



Lincoln Golf Club Seniors

Minutes of the 40th Annual General Meeting of the Lincoln Golf Club Seniors held on Wednesday 14th November 2018 in the Clubhouse

Of the 100 Registered Members, 40 attended the meeting. Apologies were received from the following 23 Members - Dinesh Shah, Alwyn Littlewood, Geoff Middleton, Roger Sadler, Don Leonard, David Hadfield, Alan Turner, Phil Pearson, Geoff Turner, Bill Crone, Richard Vigar, Tim Kelsey, Tony Eastwood, Bob Tompkins, Tim Banks, Nigel Harrison, Philip Freeman, John Shaw, Charles Dickens, Roy Taylor, Bob Samson, Colm Taylor and Brian George.

The meeting began at 1:15pm

Minutes of the Annual General Meeting 2017

It was proposed that the minutes of the 39th AGM held on Wednesday 15th November 2017 were adopted and reflected a true record of the meeting.

- Proposed - John May
- Seconded - Phil Mason.
- Carried - The membership unanimously agreed by a show of hands.

Treasurer's Report

Once again, I am pleased to report a stable financial position and healthy balance sheet for the year 2017/18. At the close of the year, our reserves (£410) are almost the same as last year with just a small surplus on the year.

The accounts show only minor differences relative to last year. Outgoings on competition voucher prizes reflect my proposal at the last AGM to raise prize values. Since competition income was almost identical to 2017/18, I will not be making a proposal for any further changes.

Your Committee decided to make a donation to the Club in the middle of the year for a new flag and new prize tablecloth. In August, our sponsorship of the 12th tee became due and it has been renewed for a further 3 years with a payment of £250. During the next 2 years, we will make payments of similar size for this purpose.

The Senior Section always makes great contributions to charity, this year being no exception: £550 has been raised and donated to the Captain's choice, The British Lung Foundation, The Bluebell Wood Children's Hospice (Christmas) and Cancer Research (Wally Evans Cup).





Unfortunately four members passed away in the past 12 months and donations have been sent to the charities of their choice. The donation we make in remembrance of a current or past Senior member has remained at its present level for many years and I will be proposing we raise it from next year.

I have decided to stand down as Treasurer and am pleased that Roy Taylor has agreed to take over the role. I support his nomination. I wish him all the best dealing with the vast numbers who are quick to say "I have already paid."

Thank you to Andrew Wallis for checking and approving the accounts.

David Lendon
Treasurer, LGC Seniors Section
November 2018

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

- Proposed - David Lendon
- Seconded - Peter Stern
- Carried - The membership unanimously agreed by a show of hands.

Treasurers Proposal 1

The Treasurer proposed that charitable donations and gifts such as those provided for Greens Staff, Secretary's honorarium, website fees and Annual Dinner guests, be dealt with as last year.

- Proposed - David Lendon
- Seconded – John May
- Carried - The membership unanimously agreed by a show of hands.

Treasurers Proposal 2

The Treasurer proposed that the donation in regard to bereavement donations made by the Seniors Section be raised from £30 to £40.

- Proposed - David Lendon
- Seconded - Ray Collins
- Carried - The membership unanimously agreed by a show of hands.

Secretary's Report

This has been my first year as Secretary so I have little to gauge it upon, however, I do believe it has run pretty much like all the others. This is in no small way thanks to the efforts of John May, who was able to hand over a folder which told me just about everything I needed to know in respect to day to day administration of the Seniors Section. I believe that





we have a fantastic information portal within the Seniors Website, and I would encourage all members to use it to view Competition and Match Results. At the moment my weekly updates to you contains information that is already accessible on the Website in respect of these events, and I question the need for duplication.

We now have exactly 100 Seniors' registered on our Members list. To date these numbers have not presented any issues in regard to our Competition start times on a Monday and Wednesday.

I do have one request in respect to the sheets I post on the Seniors Notice Board. If a poster I place on the notice board contains what you believe is an error, please email me or approach me directly and I will consider if it needs amending, and either advise on why it says what it says, or generate an amended version. There have been a couple of occasions when a Club Member (not necessarily a Senior) has seen fit to pencil on posters, while this is frustrating for me, it causes confusion to others who are then unclear if the original printed information is correct or not.

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

Seniors' Captain's Report

I have been lucky enough to be the captain, for the past 12 months, of a very good group of guys in the Seniors Section of Lincoln Golf Club.

During the first few months we had many lost days of golf due to winter weather. Spring was not great with one rained off match after 9 holes but then, we had the long hot summer with sunny rounds of Golf.

We have had many happy competitions with a variety of winners. There have been 22 matches against other clubs and we have won most at home and lost most away.

- Home 8 wins 2 losses 1 half
- Away 2 wins 7 losses 1 half

52 seniors out of 100 members have played in the matches and I have had little difficulty selecting 16 players for the matches. There were around 16-19 names put down for home matches and 17-24 for away matches.

A few interesting incidents occurred in the matches which were all very friendly and cheerful. Torksey is a very popular course to play as is the catering provided. Our halfway house was easily the best and I would like to say thank you to all our halfway providers.

We had 2 matches against the club itself: one of 14 a side against the men and one against the ladies, which you lost easily (I did not play!). Extra matches have been arranged against Grimsby for 2019.





It was a shame to have no exchange days but we had very successful Vice Captain's and Captain's Away Days.

My Charity is the British Lung Foundation and £320 raised from match "fees" will be added to the "Frog Fund".

Most players seemed to have remained healthy and cheerful through the year.

The prospects for our seniors section for 2019 seems very good. We have welcomed many new members this year and hopefully this trend will continue.

I would like to say a big thank to Derek Yelland (helped by John May), who has taken over as Seniors Secretary and is doing a splendid job.

Finally thanks to David Lendon, for being an excellent Treasurer over the past few years and leaving the seniors Section in a healthy state. I would like to award him the Captain's prize for 2018

Ian Paterson
Seniors Captain 2018

Election of Officers

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

Appointment	Name	Proposer	Seconder
Captain	Ray Collins	John May	Neil Kirk
Vice-Captain	Peter Miller	Ian Extance	Ray Collins
Treasurer	Roy Taylor	Ray Collins	John May
Competitions	David Lendon	John May	Ric Conway
Secretary	Derek Yelland	John May	Ian Extance

Any Other Business

There being no further business, the meeting closed at 1:45pm.

Derek Yelland
Secretary
14 Nov 18

Attached:
Treasurers Balance Sheet.
Match Results
Competition Results





Income and Expenditure Account - Year Ended 31 October 2018

Income	2018	2017
	£	£
Subscriptions	455	450
Competition Entries	1550	1557
Charity donations - Frog	220	219
Christmas	125	73
Wally Evans	81	
Other	15	240
Total Income	2446	2539
Expenditure/Outgoings		
Greenkeepers gratuity	150	150
Secretary's honorarium	50	50
Halfway house supplies	13	37
Captain's sweater	50	65
Guests (annual dinner)	100	80
Bereavement donations	120	90
Website fees	48	70
Charity donations - Capt char (British Lung Found'n)	325	378
(Childrens' Soc'y)		131
Christmas (Bluebell Wood)	125	73
Evans (Cancer Research)	100	
Voucher and golf ball prizes	903	860
Donation to LGC	200	500
Renewal of tee sponsorship	250	
Misc (locker keys)		20
Engraving		25
Total Expenditure	2434	2529
Surplus of income over expenditure	12	10
Balance Sheet	2018	2017
Balance brought Forward	398	388
Surplus of Income over Expenditure	12	10
Cash at bank carried Forward	410	398

D G Lendon - Treasurer

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

A L Wallis FCA

8.11.2018





Match Results

Venue	Opponents	Result
Away	Newark	Won 6 to 2
Away	Radcliffe on Trent	Lost 5 1/2 to 21/2
Away	Sleaford	Won 4 1/2 to 31/2
Away	Market Rasen	Won 4 1/2 to 31/2
Away	Elsham	Half
Home	Waltham Windmill	Lost 5 to 3
Away	Newark	Half
Home	Market Rasen	Won 5 1/2 to 21/2
Home	Sleaford	Won 4 1/2 to 31/2
Home	Belton Park	Lost 5 to 3
Away	Waltham Windmill	Lost 6 1/2 to 11/2
Home	Holme Hall	Won 6 to 2
Home	Spalding	Won 4 1/2 to 31/2
Away	Belton Park	Lost 4 1/2 to 31/2
Home	Stoke Rochford	Half
Home	Elsham	Won 5 1/2 to 21/2
Away	Spalding	Lost 4 1/2 to 31/2
Home	Radcliffe	Won 6 1/2 to 11/2
Away	Woodhall Spa	Lost 5 to 3
Home	Woodhall Spa	Won 5 to 3
Away	Stoke Rochford	Lost 6 to 2
Home	Lincoln Golf Club	Won 5 to 2
Away	Holme Hall	Lost 6 to 2
Home	Lincoln Ladies	Lost 7 to 1
Won 11 - Lost 10 - Halved 3		





Competition Results

Competition	Winner
Winter League 'A'	Trevor Cutmore
Winter League 'B'	Geoff Turner
Winter League Overall	Trevor Cutmore
Laverack Trophy	Richard Howgate
Barrell Foursomes	Charlie Ip & Paul Parkins
Seniors Cup (QC)	John Edlington
Adams Tankard (QC)	Tim Banks
Mike Wood Trophy (QC)	Paul Stafford
Pip's Pot (QC)	David Dixon
Vice-Captain's Away Day	Trevor Horwood
Gordon Walker Cup (QC)	Colm Taylor
Centenary Cup (QC)	Tim Kelsey
Mitch's Mug (QC)	Stuart Smith
Derek Croucher Cup (QC)	Paul Stafford
Thimbleby Trophy (QC)	Trevor Horwood
Jackson Tankard (QC)	Don Leonard
Wally Evans Cup (QC)	Derek Johnson
Eclectic	Geoffrey Middleton
Order of Merit	Trevor Cutmore
Savill Rose Bowl	Phil Danby
Pickering Cup	Steve Rogers & John Edlington
3-Club Competition	Ray Collins

