

Lincoln Golf Club Seniors

Minutes of the 44th Annual General Meeting of the Lincoln Golf Club Seniors held on Wednesday 15th November 2023 in the Clubhouse

Of the current 110 Registered Members, 35 attended the meeting. Apologies were received from the following Members - John Haycox, David Lendon, John Downs, Robert Ferguson, Paul Nicholson, Ian Kent, William Crone, Alwyn Littlewood, Michael Wylie, Chris Pickering, Dave Fisher, Eric King, Philip Biddle, John Day, Paul Stratton, Rick Croy, Dinesh Shah, Richard Howgate, Philip Mason and Tim Kelsey

The meeting began at 1:20 pm

Minutes of the Annual General Meeting 2022

It was proposed that the minutes of the 43rd AGM held on Wednesday 9th November 2022 were adopted and reflected a true record of the meeting.

- Proposed - Ray Collins
- Seconded - Steven Friend
- Vote - All in Favour

Treasurer's Report

This is my fifth Annual report as your Treasurer and the fourth full accounting year in the role. The accounts prepared for this fiscal year continue to replicate a format that has been used for many years and affords comparisons to be made on both income and expenditure.

The three-year financial strategy was outlined at the 2021 AGM and this year has seen the second year of its implementation. The aim was to reduce an overall surplus of £1321.50 at the time by maintaining the current income model, increasing the prize money, including golf ball prizes, to equate to 75% of fee income and actively discussing with LGC appropriate projects which the Seniors Section could support. The Committee would also look to donate any further surpluses which arise to charity. It was calculated that these actions would reduce the surplus by around £600 over three years. We are on track to delivering this strategy.

In terms of income in 2022/23 subscription and competitions income are both strong. Donations plus tight monitoring of "Frog" contributors resulted in another healthy Captain's Charity collection. Payments and costs for the five Away Days were channelled through the Seniors Bank Account for ease of administration and these amounts cancel each other out.

Regarding expenditure, the Committee continued to recognise the excellent work of the Greens staff by an increased gratuity. Prizes paid out were 74% of entry fees, in line with the financial strategy. With regard to LGC, the sponsorship for the 12th tee is in the final year of a three-year deal. This deal has recently been renewed for another three years at the same cost. The Club logo sign for the halfway house was financed and erected. Other small LGC projects were supported, including the Golf-Fest and a donation to the Juniors.

It is recommended for 2023/24 that the Annual Subscription, competition entry fees, bereavement donations and all annual payments are unchanged.

Finally, my thanks go to my fellow Committee members for an excellent working relationship this year and to all Seniors for their support.

Paul Stafford

Treasurer LGC Seniors Section

November 2023

- Proposed - Paul Stafford
- Seconded - John Shaw
- Vote - All in Favour

New Proposals

1. That the following recommendations for spending from the Treasurer's report be approved:

- a. That the annual subscription of £5 and competition entry fees remain unchanged.

Proposed - Paul Stafford

Seconded - Alan Turner

Vote - All in favour

- b. That all annual payments (greenkeepers gratuity - £250, secretary's honorarium - £50) and the bereavement donation of £50, remain unchanged.

Proposed - Paul Stafford

Seconded - John May

Vote - All in favour

Secretary's Report

We now have 110 Seniors registered on our Members list. Between my Weekly Updates and Johns Competition and Website communications, I believe that we continue to provide you all with the information that you need to plan your life around golf, and also to reference your performance over the year. This year we also have had Whats App to help with communications primarily to help Members arrange games. I should point out that the group emails from John and I are the only methods of advising you on what activities the Seniors Section are undertaking.

Intelligent Golf is now our Primary method of booking tees for a Monday, Wednesday and

Friday, albeit that for our Matches and Qualifying Competitions we have, with the cooperation of the office, secured pre booked slots.

Our matches for 2024 are secured and arranged and I hope that our selected teams continue with the success they achieved this year. On the subject of matches our thanks go out to Simon Morris who turned out for home matches to sort out the pre match coffees.

Roll ups on a Friday continue to be a challenge in regards to numbers, and make it very difficult for Derek Johnson and John Downs who volunteered to try to keep it up and running for us, as a weekly opportunity to play and enjoy the social activity of meeting up in the bar afterwards. Certainly numbers attending have been variable but last week showed a positive uptake.

There is little doubt that Covid and the introduction of Tee Booking has had a major impact on the approach of many of our Members. The long standing ethos under which Seniors happily turned out to play in roll ups early in the morning so that they had the afternoon free. This had the added benefit of providing the Club with more tee slots free for the late morning and early afternoon. Many Senior Members who pre Covid and Tee Booking, would faithfully turn out early, now take the opportunity to lie in and play their golf late morning or early afternoon, reducing the former tee availability benefit to the Club.

At the last AGM I advised that I intended to stand down as your Secretary at this AGM. Having held the post for 6 years, I can say that I thoroughly enjoyed the opportunity to be your Secretary up to the sad day when Covid impacted upon how the Club, who in fairness to protect us all, had to change the way the day to day management of the Club was run. Since Covid trying to retain the ethos of the Section, without a return to pre Covid arrangements, has become a challenge for me, and I am afraid that I have lost too many discussions in regard to this to feel that I can successfully represent your interest and needs any longer.

All that said, I have many good memories. I thank you all for your support and hope that we continue to have a thriving Seniors Section within the Club for many years to come.

Derek Yelland
LGC Seniors Secretary 2023

Seniors' Captain's Report

Dear members it has been a privilege to serve as a captain of the seniors section of Lincoln Golf Club over the last year. I think all would agree that the course has been outstanding and that sentiment has been mentioned on many occasions by our visiting opponents.

Before proceeding to the match report itself it is with sadness that we remember the passing of 2 of our members. Roger Sadler, who many of you knew well died unexpectedly early in the year. Graham Cartwright, who loved to play golf in the senior group and had accepted the role of Vice Captain. Despite a terminal diagnosis he continued to play golf until he finally

succumbed to his dreadful illness. In Graham's memory, the trophy for the Vice Captain's Awayday has been renamed 'The Graham Cartwright Trophy'. Graham's funeral and was very well attended by The Senior members.

This year I tried to stress the importance of having fun in our matches. Although competitive, the games should be played in a friendly manner with a chance to play other courses and with other seniors across the county. Despite this, we were exceedingly successful.

54 players took part in one or more matches. There were however a central core of players that I would like to mention, who played in 12 or more of the matches and provided us with such great strength.

Ray Collins
Simon Morris
Ric Conway
Steve Friend
Ray Brown
Paul Stafford
David Beech
Charles Dickens
Phil (The pocket) Mitchell
Mike Hook
Alan Turner
Greg Rigby

Thanks for your enthusiasm and skill and thanks to all the others who took apart throughout the year.

Onto the results; We played 12 home matches and won all of them. Away we played 11 matches, the match at Holme Hall being cancelled in respect of Graham's funeral. Lincoln won 8 of these matches and lost 3 against Newark, Belton Park and Spalding.

So overall , 20 wins and 3 losses. The most noteworthy wins were the double victory against Woodhall Spa and the home win against Belton Park, although we could not overcome that team on their home course.

On the domestic side, 3 matches took place. The Kitchener trophy was retained by the Green's Team, which was fitting as Russ Moody celebrated his 60th birthday on competition day. The match against Lincoln Ladies was , as usual, in a friendly by deeply competitive fashion with the Seniors victorious on this occasion. The Scratch team were seeking revenge under the new leadership of Matt Brewer and James Reburn, and they were partially successful achieving a 4-4 draw.

So, all in all, a wonderful year of golf for our group and we look forward to next year.

Paul Donnelly
SENIORS CAPTAIN 2023

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	Secunder
Captain	Paul Donnelly	Paul Stafford	John May
Vice-Captain	Steven Friend	Paul Donnelly	Paul Stafford
Treasurer	Paul Stafford	Derek Yelland	Ian Paterson
Competitions/Web	John May	Paul Stafford	Steven Friend
Secretary	John May	Dave Fisher	Ray Collins

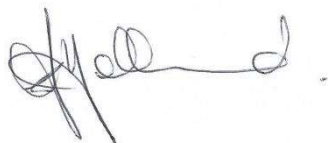
All proposals were carried unanimously on the floor.

Incoming Captains Address

The Secretary informed the floor that as a result of the untimely passing of Graham Cartwright our incoming Captain for 2023. The Committee has agreed that Captain Paul Donnelly will retain the post of Captain and will be assisted by the Committee and past Captains' as and when required.

Any Other Business

There being no further business, the meeting closed at 1:40 pm.



Derek Yelland
LGC Seniors Secretary
15 Nov 23

Attached:
Treasurer's Report 2023
Match Results - 2023
Competition Results - 2023
Attendance List

Treasurer's Report - 2023

Income & Expenditure Account for year ended 31/10/2023

Income	2023	2022
	£	£
Subscriptions	560.00	575.00
Competition fees	1704.00	1678.00
Charity collections		
Frog/ Donations	450.00	687.90
Christmas	100.00	175.00
Wally Evans	76.00	68.00
Poppy	130.00	125.10
Other	0.00	0.00
Away Days	5560.00	3484.00
VC's Away Day	1980.00	0.00
Total Income	10560.00	6793.00
Expenditure		
Greenkeepers' gratuity	250.00	200.00
Secretary's honorarium	50.00	50.00
Halfway house supplies	0.00	0.00
Captain's Sweater	0.00	40.00
Guests (Annual Dinner)	50.00	60.00
Bereavement donations	150.00	50.00
Website fees	47.99	69.59
Charity donations		
Captain (St Barnabus)	450.00	700.00
Poppy (RBL)	130.00	130.00
Xmas (St Barnabus)	100.00	175.00
Wally E (Alzheimers)	76.00	68.00
Voucher and golf ball prizes	1256.00	1262.48
Donation to LGC	307.94	106.88
Renewal of Tee Sponsorship	250.00	250.00
Miscellaneous	197.18	92.25
Engraving	0.00	126.00
Away Days	5560.00	3484.00
VC Away Day	1980.00	0.00
Total Expenditure	10855.11	6864.20
Surplus of income over expenditure	-295.11	-71.20
Balance Sheet		

Balance brought forward	1250.30	1321.50
Surplus of income over expenditure	-295.11	-71.20
Balance carried Forward	955.19	1250.30
Represented by		
Cash at Bank	782.97	1011.90
Cash in Hand	172.22	238.40
	955.19	1250.30

Match Results - 2023

Opponents	Home/Away	Result
Sleaford	Away	Won 4 ½ to 3 ½
Radcliffe on Trent	Away	Won 4 ½ to 3 ½
Market Rasen	Home	Won 7 to 1
Elsham	Away	Won 4 ½ to 3 ½
Newark	Away	Lost 6 to 2
Market Rasen	Away	Won 4 ½ to 3 ½
Radcliffe on Trent	Home	Won 6 to 2
Newark	Home	Won 4 ½ to 3 ½
Grimsby	Away	Won 5 to 3
Waltham Windmill	Away	Won 6 to 2
Elsham	Home	Won 6 ½ to 1 ½
Holme Hall	Home	Won 4 ½ to 3 ½
Spalding	Home	Won 5 ½ to 2 ½
Belton Park	Away	Lost 5 ½ to 2 ½
Waltham Windmill	Home	Won 7 to 1
Woodhall Spa	Away	Won 5 to 3
Spalding	Away	Lost 5 to 3
Coxmoor	Home	Won 4 ½ to 3 ½
Belton Park	Home	Won 5 to 3
Sleaford	Home	Won 7 to 1
Coxmoor	Home	Won 4 ½ to 3 ½

Woodhall Spa	Home	Won 6 to 2
Holme Hall	Away	Cancelled
Grimsby	Home	Won 6 ½ to 1 ½
Lincoln Ladies		Won 5 to 2
Won 21 – Lost 3 – Halved 0 (cancelled 1)		

Competition Results - 2023

Competition	Winner
Winter League 'A'	Ian Kent
Winter League 'B'	Ian Kent
Winter League Overall	Ian Kent
Laverack Trophy	Alan Turner
Barrell Foursomes	Charlie Ip/Kevin Hardy
Anniversary Comp	Ian Kent
Seniors Cup	Ian Fisher
Adams Tankard	Trevor Griffiths
Mike Wood Trophy	Tim Banks
Pip's Pot	Nigel Harrison
Vice-Captain's Away Day	Phil Mitchell
Gordon Walker Cup	Tim Banks
Centenary Cup	Phil Biddle
Mitch's Mug	Peter Miller
Derek Croucher Cup	Paul Donnelly
Thimbleby Trophy	John Goldsbrough
Jackson Tankard	Nick Todd
Wally Evans Cup	Stephen Smart
Maurice Featherstone Memorial	Peter Miller
Eclectic	Paul Donnelly

Order of Merit	Paul Donnelly
Savill Rose Bowl	Ian Kent
Pickering Cup	Paul Stafford/John Burke
Poppy Appeal	Cancelled
3-Club Competition	Ian Fisher

44rd Annual General Meeting – 15th November 2023

Attendance List

Name	Name
Derek Yelland	John Edlington
Paul Donnelly	Rick Conway
John May	Phil Pearson
Paul Stafford	John Shaw
Steven Friend	Nigel Harrison
Ray Collins	Simon Morris
Greg Rigby	
Tim Banks	
Mike Hook	
Geoff Arrand	
Bob Sansom	
Stephen Smart	
William Sutton	
Neil Kirk	
Alen Turner	
Neal Froggatt	
Gordon Peter	
Stuart Smith	
Geoff Turner	
Peter Stern	
Brian George	
John Goldsbrough	
Roger Bayes	
Peter Adams	
Ian Paterson	
David Beech	
Trevor Griffiths	
Peter Miller	
Kevin Hardy	