

LINCOLNSHIRE UNION OF GOLF CLUBS

Minutes of the 115th Annual Meeting of Council held on Wednesday 28th January 2015 at the National Golf Centre commencing at 14.30hrs.

Present:

President- D.J.Brotherton– (in the chair)

Officers - J.Lammin (President Elect), H. Harrison (Hon Secretary), K.Moody (Junior Organiser), C.Lloyd (Hon Comps Secretary) G.Pearce (Hon Match Secretary) K.Farrow (Lge Chairman) D.Price (Voting Member)

Past Presidents- T.Ireland, Vice Presidents- L.Toyne, P.Birkin, P.Morrison

Officials –J.Barley, J.Hodge, R.Kedzlie (Asst Junior Organisers), T.Haggerty (LSGA)

J.Flindall (Vice Captain), P.Britcliffe (Seniors Secretary/Treasurer).N.Harris (Comps Sec Elect)

Representatives: - D.Culyer, S.Dickson, T.Moody, A.J.Thompson, D.Carter, P.Martin, H.Castell, K.Onyon, R.Burnsnel, R.Boot.D.Leonard, A.Drennan, P.Guthrie, J.Mackay, D.Jackson, R.Wardhaugh, J.O'Reilly and J.P.Smith.

1) Apologies

J.Halmshaw, T.Woodcock, G.D.Smith, J.T.R.Price, S.Graves, P.Rogers, A. Hurst, S.Brattan, P.Davis, B.Howard

2) Minutes of the 114th Annual Meeting of Council:

Proposed by Trevor Ireland- Seconded by Chris Lloyd that they be agreed as a true record.
Agreed.

3) Matters Arising:

There were no matters arising.

4) Hon Treasurers Report:

There were no questions raised regarding the accounts which had been circulated previously. Chris Lloyd informed the meeting of the current situation regarding the numbers of clubs who had paid their affiliation fees.

It was proposed by Andrew Thompson and seconded by Keith Farrow that the Audited Financial accounts be approved.

Approved.

5) Per Capita rate of Subscription:

£7.25 to the EGU.

£6.50 to the LUGC.

6) Hon. Secretary's Report.

The previously circulated report from the Hon. Secretary was received. HH reiterated his thanks to all the Officers, Officials and clubs for their wonderful support throughout the year.

7) Election of Officers:

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

Proposed by Trevor Moody and Seconded by Paul Morrison

Carried.

At this time Jim Lammin, Les Toyne, Chris Lloyd and Neil Harris were presented with their badges by the President. David was presented with his Past Presidents badge by the incoming President who went on to say a few words:

“I would like to thank the Immediate Past President David Brotherton for asking me, and the Past Presidents of the Union for their confidence in proposing me to be your President for the next two years. I shall look forward in serving the County not only in Lincolnshire but outside on behalf of you its members. Looking down the list of Presidents I feel very honoured to be joining such an illustrious company. I am also very proud to become the first member of

Carholme Golf Club to be given this opportunity.

For those of you that do not know me I have been a member of Carholme Golf Club since 1973, was Captain in 1995, and their President in 2013/14 along with representing Carholme on the County Executive from 1987. I have also been a member of Woodhall Spa Golf Club from 1986. When the county formed the new Lincolnshire Golf League structure it was my task to chair the North League, this followed in 2006 with the appointment of League Chairman, a position I held until January last year.

The County Team have been in a transition period over the last two years with County Captain Steve Brattan and Vice-Captain Jeff Flindall working hard to get a strong squad of players to pick the 1st and 2nd Teams, these have included new faces and also those coming back into the fold. It's been encouraging to see the boys developing their game also with some not only making the squad but also holding a place in the 2nd Team this gives Lincolnshire encouragement for this year and beyond.

This year also sees a change in Officers positions, with Chris Lloyd taking over the Treasurers role and Neil Harris the Competition Secretaries position, Neil has experience in this area with the Midlands and also Lincolnshire Alliance I wish both of them and the other Officers best wishes for the coming season.

The union have and shall be working closely with the Lincolnshire County Golf Partnership in helping to cascade information on intermediate recruitment programmes, sharing best practice, optimum talent pathway for boys and girls, providing excellent championships and competitions for golfers at all levels, maximise golf development and support the Get into golf campaign.

Over the next two years it is my intention to visit all the clubs in Lincolnshire at some time or other either on competition days, match days or just on a casual visit to the club. My best wishes go to the Captains of the Lincolnshire Clubs and invitations shall be sent out for you to attend the County Presidents Day at Woodhall Spa on Wednesday 5th August this year. Finally I would like to thank David for his enthusiasm and commitment over the past two years to Lincolnshire Golf, for his advice and friendship that as developed a lasting bond between us."

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-N.Over.

12) To elect the Trustees

G.Kirk, J.Lammin, A. Thompson

Proposed by Andrew Thompson – Seconded by Chris Lloyd

Carried.

It was also proposed by David Brotherton and seconded by Jim Lammin that Alistair Hurst becomes an Honorary Life Member of the Lincolnshire Union of Golf Clubs.

Agreed Unanimously.

13) Presidents Closing Remarks:

"Where have the last 2 years gone?

During my Presidency I have been fortunate to witness some excellent golf, made many new friends and visited many new courses both at County and Club level.

I have enjoyed hospitality and a generous welcome at all the clubs I have been fortunate to have visited from both the officials, especially captains, and members who give up their

courses readily in order that the County can fulfil its crowded programme. I would also like to thank all the clubs representatives for their attendance and valuable input at our meetings.

As stated previously I have witnessed some excellent golf both at County and Club level from our Little Imps through to our seniors.

On a personal note I have been proud to present the Amateur Championship Trophy to Simon Richardson from my own club for the past two years.

During that time my club have enjoyed great success at County Level and I would like to apologise if my impartiality was rather suspect at times.

Thanks to Steve and Jeff who have managed to turn around our team's fortunes and may this be the start our climb back to even more success, thanks also to Gerald for all his work as our Match Secretary.

The juniors under Keith Moody's leadership along with John Hodge, Rob Kedzlie, John Barley and Steve Bennett continue to thrive.

A sincere thank you to all the county officials and volunteers for their time and dedication, we would not be so successful a county without you.

Finally my thanks go to Trevor Ireland for nominating me, the Past Presidents for accepting his recommendation and all the new friends I have made during this time."

14) Vote of Thanks:

Trevor Ireland proposed the vote of thanks to David:

"Thank you for all that you have done for the union over the past two years, attending the matches and competitions at juniors, adult and senior level at both county and national events Thank you too for your commitment to county golf over the years as match secretary, secretary/treasurer of the Lincs Golfers Alliance, President of the Lincs Captains Society and President of Spalding GC. May I take this opportunity to wish both Irene and yourself a happy semi retirement!

I also wish to thank all the officers and officials of the LUGC for their commitment to county golf and wish success to President Jim and the new members of the team."

15) Date-Time- Place of Next Meeting:

Wednesday 27th January 2016, commencing at 14.30hrs at the National Golf Centre.

The next Executive meeting is on Wednesday 6th May 2015 at The Petwood Hotel. commencing at 18.15hrs.

There being no other business the meeting closed at 14.43hrs