be held at Ellesmere on Sunday 17th. Thanks to Andrew, Chris and Brendon for stepping up to ensure that we didn't default and got the win after a close battle with Burnham.
- Over 50's / 60's team had a mixed weekend at Hanmer.
- Finally – It's been another busy year with a number of events happening – from wet weather closing the course for a period during the winter, to changes in the committee and club officers. It's nice to be part of a club where people step up and help out. Thanks to everyone who has helped in various positions to ensure the club and course continue to be in good condition. I'd like to wish everyone a happy and safe festive season and look forward to 2024.

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

The student from Waitaha school came out a few times over the last month for work experience, with his disabilities Blair couldn't let him use the machinery. This is now finished.

Greenkeepers shout is on Friday. Will send a reminder email out.

John Prendergast and his wife are going to look after one of the gardens, could do with some more males to help the ladies.

Thanks to Norm Avis, Jules and Mary Mcdermott for donating plants for the gardens.

## **HOUSE Report: Dale Pamment**

After the Lions Ladies did the catering for the Ladies Prize Giving meal, it was brought to my attention that both ovens were faulty with broken door seals, faulty elements and ovens not heating up. Both ranges are very old and are probably not worth repairing so will need replacing soon. I will investigate the cost to replace these which may need to be done one at a time.

Great to see so many members stay and enjoy the BBQ after Saturday's Christmas Tournament. A fabulous day was had by all.

I will follow up again with Jason from Fevah Roofing for an update on the completion of the roof repairs.

After Christmas will review and increase pricing on drinks and snacks sold over the Bar. There have not been any price rises for some time and is well overdue.

**JUNIOR GOLF** - Mike Bond - Nothing to report - Need a new Junior Convenor

**CANTERBURY CENTRAL - HANDICAPPING - HEALTH & SAFETY** - Darryl Moore  
*No meeting held*

## **MEDIA/PUBLICITY**

### **FINANCE** - -

The Aged Receivables was tabled dated as at 30 November.

### **MEMBERSHIP** -

*Current membership applications were approved, and it was noted that D Moore and M Baker will work to develop a better new membership process.*

MOVED: M Boshoff / H Templeton :CARRIED

## **GENERAL BUSINESS:**

1. Jules - put forward a motion that:-

"Each year the Ladies Captain informs the Green Committee of the relevant dates for the following year so that greens' holes will be placed in a fair position for those National and interclub events"

*Mike Bond advised this has been taken on board and asked that an email be sent a week before these are required.*

2. Get the carpark sign changed from Secretary to Club Administrator.  
*To be organised by D Moore through Clarkson Signs.*
3. How is progress with Liquor License's going.

*No further progress at this stage. G Henshaw to organise/co-ordinate with Dale*

4. Web Site development - Mike Baker

*Discussed approaching Lincoln University with the view to offering the web site redevelopment as a project to do by students as part of their graduation programme with the aim of producing a new web site if they are agreeable. Mike Baker to follow-up.*

5. Ben Janssen - Movember round for 100 holes (about 13 hours). Green Fee complimentary? *They were wanting to play 100 holes in a day on Sunday. It was agreed this would not be feasible given the size of the course and the likelihood of the course being quite busy. Mike Baker to advise accordingly.*

6. Health and safety aspect for maintenance on the ladies' seat at windmill tee off area *Seat is broken and Mike Bond will have a look at it.*

7. There was some general discussion on sponsorship with the following points noted:

*a) It was questioned why the club can't have more than one sponsor of a certain type and the committee could decide to change this rule if required.*

*b) Mike Boshoff will talk to two companies he is aware of re potential sponsorship.*

*c) G. Henshaw advised we need to have a bigger sponsor for the Lincoln Open and is motivated to get one. It was noted that \$5-6k would be an appropriate figure if we can get it.*

8. A Fowler felt we should have a further meeting in the third week of January.

*This was agreed to.*

9. A Fowler asked the committee to provide some form of voucher/basket to thank L McAuly for her services during her time on the committee.

*This was agreed to the value of \$150 - J Latham to arrange.*

10. Cup allocation in the event of a tie.

*A Fowler advised that in the event of a tie that a play-off must be held to decide a winner rather than determine things by countback. G Henshaw will take this on board.*

11. J. Latham thanked Angela for all the work she has done for the club - it has been most appreciated.

There being no further business the meeting closed at 8.09pm.

---

(Chair) Steve Harrold - President

---

Mike Baker – Club Administrator