



# Lincoln Golf Club Seniors

## **Minutes of the 41<sup>st</sup> Wednesday 13 Annual General Meeting of the Lincoln Golf Club Seniors held on 13<sup>th</sup> November 2019 in the Clubhouse**

Of the 99 Registered Members, 43 attended the meeting. Apologies were received from the following 11 Members - Tim Kelsey, Phil Danby, John Goldsbrough, Nigel Harrison, Phil Tutty, Jerry Huber, Brian George, Philip Mason, Ian Extance, John Haycox, Gordon Reedman.

The meeting began at 1:30pm

### **Minutes of the Annual General Meeting 2018**

It was proposed that the minutes of the 40<sup>th</sup> AGM held on Wednesday 14<sup>th</sup> November 2018 were adopted and reflected a true record of the meeting.

- Proposed - Gary Bardil
- Seconded - John Edlington
- Vote - Carried unanimously

### **Treasurer's Report**

This is my first report as your Treasurer having taken over from Roy Taylor and David Lendon in July. I'd like to thank David for a very efficient handover which has helped me understand the role and responsibilities of the Seniors Treasurer.

The accounts prepared for this fiscal year have replicated a format which has been used for many years. Income streams and items on which we expend money have been similar for at least five years and comparison is therefore quite straightforward.

In terms of income in 2018/19 whilst subscription levels have been maintained, competition entry fees have fallen by £235. Entry numbers in the vast majority of competitions were lower than in 2017/18. Whether 2018/19 was a one-off in terms of entries or the new standard remains to be seen. As Treasurer I shall be monitoring the level of Competition entries in





2019/20 and discussing the ongoing situation with your Committee. I am not proposing any change in prize values in 2019/20.

Expenditure in 2018/19 has once again shown great contributions to charity by the Seniors Section with £595 being donated to the Captain's Charity (Macmillan), the Royal British Legion, Mind and Marie Curie.

The Seniors Section agreed a three-year sponsorship of the 12<sup>th</sup> tee in 2018 and the second payment of £240 has been made. However, unlike previous years no further payments have been made to the Club. Your Committee are in discussions over potential projects where the Seniors Section could support the Club and it would be helpful to have members' views here.

Sadly, three Seniors members passed away in the last 12 months and donations have been sent to specified charities. At the 2018 AGM it was agreed to increase the donation from £30 to £40 and it is proposed that this figure is maintained.

Members will have already noted through the Winter League my keen desire to have competition entry fees paid on time. I'm also aiming to adopt a similar approach to the annual subscriptions and looking to offer members a choice of methods to pay the subscription to ensure that this exercise is completed by the end of January.

Finally, I offer my thanks to Andrew Wallis for checking and approving the accounts.

Paul Stafford  
LGC Seniors Treasurer 2019

It was proposed that the balance sheet be accepted as a true record of our financial situation.

- Proposed - Paul Stafford
- Seconded - David Lendon
- Vote - Carried unanimously

The Treasurer proposed that this year's Seniors donations should be dealt with in the same manner as last years.

- Proposed - Paul Stafford
- Seconded - John Shaw
- Vote - Carried by a majority





## **New Proposals Proposal 1**

'The Pickering Trophy has traditionally been a Pairs Knockout competition which runs throughout the playing season and still appears as such on the Seniors website. However, 2 years ago a decision was made to change the format of the competition so that there was a qualifying competition held early in the season and only the top four teams qualify to the knockout stage. I understand that this was due to difficulties in completing some matches within the deadline dates. I feel that it is a shame that the original format has been lost. Knockout competitions are very sociable and as they run throughout the year it provides an added interest to the competition calendar which is mostly made up of single day individual competitions. Also some members don't enter the singles knockout format because there is a bit too much pressure, whereas in pairs that pressure is shared. I also believe that if the Club Competition Rules are applied consistently there should be no problems in getting the matches played on time.'

A counter proposal, Proposal 1a, was voiced from the floor, suggesting that the format could be changed such that 8 pairs would qualify from the initial competition thus allowing more rounds to be played. A vote was taken on this proposal as follows.

- Proposed - Chris Pickering
- Seconded – John Edlington
- Vote - Rejected by a majority (5 in favour)

Kevin Hardy continued with his proposal, emphasising that providing the Seniors strictly followed the 'Lincoln Golf Club Competition -Rule 6.4', there was no reason why the competition could not be completed in good time.

- Proposed - Kevin Hardy
- Seconded – David Hadfield
- Vote - Carried by a majority

## **Proposal 2**

Proposal Part 1 is to cease giving prize money for all seniors comps in the form of pro shop vouchers. Alan briefed the meeting on his proposal and views were voiced from a number of members both for and against the proposal, which could have an impact on the amount of Seniors based trade fed through the Club Professional's Shop.

- Proposed - Alan Turner
- Seconded - John May
- Vote - Rejected by a majority (4 in favour)





Part 2, should part 1 be agreed is to either

- a) go back to cash payouts or
- b) have winnings credited to bar cards

- Proposed - Alan Turner ●      Seconded - John May ●      No vote required.

### **Competition's Report**

Congratulations to all the 2019 winners and especially the knock-out champions, Kevin Hardy (Savill Rosebowl singles) and Paul Stafford and Alwyn Littlewood (Pickering Cup pairs). In all, 81 Seniors played in competitions, similar to recent years. Even so and disappointingly, entries in total were significantly lower than in 2018 – by an average of over 6 per event. Only 3 out of 17 cup competitions had substantially more than the “budgeted” number of competitors playing. The 2018/19 schedule was affected by wet weather: next season we will look at other possible contributory causes and outcomes if this trend continues. Let's hope for a drier summer in 2020.

Thank you to a number of seniors who stood in for me to manage competition set-up and deal with the administration of cards and results.

David Lendon  
LGC Seniors Competitions 2019

### **Secretary's Report**

We now have 99 Seniors' registered on our Members list. I have a concern that in reality some of these Members have either left, or for whatever reason no longer contribute to Seniors life within the Club. The intent this year, as already outlined by the Treasurer, is to ensure that by the end of January we have an up to date list of paid up Members for the 2020 season.

Between my Weekly Updates and our Website, I believe that we provide you all with the information that you need to plan your life around golf, and also to reference your performance over the year. I know that John has done a lot of work in modernising the Website and he has advised that the new version will go live immediately after this meeting.

Being an ex avionics engineer I work to the rule that 'if it ain't broke you don't fix it', so with one exception I have no intention of implementing any changes. The one area that I would like to streamline is in respect of Match Team Selection notification. At the moment, for Seniors Matches, when the Captain has selected the team, a copy is published on the Website, I send a copy to all selected players by email and a paper copy is placed on the





notice board for players to sign to confirm their continued availability. In 2020, I do not intend to put up the paper copy in the locker room, this year, on several occasions, there have been very few people who sign the sheet, and to this end I question its value. I will ask selected players to confirm their continued availability by return of the email that advises them that they are selected.

With all the work undertaken on the Course to recover the fairways and the new Catering Team who have provided a variety of post match meal selections, without exception, visiting teams have had nothing but praise for our Club. Also, the Seniors Dinner held on Friday 8th November, drew positive comments from the vast majority of those who attended, and I hope that this trend will continue in 2020.

If re-elected, I look forward to working alongside the new committee, and hope that we continue to have a thriving Seniors Section.

Derek Yelland  
LGC Seniors Secretary 2019

### **Seniors' Captain's Report**

It has been an absolute pleasure to represent the senior section as Captain this year. I feel very privileged. We played 24 matches against other clubs winning twelve, losing 7 with 5 matches halved.

: Home 9 wins, 3 losses  
: Away 3 wins, 4 losses  
: 5 halves

Winning against the club and managing a half with the ladies.

When I became Captain my aim was to ensure every member who wanted to play in a match did so. In total fifty six members have played for the section which is more than fifty percent of the section and I would like to, once again, offer my thanks to all those who played. Our section is thriving and it has been good to see new members joining. Thanks to your generosity we have raised 370.00 for Macmillan.

I did not have a playing Vice Captain, as unfortunately Pete Miller has been unable to play and I'm sure we all wish him well for the future but I would like to thank Derek Yelland who without being asked took it upon himself to organise everything that a Vice Captain would have done, along side his own duties as Secretary. If my year has run smoothly it is wholly thanks to Derek.





Our halfway house has been very popular with all our visitors so thanks go to all who donated their time, energy and food. The meals and meal choices provided by our new Chef Kieren and his staff have also been very well received. As has the service delivered by Laura and the girls.

On a final note I will once again thank everyone in the section for their support throughout my year with special thanks to John May for his very sound advice, the committee for their help and encouragement and to Ric Conway who signed up for more games than anyone and should be recognised for his contribution throughout the year.

Ray Collins  
Seniors Captain 2019

### **Election of Officers**

The following officers were proposed and seconded by those shown below then duly elected by a show of hands.

<b>Appointment</b>	<b>Name</b>	<b>Proposer</b>	<b>Seconder</b>
Captain	Derek Yelland	Ray Collins	John May
Vice-Captain	Paul Stafford	Philip Biddle	Steve Rogers
Treasurer	Paul Stafford	Ray Collins	Ian Extance
Competitions	David Lendon	Paul Stafford	Alan Turner
Secretary	Derek Yelland	John May	Alan Turner

### **Any Other Business**

There being no further business, the meeting closed at 2:10pm.

**Derek Yelland**  
**LGC Seniors Secretary**  
**13 Nov 19**

Attached:  
Treasurers Balance Sheet.  
Match Results  
Competition Results





## Treasurers Balance Sheet 2018

### Lincoln Golf Club Seniors Section

#### Income and Expenditure Account for the Year ended 31 October 2019

Income	2019	2018
	£	£
Subscriptions	450	455
Competition fees	1315	1550
Charity collections		
Frog	370	220
Christmas	50	125
Wally Evans	69	81
Poppy	85	0
Other	10	15
<b>Total Income</b>	<b>2349</b>	<b>2446</b>
<b>Expenditure</b>		
Greenkeepers' gratuity	150	150
Secretary's honorarium	50	50
Halfway house supplies	4	13
Captain's sweater	40	50
Guests (Annual Dinner)	54	100
Bereavement donations	120	120
Website fees	70	48
Charity donations		
Captain's charity (Macmillan)	370	325
Poppy (Royal British Legion)	105	0
Christmas (Mind)	50	125
Evans (Marie Curie)	70	100
Voucher and golf ball prizes	879	903
Donation to LGC		200
Renewal of tee Sponsorship	240	250
Miscellaneous (New Frog)	6	0
Leaving present	50	0
<b>Total Expenditure</b>	<b>2257</b>	<b>2434</b>
<b>Surplus of income over expenditure</b>	<b>92</b>	<b>12</b>
<b>Balance Sheet</b>		
Balance brought forward	410	398
Surplus of income over expenditure	92	12
<b>Balance carried forward</b>	<b>501</b>	<b>410</b>
Represented by		
Cash at Bank	488	410
Cash in Hand	13	0
	<b>501</b>	<b>410</b>

P Stafford Treasurer

In my opinion the above accounts are in accordance with the books and records presented to me.

AL Wallis FCA  
13 November 2019





## Match Results - 2019

Venue	Opponents	Result
Home	Newark	Won 51/2 to 21/2
Away	Radcliffe on Trent	Won 6 to 2
Away	Sleaford	Won 61/2 to 11/2
Away	Market Rasen	Half
Away	Elsham	Lost 41/2 to 31/2
Home	Waltham Windmill	Won 51/2 to 21/2
Away	Newark	Half
Home	Market Rasen	Lost 41/2 to 31/2
Home	Sleaford	Won 51/2 to 21/2
Away	Grimsby	Won 6 to 2
Home	Belton Park	Half
Away	Waltham Windmill	Lost 51/2 to 21/2
Home	Holme Hall	Lost 51/2 to 21/2
Home	Spalding	Won 51/2 to 21/2
Away	Belton Park	Half
Home	Stoke Rochford	Won 41/2 to 31/2
Home	Elsham	Won 7 to 1
Away	Spalding	Lost 5 to 3
Home	Radcliffe on Trent	Won 5 to 3
Away	Woodhall Spa	Lost 51/2 to 21/2
Home	Woodhall Spa	Won 51/2 to 21/2
Away	Stoke Rochford	Lost 6 to 2
Home	Lincoln Golf Club	Won 6 to 2
Away	Grimsby	Won 6 to 2
Away	Holme Hall	Half
Home	Lincoln Ladies	Half
<b>Won 13 – Lost 7 – Halved 5</b>		





## Competition Results - November 2018 to 2019

Competition	Winner
Winter League 'A'	Terry Riley
Winter League 'B'	John Downs
Winter League Overall	Dave Hadfield
Laverack Trophy	Alan Turner
Barrell Foursomes	Mike Hook & Ric Conway
Seniors Cup (QC)	Ieuan White
Adams Tankard (QC)	Charles Dickens
Mike Wood Trophy (QC)	Kevin Hardy
Pip's Pot (QC)	Bob Sansom
Vice-Captain's Away Day	Not awarded
Gordon Walker Cup (QC)	Bob Sansom
Centenary Cup (QC)	Ieuan White
Mitch's Mug (QC)	Tim Banks
Derek Croucher Cup (QC)	Bob Sansom
Thimbleby Trophy (QC)	Gary Cheshire
Jackson Tankard (QC)	Ric Conway
Wally Evans Cup (QC)	Gary Cheshire
Eclectic	Ric Conway
Order of Merit	Bob Sansom
Savill Rose Bowl	Kevin Hardy
Pickering Cup	Paul Stafford/Alwyn Littlewood
3-Club Competition	Ray Collins





## 41<sup>st</sup> Annual General Meeting – 13<sup>th</sup> November 2019

### Attendance List

Name	Name
Derek Yelland	Gary Cheshire
Ray Collins	Mike Hook
John May	Jerry Huber
Paul Stafford	Colm Taylor
Ian Paterson	Ric Conway
David Lendon	John Shaw
Simon Morris	Bill Crone
Richard Howgate	David Hadfield
Steve Rogers	Gary Bardil
Derek Johnson	John Edlington
Kevin Hardy	Bob Sansom
Dinesh Shah	Roger Vickers
Neil Kirk	Trevor Griffiths
Alan Turner	Ieuan White
Phillip Biddle	
John Downs	43 Members attending
Steven Friend	
Greg Rigby	
Alwyn Littlewood	
Geoff Arrand	
Peter Stern	
Chris Pickering	
Richard Crossley	
Geoff Savill	
Don Leonard	
Mike Paulson	
Dave Lill	
Stuart Smith	
Chris Pearson	



