

LINCOLNSHIRE UNION OF GOLF CLUBS

Minutes of the 116th Annual Meeting of Council held on Wednesday 27th January 2016 at the National Golf Centre commencing at 14.30hrs.

Present:

President- J.Lammin– (in the chair)

Officers – D.J.Brotherton (Imm Past President) C.Lloyd (Hon Treasurer), L.Toyne (President Elect), H. Harrison (Hon Secretary), K.Moody (Junior Organiser), N.Harris (Hon Comps Secretary), J.Flindall (County Vice Captain), D.F.Price (Voting Member), K.Farrow (League Chairman)

Past Presidents-J.T.R.Price, T.Ireland, Vice Presidents- P.Birkin, P.Morrison

Officials –J.Barley, J.Hodge, (Asst Junior Organisers), T.Haggerty (LSGA), P.Britcliffe (Seniors Secretary/Treasurer).

Representatives: - J.Brundle, R.Wardhaugh, D.Culyer, S.Dickson, D.Jackson, R.Newns, M.Carr, H.Castell, P.Martin, R.Boot, D.Leonard, B.Howard, N.Davis and S.Catlow.

1) Apologies

J.Halmshaw, T.Woodcock, P.Rogers, G.D.Smith, S.Graves, S.Bennett, R.Kedzlie, S.Brattan, A. Thompson, K.Onyon, S.Morley, L.Brumpton.

2) Minutes of the 115th Annual Meeting of Council:

Proposed by David Culyer - Seconded by Keith Farrow that they be agreed as a true record.

Agreed.

3) Matters Arising:

There were no matters arising.

4) Hon Treasurers Report:

C.Lloyd gave an overview of the accounts which had been circulated previously.

There were no questions from the floor and it was proposed by Les Toyne and seconded by David Price that the Audited Financial accounts be approved.

Approved accordingly.

5) Per Capita rate of Subscription:

£8.25 to England Golf

£6.50 to the LUGC.

6) Hon. Secretaries Report.

The previously circulated report from the Hon. Secretary was received.

7) Election of Officers:

President: J.Lammin, President Elect: L.Toyne, Immediate Past President, D.J.Brotherton, Hon Secretary: H. Harrison, Hon Treasurer: C.Lloyd, Hon Comps Secretary: N.Harris, Junior Organiser: K.Moody, League Chairman: K.Farrow, England Golf Representative: D.F.Price.

Proposed by David Brotherton and Seconded by John Hodge

Carried.

8) Election of MGU Representatives:

D.F.Price, H.Harrison.

9) Election of Auditors:

Bulley-Davey

10) Election of:

Captain-S.Brattan, Vice Captain-J.Flindall, Schools Representative- T.Haggerty,

11) Election of;

Seniors Captain- D.Quincey, Seniors Secretary/ Treasurer-P.Britcliffe,
Dinner Secretary- H. Harrison, Asst. Junior Organisers-J.Hodge J.Barley, R.Kedzlie,
S.Bennett, Lincs League Secretary-T.Ireland.

12) To elect the Trustees

G.Kirk, J.Lammin, A. Thompson

Items 8 to 12 Proposed by Les Toyne – Seconded by David Brotherton

Carried.

13) Presidents Closing Remarks:

Without doubt 2015 was a year of outstanding achievement by the County,

In May we retained the Eastern Counties Foursomes.

Undefeated through the season we were again Anglian League winners.

A magnificent six man team win in the England Golf Men's County Championship Midland Qualifier took us to the English Men's County Finals in late September where unfortunately we were very narrowly defeated. .

The under 14's team retained the Midland Boys' Under 14's Championship which gives hope both for the forthcoming season and the future too.

We have together with the LLCGA and the Lincolnshire PGA a representation on the Lincolnshire County Golf Development Group which works closely with England Golf and their County Development Officers. Following the introduction in early 2015 by England Golf at national level of County Action plans there is now an increased focus at County level with Plans aligned to the strategic priorities of England Golf. Particularly focus and emphasis is on 'more players, more members and stronger clubs.

Plans the County have actioned centre around winning golfers.

Player programmes on coaching with a policy plan which develop the optimum Talent Pathway for Juniors from Club to Elite level and also assists and increases awareness on Squad Coaching days.

Strong links between the Clubs and County will ensure the commitment of Lincolnshire through this Talent Pathway from U12 to U18 and beyond will develop improve and strengthen future County Teams.

We continue to provide excellent championships and competitions and actively promote within these a wide range of opportunities for golfers of all abilities. These are continually monitored and reviewed to both meet the changing needs of golfers and also gain the highest level of entrants possible.

Thank you to all the Clubs and their Members who have given up their facilities during the year and to the County Officers and volunteers who ensure the County runs smoothly.

Have a good golfing year and I look forward to visiting Golf Clubs and meeting golfers of all abilities during 2016 and as many Club Captains as possible on Presidents Day at Woodhall Spa on Wednesday 3rd August.

14) Vote of Thanks:

David Price proposed the vote of thanks to Jim, he expressed his gratitude for all the hard work he had done and thanked him for being so supportive of all the teams and in attending our county events.

He went on to say what a wonderful ambassador Jim had been for Lincolnshire golf and how ably he had been supported by his partner Jackie.

15) Date-Time- Place of Next Meeting:

Wednesday 25th January 2017 commencing at 14.30hrs at the National Golf Centre.
Next Executive meeting is on Wednesday 4th May 2016 at Market Rasen Golf Club commencing at 18.15hrs.

There being no other business the meeting closed at 14.45hrs.