

Lincoln Golf Club Seniors

Minutes of the 43rd Annual General Meeting of the Lincoln Golf Club Seniors held on Wednesday 9th November 2022 in the Clubhouse

Of the 107 Registered Members, 31 attended the meeting. Apologies were received from the following 12 Members - Tim Banks, Phil Biddle, John Goldsbrough, Kevin Hardy, Steven Friend, Peter Miller, Neal Froggatt, John Haycox, Phil Mason, Brian George, Eric King and Neil Kirk.

The meeting began at 1:10pm

Minutes of the Annual General Meeting 2021

It was proposed that the minutes of the 42nd AGM held on Wednesday 10th November 2021 were adopted and reflected a true record of the meeting.

Proposed - Paul Donnelly Seconded - Peter Stern Vote - Carried Unanimously

Treasurer's Report

This is my fourth report as your Treasurer and the third 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 last year's AGM and this year has seen the start of its implementation. The aim was to reduce the overall surplus of £1321.50 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.

In terms of income in 2021/22 it is pleasing to see a small increase in subscription payments. On Competitions income increased due to a full programme being staged and the introduction of a new QC. Generous donations plus tight monitoring of "Frog" contributors resulted in a healthy Captain's Charity collection. Payments and costs for the three Away Days were channelled through the Seniors Account for ease of administration.





Regarding expenditure, the Committee continued to recognise the excellent work of the Greens staff by a gratuity. Prizes paid out were 75.2% of entry fees in line with the financial strategy and against 62% in 2021. With regard to LGC the sponsorship for the 12 the tee is in the second year of a three-year deal. Other small LGC projects were supported. A larger LGC project, a logo sign for the halfway house, will be financed in 22/23 year. New trophies were donated which required initial engraving along with tags for the Captain's Putter. The implementation of the financial strategy has been successful in reducing the overall surplus.

It is recommended for 2022/23 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 LGC Seniors Treasurer 2022

It was proposed that the balance sheet for 2021/22 be accepted as a true record of our financial situation.

Proposed - Paul Stafford Seconded - Ian Extance Vote - Carried Unanimously

New Proposals

That the following recommendations for spending from the Treasurer's report be approved: That the annual subscription of £5 and competition entry fees remain unchanged.

Proposed - Paul Stafford Seconded - Derek Yelland Vote - Carried Unanimously

That all annual payments (greenkeepers gratuity - £200, secretary's honorarium - £50) and the bereavement donation of £50, remain unchanged.

Proposed - Paul Stafford Seconded - John Shaw

A counter proposal was presented from the floor that given the general rates of inflation that the Greenkeepers gratuity be raised from £200 to £250. After discussion the proposal in regard of the Greenkeepers be accepted and that other payments remain unchanged.





Proposed - Stuart Smith
Seconded - Dinesh Shah
Vote - Carried (With the exception of one, all were in favour)

Friday morning Roll ups:

Approve amending the time of the draw from 7:50 to 8:25am. Approve the booking of Tee times at 8:34, 8:42, 8:50 and 8:58 for the purposes of the Roll Up.

The Secretary pointed out that the Seniors Section were not empowered to approve Tee booking times outside of the standing arrangements for tee bookers which is in place. Item -a- was discussed (but no longer as a proposal) and the overall agreement was that the draw would take place at 8am sharp with the first tee slot remaining at 8:02am. To this end no further discussion was required in regard to item -b-. It was agreed that 'Roll Ups' continue with the one minor change and that the draw be started at 8am.

WHS Anomalies:

That the Section impose an upper handicap limit on all players in our formal competitions. Proposed - Derek Johnson Seconded - Alan Turner

Item discussed; statistics did not indicate that an upper handicap limit would have had a major impact on the outcome of this year's QCs'.

Vote - Not carried (2 in favour, 3 abstained, majority against)

If no agreement on (a), introduce into the competitions different categories of players based on handicap. e.g. 1 - 18, 19 - 36 & 37 - 54.

Proposed - Derek Johnson Seconded - Alan Turner

Item discussed, it was agreed that imposing a requirement to have 5 qualifying cards a year as a prerequisite to competing in QCs would serve to ensure that all players had a valid and current handicap.

Vote - Not carried (0 in favour, 2 abstained, majority against)





Secretary's Report

We now have 112 Seniors registered on our Members list. Between my Weekly Updates and our Website, 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.

Intelligent Golf is now our Primary method of booking tees for a Monday, Wednesday and Friday and there is no indication that this will change in any way in the future.

Our matches for 2023 are secured with one major change in that Stoke Rochford no longer felt that they could work with our early tee starts for matches. Having been advised that our start times were not negotiable, they withdrew their fixture with us. On a positive side we have managed to secure a fixture against Coxmoor thus retaining the number of matches we play. There had been an issue with the away fixture date with Woodhall Spa, but this has now been successfully resolved.

Other than the above there is little else to report.

If re-elected, I look forward to working alongside the new committee in 2023, and hope that we continue to have a thriving Seniors Section. However, please note that I do not intend to stand for election as your Secretary at the 2023 AGM. To this end, if any of you are interested in taking up the post, please let me know.

Derek Yelland LGC Seniors Secretary 2022

Seniors' Captain's Report

It gives me great pleasure to present the Captain's Report for 2022 to the Seniors AGM. Twelve months ago, I stood before you and said that I was really looking forward to being the Seniors Captain. Today I stand before you and say that it has been a great honour and privilege to be Seniors Captain and that I have thoroughly enjoyed the last year.

The theme for the year has been "Every Member Counts" which aimed to represent the ethos of our Seniors Section, involving, welcoming, sharing and supporting. The programme, including a number of new events, was announced at last year's AGM. It was designed to support the theme and to benefit both existing and new members. It is really pleasing to report that the with the lifting of Covid restrictions the whole planned programme has been delivered.

Our membership now stands at 107. Twenty new Seniors have joined in the last year and it has been great to see them joining in our competitions, matches, awaydays and roll ups. 85 Seniors played in one or more of the 12 Seniors Qualifying Competitions. 11 of these Competitions had been held for a number of years and in 2022 we introduced the Seniors





Anniversary Competition as a new QC. The QCs had an average field of 40. Competition, as ever, was strong, with a number of very high scores winning. Well done to all the individual winners. The winners of each QC competed for the Maurice Featherstone Memorial Trophy which was won by John Goldsbrough.

The Winter League was once again staged with only one week being cancelled and was well supported, as was the Laverack Trophy where all five rounds were held. Congratulations to Graham Cartwright and Alan Turner who were the winners.

Our two knockout competitions once again had a substantial number of entrants and were played throughout the summer. The Pickering Cup pairs competition had a tremendous conclusion with the Final going to the 19th hole, before Trevor Cutmore and Brian George prevailed. The Savill Rosebowl singles knockout was remarkable, with the highest handicapper of the Seniors Section in John Burke taking some famous scalps enroute to the Final before losing narrowly to Roger Bayes, who had given 16 shots.

I'd like to say a huge thank you to John May who magnificently co-ordinated all our competitions this year. It is a really big challenge and you did an outstanding job John. As you also did with our website and match programmes.

As promised, we introduced Texas Scrambles this year, as well as playing the Poppy and Christmas Charity Competitions to raise funds for charity. With regard to the Captain's Charity regular contributions from the frog, sizeable donations from Newton Fallowell and the Ladies Section and fines for not winning the 17th in home matches, swelled the total amount raised to £700. This was split equally between Heart Link East Midlands and Prostate Cancer UK.

On the subject of matches we started the season with a new introduction. Yorkshire v Rest of the World. The Yorkshire team, came in appropriate dress, flat caps and Yorkshire pudding necklaces to name but two. With the sound of Ilkley Moor Bah Tat in their ears the team went out and won 5-3.

Our match record this season has been outstanding. In the Inter Club matches we won 16 out of the 24 matches we played. 44 Seniors members proudly represented our Club in one or more these matches, and they performed brilliantly. Match highlights of the year were massive home wins by 7.5 to 0.5 against Holme Hall and Grimsby, our first ever Seniors match against Coxmoor resulting in a 5-3 away win, and four home and away doubles against Market Rasen, Waltham Windmill,

Newark and Grimsby. Indeed, we won 12 out of our first 14 matches, and after a mid-season lull, we won 3 out our last 4 ensuring that we ended the season on a high.

We introduced some new matches against other Club teams. What an experience it was playing for the first time the Club's best players in the Scratch team, and winning the match by 4 holes. What an honour it was to play an inaugural match against the Board Team and





win 4-0. And what a great contest in the traditional match against the Lincoln Ladies which we won 5-2, although the game that Vice-Captain Paul and I had against Margaret and Lesley was our toughest of the season.

Derek Yelland is an outstanding Seniors Secretary. I've seen at first hand this year how much time and effort goes into organising and managing our match programme. It is a colossal challenge but Derek carries it out with professionalism and dedication. You have been brilliant Derek.

Social golf is an important element of the Seniors Section and there was a great atmosphere in our three Away Days at Norwood Park, Normanby Hall and Kenwick Park. The Kenwick event also incorporated the introduction of the Captain versus Vice Captain event. I'm sure our final Awayday at Worksop will be great fun too. Ric Conway has done a brilliant job in planning and coordinating the awaydays. It's been good to see the renewed push to increase participation in the Friday roll up and I'd like to say thank you to Derek Johnson and John Downs who have taken the lead here.

The Seniors Committee have been brilliant to work with this year. I'd like to say a huge thank you to Derek, John and to Paul. We've worked really well as a team and developed a very positive collaborative relationship with the Club Manager Louis and his team which has been for the benefit of all.

When I launched the theme of "Every Member Counts" at the AGM last year, I aimed to play with every Seniors Member during 2022. I'm really pleased that I managed to play with all 109 Seniors members, in doing so I learned so much, it was a great experience and very enjoyable too.

Thank you to all Seniors members for your support this year. I wish Paul all the best next year as your Captain for 2023, I know that he will do an excellent job.

Long may Lincoln Golf Club Seniors prosper.

"Every Member Counts!"

Paul Stafford Seniors Captain 2022





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	Paul Donnelly	Paul Stafford	John May
Vice-Captain	Graham Cartwright	Paul Donnelly	Derek Yelland
Treasurer	Paul Stafford	Derek Yelland	Ric Conway
Competitions/Web	John May	Paul Stafford	Pete Miller
Secretary	Derek Yelland	John May	Ray Collins

All proposals were carried unanimously on the floor.

Incoming Captains Address

I look forward to the new year as Seniors Captain, meeting new members of the seniors section, and getting to know those I am familiar with better. I thank Paul, the outgoing Captain and congratulate him on his enthusiasm, dedication and innovation. I hope that I can achieve half the success that Paul has managed during his year.

Paul Donnelly LGC Seniors Captain 2023

Any Other Business

There being no further business, the meeting closed at 14:05 pm.

Derek Yelland LGC Seniors Secretary 9 Nov 22

Attached:
Treasurers Balance Sheet.
Match Results
Competition Results
Attendance List





Treasurer's Report - 2022

Lincoln Golf Club Seniors Section

Engraving Away Days

VC Away Day

Surplus of income over expenditure

Total Expenditure

Income & Expenditure Account y/	e 31st October 2022
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Income		2022 £	2021 £
Subscriptions		575.00	530.00
Competition fees		1678.00	1382.00
Charity collections	Frog and Donations	687.90	368.40
	Christmas	175.00	0.00
	Wally Evans	68.00	72.00
	Рорру	125.10	0.00
	Other	0.00	0.00
Away Days		3484.00	0.00
VC's Away Day		0.00	1692.00
Total Income		6793.00	4044.40
Expenditure			
Greenkeepers' gratuity		200.00	200.00
Secretary's honorarium		50.00	50.00
Halfway house supplies		0.00	8.50
Captain's Sweater		40.00	0.00
Guests (Annual Dinner)		60.00	50.00
Bereavement donations		50.00	0.00
Website fees		69.59	47.99
Charity donations	Captain's Charity (2022*)	700.00	478.00
	Poppy (British Legion)	130.00	0.00
	Christmas (Mayflower	175.00	0.00
	Trust)		
Voucher and golf hall prizes	Wally Evans (2022 JDRF)	68.00 1262.48	72.00
Voucher and golf ball prizes Donation to LGC		1262.48	854.00 25.00
		250.00	25.00 250.00
Renewal of Tee Sponsorship Miscellaneous		92.25	250.00
iviiscellalleous		32.23	2.54



126.00

3484.00

6864.20

-71.20

0.00

0.00

0.00

1592.00

3630.43

413.97



*Captains Charity donation shared between Heart Link (East Midlands) and Prostate Cancer (UK)

Balance Sheet

Balance brought forward	1321.50	907.53
Surplus of income over expenditure	-71.20	413.57
Balance carried Forward	1250.30	1321.50
Represented by		
Cash at Bank	1011.90	1300.60
Cash in Hand	238.40	20.90
	1250.30	1321.50





Match Results – 2022





Belton Park		
	Home	Lost 4 ½ to 3 ½
Belton Park	Away	Lost 6 ½ to 1 ½
Coxmoor	Away	Won 5 to 3
Elsham	Home	Lost 4 ½ to 3 ½
Elsham	Away	Won 4 ½ to 3 ½
Grimsby	Home	Won 7 ½ to 1 ½
Grimsby	Away	Won 6 to 2
Holme Hall	Home	Won 7 ½ to 1 ½
Holme Hall	Away	Lost 5 to 3
Market Rasen	Home	Won 4 ½ to 3 ½
Market Rasen	Away	Won 4 ½ to 3 ½
Newark	Home	Won 6 to 2
Newark	Away	Won 4 ½ to 3 ½
Radcliffe on Trent	Home	Won 5 to 3
Radcliffe on Trent	Away	Lost 4 ½ to 3 ½
Sleaford	Home	Lost 4 ½ to 3 ½
Sleaford	Away	Won 5 ½ to 2 ½
Spalding	Home	Won 5 to 3
Spalding	Away	Lost 6 to 2
Stoke Rochford	Home	Won 5 to 3
Waltham Windmill	Home	Won 6 ½ to 1 ½
Waltham Windmill	Away	Won 5 to 3
Woodhall Spa	Home	Won 5 ½ to 2 ½
Woodhall Spa	Away	Lost 6 ½ to 1 ½
Lincoln Ladies		Won 5 to 2
Greens Team		Lost by 3 holes
Scratch Team		Won by 4 holes
Board of Directors		Won 4 to 0





Competition Results - 2022

Competition	Winner
Winter League 'A'	Graham Cartwright
Winter League 'B'	Richard Howgate
Winter League Overall	Graham Cartwright
Laverack Trophy	Alan Turner
Barrell Foursomes	Dave Hadfield/Graham Cartwright
Anniversary Competition	John Goldsbrough
Seniors Cup	Geoff Arrand
Adams Tankard	Richard Howgate
Mike Wood Trophy	Greg Rigby
Pip's Pot	Terry Knott
Vice-Captain's Away Day	Roger Bayes
Gordon Walker Cup	Alan Turner
Centenary Cup	Charlie Ip
Mitch's Mug	David Beech
Derek Croucher Cup	Steve Friend
Thimbleby Trophy	Graham Cartwright
Jackson Tankard	Philip Barnatt
Wally Evans Cup	Brian George
Maurice Featherstone Memorial	John Goldsbrough
Eclectic	Ric Conway
Order of Merit	Trev Griffiths
Savill Rose Bowl	Roger Bayes
Pickering Cup	Brian George/Trevor Cutmore
Poppy Appeal	Geoff Middleton
3-Club Competition	lan Fisher





43rd Annual General Meeting – 9th November 2022

Attendance List

Name	Name
Derek Yelland	Simon Morris
Paul Donnelly	
John May	
Paul Stafford	
Alan Turner	
Stuart Smith	
Peter Stern	
Gordon Peters	
Ray Collins	
Trevor Griffiths	
Terry Knott	
John Shaw	
Geoff Arrand	
Dinesh Shah	
Mike Hook	
Graham Cartwright	
Ian Paterson	
Ric Conway	
John Downs	
lan Fisher	
Bill Sutton	
Chris Pickering	
Geoff Turner	
Bill Sutton	
Bill Crone	
Gordon Reedman	
Phil Danby	
Signature	
David Lendon	

