

KNIGHTON HEATH GOLF CLUB

Ladies & Junior Girls Section

Committee Meeting Held on: Tuesday 16th May 2017 at 2pm at the clubhouse

Present:

Debbie Lennon.	Lady Captain
Pam Chard	Immediate Past Captain
Grace Burke	County Delegate
Jane Paine	Secretary
Jackie Wilson	Treasurer
Jan Bailey	Assistant Secretary
Joy Crawford	Assistant Handicap Secretary
Linda Pickford	Committee Member

The meeting started at 1.58 pm

1. Apologies for absence.

Elaine Senior

2. Minutes of previous meeting

The minutes of the last meeting (Tuesday 18th April 2017) were agreed as a true record and a copy signed by the Lady Captain.

3. Matters Arising

3. 4.a.v) The Lady Captain was pleased to report that a new shower door had now been fitted by Alan Hebditch and it was agreed that the Lady Captain would buy him a present as a token of our thanks. **Action The Lady Captain.**

3. 7.e) The Club has now purchased two shower boards which are in place and there was a deep clean of the showers carried out prior to the Ladies Open.

4.2) The clock has now been put back up but Linda Pickford reported that, as yet, she has been unable to find a suitable replacement mirror.

4. Reports

a. Lady Captain

1. Management Committee and Captains Committee

i) The Lady Captain reported that the Management Committee had confirmed that in the future a green fee of £3 will have to be paid by all visitors playing in all the clubs

Opens and on the Coffee Mornings. It was agreed that this should be discussed at a later meeting. **Action: the Secretary to include on a later agenda**

ii) The Lady Captain reported that there is a long term project to upgrade the Club's patio and garden. After some discussion it was decided that in the mean time the Lady Captain would ask in the next newsletter whether there was anyone willing to volunteer to take care of the garden. **Action: The Lady Captain**

iii) The Lady Captain confirmed that the Management Committee had agreed that the Ladies Section would still receive the Captain's honoraria for next year even if the section does not have a Lady Captain.

2. The Lady Captain gave details of the Women's England Golf Trust (WEGT) Stableford to be played on 11th & 13th June. The entry fee to WEGT is £1/player with a minimum payable of £25. The winners of the two divisions, one silver and one bronze, will go forward to the England Golf Trust Final at Kings Norton Golf Club on the 22nd August.

It was agreed that the charge for entrants would be £2, with £1 going forward to WEGT and the rest used for prizes for the two divisions.

3. It was proposed that in future when the fixture list provided for a combined EG Medal and a Trophy the entry fee should be £2 for the Trophy and the entry for the medal should be free. The medal would still be part of the Eclectic and the winner would be eligible for the Monthly Medal Winners Competition Final in October. It would also count as one of the four mandatory medals played in order to qualify for LGU zone finals.

4. **Social.** The Lady Captain reported that the Tom Jones Tribute evening had been well attended and well received.

The next social event would be a quiz night on September 8th.

c. Secretary

The Secretary thanked the other Committee members who had so ably helped with the Open and passed on a compliment she had received from a new member about the professionalism of the arrangements.

d. Treasurer

The Treasurer provide an up to date Income & Expenditure account and reported that the deficit had risen again because we had paid for the Open Day prizes, which

cost £417. However, the deficit increase was only £235 so the trend was still in the right direction.

It was clarified that the payments for the match teas made by the team players was only a contribution to the cost not the full payment.

e. Handicap Secretary

No report was available.

f. Juniors

No report was available.

g. County Delegate.

Grace Burke reported that the County Championship at Broadstone had taken place in April and this year's Champion and winner of the Huleatt Cup was Alice Plumb (Sherborne) with last year's winner Melissa McMahon (Yeovil) as r/up.

The Seniors Championship was held at Lyme Regis and this year's winner was Libby Legg (Parkstone) and the net prize winner was also a Parkstone lady, Patricia Watson.

This year the County Golf Development Group agreed to fund a 'Box of Tricks' for all clubs in Dorset. This is a packaged box of proven good ideas to help pros and junior organisers offer flashes of inspiration to encourage juniors into and stay as members of clubs. These have been collated from successful clubs by the development teams from the Golf Foundation, England Golf and the PGA. Andy has received ours and will be checking it out in the coming weeks.

5. Forthcoming Events

i) **Club Championships:** 11th July. Members can play in both the weekend and the Tuesday competitions as they are two separate competitions. **Action: The Secretary to produce a sign-up sheet.**

ii) **Ladies Invitation Day:** The Lady Captain stated she would be playing in that event.

iii) Ladies Coffee Morning: 7th September There was a brief discussion as to whether the proceeds of this event should all go to charity or some be retained by the Ladies Section. It was agreed to consider this further and make a decision at the August Committee meeting. **Action. The Secretary to put on the August agenda.**

6. Correspondence

None received

7. A.O.B

i) The Lady Captain reported that the Captains Committee had agreed that the permission to use a buggy due to medical circumstances will be reviewed potentially on an annual basis as certificates should be “current and valid”. The Lady Captain will discuss with the Manager as to when this will be done (probably at subscription renewal time, 1st July) and the need for him to send out letters to those concerned, in advance. **Action: The Lady Captain.**

ii) Linda Pickford asked what action was to be taken following the social evening when members who had not bought tickets, but were in the 19th, joined in the dancing. The Lady Captain said that this had already been discussed by the Management Committee and that she would find out what measures were to be taken. **Action: The Lady Captain.**

MEETING CLOSED AT: 3.35 p.m.

Date of Next meeting: Tuesday 13th June @ 2.00 p.m.

Signed..... Date.....