

## LINCOLN GOLF CLUB (INC)

MINUTES FOR MANAGEMENT COMMITTEE MEETING TUESDAY 10 September 2024, **7:00PM**

**PRESENT:** M Bond, G Henshaw, J Latham, W Harris, M Baker, M Boshoff, R Pamment, R Metcalfe, T Davey

**APOLOGIES:** S Harrold, H Templeton, D Moore, D Pamment

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

**MINUTES:** From the Meeting on 13 August 2024 – taken as read.

**MOVED:** R Metcalf/ R Pamment: **CARRIED**

**MATTERS ARISING:**

**CORRESPONDENCE *Inwards:***

Quote received for fixing Iseki tractor.

*May need a special AGM to discuss this as part of the AGM in October*

DotGolf quote received.

*Quotes received for both internal and outside units. Further discussion is needed on this and the best approach moving forward.*

Request from ChCh Samoan Golf Association for a couple of green fee vouchers.

Tournament Poster from various clubs to print and display.

Request to book course Friday PM on 11/10 for Lincoln Rugby.

Norton Francis cup invite from Christchurch Golf.

*G Henshaw to organise and advise back.*

Voucher request from Weedons Cricket for their golf day.

Electrical Assessment insurance report.

Request from Futures golf to hold a 9-hole school holiday event on 4 October.

Thankyou letter from Araria Springs Primary school for contributing green fee vouchers to their fund-raising Quiz night

Thankyou letter from Eagles Golfing for vouchers.

Request/instruction from council to remove gorse and broom – item 6 on general business

**CORRESPONDENCE *Outwards:***

Responding to all enquires re membership, booking and lost property.

Corresponding with Signwriters re the various course hole sponsor signage.

Arranged reprint of score cards.

**MOVED:** W Harris/ G Henshaw: **CARRIED**

## REPORTS:

### LADIES REPORT - Jan Latham

Indifferent weather on Tuesdays has resulted in lower golf attendance with 20 August being rained off.

Qualifying for Club Championships commenced 24 and 27 August. Due to low numbers all who entered qualified.

Rounds will be completed during September with Finals Sunday 6 October.

Discussion regarding rescheduling the Women's Club Championships to February-April is on-going and will be determined at the Women's Annual Meeting on 8 October.

The course is in prime condition and the greens are superb. Just one small observation - recently some red tees have been well off the tee block, specifically #1, #4, #6. While recovery of tee blocks is understood, it would be great if tees could be on the groomed block instead of the rough!

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

### MENS AND MIXED REPORT - Graham Henshaw

It's good to see some sun and getting some run - great for us higher handicappers.

The Pairs championships are down to the finals, this coming Saturday. The fields were down a bit in the junior grades this year, with no entries in the Junior B grade. This was a little disappointing as this is considered the 2nd most important comp after the Club Champs.

Entries are being taken for the Shootout competition. Be ready with your \$10, for those new to the club and maybe don't know what this is, please ask someone, it's a great fun day out on finals day. But is dependent on being well supported by the members.

Masters interclub is well under way with both teams mid field, after this weekend round at Ellesmere.

The organising committee for the Famous Grouse Men's Lincoln Open have it well in hand.

This is on the Sunday 29th September. Entries are coming in after a slow start.

This year we are having a Shotgun start in an effort to speed up the after-game function / prize giving.

Also, while still having a Best Gross for the main Trophy, the rest of the prizes are now going to be Best Net in grades.

Again, in an effort to simplify the sorting of results.

We have a NEW "Hole in One" prize, this year, it's on No. 4. We have also increased the prizes across all the grades, as these prizes hadn't been reviewed for a number of years - This is with the help of the Famous Grouse sponsorship -

Thank-you.

*J Latham advised that there were 7 pairs for the TUCKER trophy (Mens V Women) and this was won in a close game by the women.*

While not quite in the captain's remit, we have seen a couple of new Hole Sponsorships in the last month.

Please support our Sponsors with your custom, as without them it would be a lot harder to run the club and the club competitions. Thanks, Mike Baker for the efforts in getting these in place.

No Mixed competitions were held this month.

*G Henshaw asked if someone from the Saturday morning group can collect entries for the shootout. W Harris to see Ron Maclaren to organise.*

## **GREENS REPORT - Mike Bond**

Our firewood working bee split and delivered over 50 cubic meters with \$3070 worth of sales.

A big thanks goes out to Ants Gray for using his own log splitter. Ross Pamment for pre-cutting the logs into rings before the day and the rest of the team Phil Latham, Jason Cust, Ben Moulson, Roger Ford, Nick Green, Brian Lester, Darryl Moore, Graham Henshaw, Wayne Harris, Wayne Allan, Bruce Ried, Clark Nutsford and Jo Bond. A great effort team.

We have the quotation to fix the small tractor (used for spraying) \$8188.02.

Had a flag stolen, it was found in Prebbleton and has been returned.

Lincoln high school asked us if we could mow their fields on a regular basis for money.

There was no fee organized and with us coming into our growing season the request was declined.

The sprinklers are all in and the toilet should be all go again.

We still have \$2000 worth of orders for firewood, if there is enough.

*D Moore to provide a firm quote for the course toilet replacement.*

## **HOUSE Report: Dale Pamment**

The lights in the club rooms and outside the clubhouse have been replaced to comply with our insurance and any health and safety concerns.

Two new soap dispensers have been purchased to replace the old, damaged ones. These are now in place.

In addition, a new toastie sandwich maker, which the Tuesday Ladies use to reheat their cheese rolls, has been purchased to replace the previous one, which ultimately stopped working.

The bar has ordered a quantity of Non-Alcohol Sparkling Rose to provide a non-alcoholic choice for wine drinkers

## **CANTERBURY CENTRAL - HANDICAPPING - HEALTH & SAFETY - Darryl Moore**

*Nothing to report*

## **MEDIA/PUBLICITY - Ross Metcalfe**

Prepared an item for the Lincoln Community News with this appearing in the September issue.

**MOVED: G Henshaw/ J Latham: CARRIED**

## **FINANCE - Accounts payable -**

There are \$15200 in bills for the month and there has been good progress with the course being open on the days when green fees are taken.

**MOVED: M Bond/ G Henshaw: CARRIED**

## **MEMBERSHIP - Mike Baker**

There are 7 new members since the last meeting, taking membership to 481 plus 22 Secondary members giving us a total of 503.

The new member mix includes:

Men's full – 5  
Junior - 1  
Female Full - 1

As of 4 September YTD, the estimated rounds played over the same time last year are up 26.7%. This compares to Canterbury at 9.2%. This total consists of 9035 rounds.

Member Balances for subs currently sit at \$1919.47, all being paid by arrangement.

Club membership numbers are now getting high. Confirmed numbers are 506 with a further 4 (2 full, 1 junior and 1 9 hole in the process of joining). Category breakdowns are as follows:

Life Member	4
Mens Full	256
Secondary Full	3
Mid-Week Male	7
Full Playing Female	35
Weekend Women	8
Mid-Week Ladies	1
Student Male	2
Student Male under 19	43
Student Female under 19	1
Social	6
Social Playing	1
9 Hole ladies	33
9 Hole Mens	94
Complimentary Full	9
Complimentary Partial	3
Total	506

*Resolved that we will need to keep observing the Saturday PM numbers before determining if we need to take any action to restrict membership. No action required now.*

## **WEB SITE UPDATE - Mike Baker**

Development of the new site is about 80% complete, with several issues resolved around backend functionality. We are now close to deploying for final testing.

## **GENERAL BUSINESS:**

1. Sports Leisure – Wayne Harris  
*Wayne raised and discussed a range of clothing, (other than club T-shirts), ball markers etc that could be purchased with the club monogram that we could sell. Wayne is to get some comparison pricing with the view that items to be pre-ordered. Considered a good idea if we can get the mix right*  
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2. Reminder to all to start preparing reports for AGM - needed by 1st October – Mike Baker  
*We need to start preparing for the AGM and those who need to do reports are to have them by 1 October.*

3. Club House lighting update/Electrical status update – Mike Baker

*Club House lighting is now complete other than a couple of fittings. Thermal imaging of the switch boards has been done with a clean bill of health.*

4. Hole Sponsorship update – Mike Baker

*New signs have been created and installed for holes 7 (Jules Dorrian) and 17 (Liquorland). Discussions are underway with one other potential hole sponsor, and this will be advised soon.*

5. Inc Societies Act update – Mike Baker

*NZ Golf has now received the district template, and they are currently reviewing the material before distributing. Tony Davey is undertaking the task of merging the MBIE template with our old constitution to see how this can be done and hopes to have something ready by the next meeting.*

6. Instruction from Council to remove gorse and broom as per clauses 1.7 and 1.8 of our lease.

*We have received a request to remove gorse and broom and fallen tree from the public path area behind tees 8 and 17. This will be actioned soon, and the council will be advised when done.*

7. Jules Dorrian Special License Application. – Mike Baker

*Jules is having a work send off in the club rooms on Friday 13<sup>th</sup>. A special License has been granted for this purpose.*

8. Remove Ron McLaren from Code9 call list – Mike Baker

*Ron has requested to be removed from the Cloud 9 alarm callout. This has now been done and Ross Pamment will replace him.*

9. Subscription levels for 2025 – T Davey

*There was some discussion on this and it was felt subs needed to increase \$30 across the board taking a full membership to \$520 discounted to \$490 if paid early. Junior subs would increase to \$95. This change will be recommended for approval at the AGM.*

*Green Fees to increase to \$30 from 1 October.*

**MOVED: W Harris/ G Henshaw: CARRIED**

10. Twilight Commencing soon – G Henshaw

*Graham advised there is a need for assistants for marking and the bar.*

There being no further business the meeting closed at 8:35pm.

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(Chair) R Pamment

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Mike Baker – Secretary/Administrator