LINCOLN GOLF CLUB (INC)

MINUTES OF THE MANAGEMENT COMMITTEE MEETING TUESDAY 10th OCTOBER, 7:00PM

PRESENT: S Harrold (chair), D Moore, M Bond, W Butler, B Small, A Fowler, T Davey, G Henshaw, H Templeton, J Rolls, S Saunders, M Gleave

APOLOGIES: M Boshoff, D Pamment, R Pamment

MINUTES: From the Meeting on 12th September 2023 - taken as read

MOVED: T Davey / J Rolls: CARRIED

MATTERS ARISING: None

- CORRESPONDENCE Inwards:
- Emails from Canterbury Golf re upcoming events and Interclub
- Tournament Posters from various clubs to print and display
- Emails regarding Membership, bookings and lost property etc.
- Resignation from Merv Morris
- Email from Rowan Shepherd regarding joining the Committee To vote on at AGM
- Voucher request from Weedons Golf Club 4 green fee vouchers sent
- Voucher request for St Thomas fundraiser 4 green fee vouchers sent
- Voucher request for Hagley GC 150 year anniversary 4 green fee vouchers sent
- Request for work experience from Waitaha Specialist school
- Crusher/Young Masters Programme Fridays 20th Oct Friday 1st December 5.15 6.15pm
- Choppers/Crushers Programme Fridays 20th Oct Friday 1st December 4.—5.00pm
- Chippers Programme Tuesday 17th Oct Tues 21st November 3.30 4.30
- Email from Tony regarding Brent stepping down as Assistant Treasurer
- Introduction Letter from CARDZ Unlimited option for membership cards/bag tags
- CORRESPONDENCE Outwards:
- Responding to all enquires re membership, booking and lost property
- Emails back to the requests for vouchers

REPORTS:

LADIES REPORT - Janice Rolls

Our golf programme has proceeded reasonably smoothly after all the rescheduling caused by the weather this year. Our largest delay has been in the Jubilee Pairs Competition but, we will have winners eventually. The Lincoln Women 2023 Annual Report has been prepared for the Club AGM.

Excellent cooperation with Graham Henshaw has seen good progress in the preparation of the 2023/2024 Programme, working to avoid any of the clashes which plagued the early weeks of the 2022/2023 Programme, in particular to fit in the popular Shootout Competition. Two Tiers have been maintained in both the MEN'S & WOMEN'S sections of the Shootout with thanks to Nancy Moroney who has been intricately involved with the Shootout since its inception. The seeking & collection of Shootout sponsorship & Raffle Prizes will commence at the end of the year.

In preparation for our Closing Day, the Women's Trophies are being returned, cleaned & engraved, one of the annual epic tasks which is undertaken by Nancy Moroney.

Following the weather-controlled havoc, the Gardening volunteers, coordinated by Heather Templeton have been working to return the garden beds to their pristine condition. However, age & some health problems have taken a toll of our ladies. We want to appeal to the whole Club membership for volunteers to join the Garden Crew. Traditionally, always undertaken by the Ladies, we feel there must be gardening enthusiasts amongst the men who can offer a few hours of their time during the year, joining Jo & Mike Bond who have shown the way forward this year.

The introduction of the Red/Yellow Tees for the Women should have increased the interest & challenge of every round played but experience has shown that careful consideration must be given to the placement of the tee markers along with the placement of new holes on the greens. Initially, this will need discussions with Blair & Mike for the Club to gain the full benefit of this change.

MENS AND MIXED REPORT - Scott Saunders

A busy month for the men's section with the Pairs Finals and the Lincoln open. In the Mixed we had the start of our famous Twilight tournament. The Shootout competition has also commenced - thanks Ron McLaren for organising this.

Congrats to all our Winners and thanks to all those members and visitors who compete in our events.

Thanks to our Lincoln Open Helpers this year - Tony Davey, Janelle Lewis, Warwick Butler, Rosco, Molly Nedsopar, Deb Castle and Jude Campbell - the day went without a hitch and some good feedback so far.

A really special thanks from me to Graham Henshaw. Without his commitment over the last few months the Captaincy would have been a mess. I really appreciate it.

Straight Drives

GREENS REPORT - Mike Bond

- * Coring completed and went well
- *Thanks to the volleys who help pick up all the branches that came down with the strong winds
- * Thanks to Blair for the effort getting the course ready for the open, also Phil Latham, Graham Henshaw, Ross Pamment, Darryl Moore and Jo Bond for their help the night before
- * Blair is on ACC for his shoulder. He is still carrying on just can't rake bunkers etc.

HOUSE Report: Dale Pamment

To assist with my work as House Convener, I recently completed my online LCQ Qualification (License Controller Qualification). We are waiting for a couple more members to finish their courses so that we can take the next step in obtaining additional Duty Manager's Certificates in the future.

The trees behind the Clubhouse have been cleaned up, and numerous dead branches have been cut down. The larger plants blocking the kitchen windows with views of the parking lot were pruned. With the placement of the remaining paving stones along the retaining wall, the walkway from the ninth hole green has been enhanced. A leaking tap in the men's toilets has been repaired.

Lastly a big "Thank you" to the Tuesday ladies who helped with the refreshments for Ethal Haugh's Memorial Service, which was recently held at the Club rooms. It was a nice and special farewell to one of our long-term members.

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

CANTERBURY CENTRAL - HANDICAPPING - HEALTH & SAFETY - Warwick Butler - Looking at start times for men's interclub. Canterbury Golf to get 6% per member

MEDIA/PUBLICITY

Ross Metcalf doing a great job updating website with results, minutes etc.

MOVED: M Gleave / D Moore : CARRIED

FINANCE - Accounts payable - Tabled

MOVED: A Fowler / D Moore: CARRIED

MEMBERSHIP - New members Tabled

MOVED: T Davey / G Henshaw: CARRIED

GENERAL BUSINESS:

- 1. Committee Nomination Form for the coming year. Gaps to fill on Committee
- 2. Course Bookings
 - Sunday 29th October Famous Grouse Annual Ambrose Event Morning only Bar ??
 - Friday 10th November Fairlie 3 putt trip 32 for 1.30 9 holes Bar and cart required ??
 - Thursday 7th December Lincoln High 11am 8 students 9 holes \$15
- 3. Janice Rolls Garden Roster Heather reports all sorted
- 4. Janice rolls following my experiences with Lois Anderson to have new Life Members nominated & the problems of the size of the Honors Board, I would like to suggest a way forward to the Committee. Have another board perhaps that recognizes people who contribute a lot to the Club.
 - A 9 hole men's Competition may be needed in the future
- 5. Changes to Shootout dates Email members
- 6. Scott Saunders Thanks for putting up with me and would like to see things made easier for the Committee to do their jobs
- 7. Brent Small Last meeting as leaving the Committee and the assistant Treasurer Role
- 8. Warwick Butler Last meeting as leaving the Committee but will remain as Handicapper
- 9. Mark Gleave last meeting would like to see things made easier for the Committee to do their jobs
- 10. Tony Davey has had several reports of new and younger members that have been made to feel unwelcome.
- 11. Angela Fowler Tendered her resignation from the Committee and the Role of Secretary.

The President thanked those that are leaving the Committee for their contributions to the Club

There being no further business the meeting closed at 8.16pm

President - Steve Harrold

PP. Ross Pannert

Vice Resident

Secretary - Angela Fowler