

KNIGHTON HEATH GOLF CLUB

Ladies & Junior Girls Section

Committee Meeting Held on: Tuesday 12th December 2017 at 1pm at the clubhouse

Present:

Debbie Lennon.	Lady Captain
Jackie Wilson	Vice Captain
Jane Paine	Secretary
Jan Bailey	Assistant Secretary
Jenny James	Treasurer
Debbie Barrett	Assistant Treasurer
Joy Crawford	Handicap Secretary
Cicely Welch	Assistant Handicap Secretary
Glo Greenwood	Committee Member
Lynn Scoones	Committee Member
Lynda Notley	Committee Member (via video link)
Debbie Knight	County Delegate

The meeting started at 1.05 pm

1. Apologies for absence

There were no apologies for absence.

2. Minutes of previous meeting

The minutes of the last meeting (14th November 2017) were agreed as a true record and copies signed by the Lady Captain.

3. Matters Arising

3. 4.a.2.f. Debbie Knight passed details of an alternative blinds company, JM Blinds to the Lady Captain.

4.a. 2.c. The Lady Captain reported that she had distributed gifts to the various members of staff as per the Committee's previous recommendation.

4.a.2. g. The Lady Captain reported that there was no objection to putting the photos back up and that would be done in due course.

4.a. 2.i The cheque will be sent to the British Lung Foundation as soon as Reunert has been given the details. **Action: Lady Captain**

4.e. Andy Windsor has agreed to provide information about the Juniors and his report can be obtained from the Captains Committee Minutes.

7.d Debbie Knight asked for clarification as to the wording in the Constitution about absent Committee members. **Action: Lady Captain & Secretary.**

4. Reports

a. Lady Captain

1. Management Committee and Captains Committee

a) A Health & Safety expert's report obtained by the Club has concluded that the pathway down from the 8th tee only needs minor alterations to the camber and is safe to use without a handrail.

b) The upgrade to the showers and wash rooms in the locker rooms will now take place during the winter of 2018/19.

c) There is another new reciprocal with Lewes Golf Club in East Sussex.

d) The Ade Dashwood Trophy has not attracted enough people to play in it in recent years probably because of the format. Chris Knight (Debbie Knight confirmed that she would be doing this on Chris' behalf) has agreed to approach the family to see if they would be happy to discuss changing this.

2. General

a) The Lady Captain reported that the Dementia Awareness meeting had taken place and 18 people had attended.

b) Next year's diaries were now available.

3. Social

a) The recent quiz night had been very successful and the next one would be in March.

b) The Lady Captain reported that Andy Groom was setting up a social committee and Debbie Knight and Sarah Lillis were going to be involved.

c. Secretary

a) the MacMillan Spoon has now been received.

b) The Secretary reported that the Ladies section has now been signed up to the Daily Mail Foursomes.

d. Treasurer

a) The Treasurer presented the October 2017 Income & Expenditure Account, which showed a deficit of £109.72. It was noted that this was normal for this time of year and less than last year (£296.63).

Following a general discussion it was agreed that the Committee will look to subsidise events such as the Ladies Invitation and Lady Captain's days to a greater extent in 2018.

b) There was a discussion about how winnings are allocated and it was decided to consider a proportional system (based on the model used by the Pro for all Club Competitions) for the future. The Lady Captain agreed to provide the committee members with an outline of how this would work and it will be discussed at the next meeting. **Action: The Lady Captain.**

c) The issue of match teas was discussed in particular in relation to Interclub matches. It was agreed to discuss this further at the next meeting. **Action the Secretary.**

e. Handicap Secretary

The Handicap Secretary reported that handicap reviews will take place at the beginning of January

f. Juniors

No report this month.

g. County Delegate.

The County Delegate had received information about the Parkin Cup, which was given to the Lady Captain who is the point of contact for this competition, and the Humphries Bowl.

It was agreed that the point of contact for the Humphries Bowl would be Debbie Knight (County Delegate) as she is a silver player and that both entry forms and fees would be sent off by the closing date of 4th Jan 2018. **Action: The Lady Captain & County Delegate.**

5. Forthcoming Events

The Lady Captain had circulated an email following a discussion with the Vice Captain, Treasurer, Handicap Secretary and Andy Windsor in relation to a number of forthcoming events in the 2018 diary. A number of suggestions were put forward.

a)" Spring Cup – the qualifier is played in conjunction with the medal on the Tuesday but as this is a competition for 7 day members only should the medal on the Sunday also be a qualifier for the knockout. We are struggling to get 16 people to play in the knockout so this may result in more entries.?"

After some discussion the suggestion was accepted. The Sunday medal should act as a qualifier. In addition, it was agreed that the final should be reduced to 18 holes.

b) "Flag Competition – should we play this in divisions now that we have so many ladies or should it be a single winner.?"

It was agreed that there should be 3 divisional winners so that 3 flags only would be taken out. The Vice Captain agreed to organise three new flags to represent each division. **Action: The Vice Captain.**

c) "Bogey / Par Comp - should we play this in divisions now that we have so many ladies or should it be a single winner?"

Again it was agreed to have divisional winners.

d) "Ladies Members Trophy – played in conjunction with the medal on Tuesday but only the medal on the Sunday. As this is a members trophy it might be an idea to extend the trophy to Sunday as well?"

During the discussion Debbie Barrett asked whether such a decision in relation to a Board competition could be taken by the committee or whether it would need to be referred to the AGM. The Lady Captain and Secretary agreed to check. **Action: The Lady Captain & Secretary.**

e)" Daily Mail Foursomes – we can decide on the format. We have always played this as a medal but we could play as a stableford if we would prefer to?"

It was agreed to keep the format as a medal.

f) Turkey Trot on the 19th December - Due to the number of entries it was agreed that Sainsbury vouchers would be given to the first 3 in each division. **Action: The Lady Captain**

6. Correspondence

The Lady Captain had received a letter from Linda Pickford in relation to the timing of matches, in particular the Friendlies.

The Lady Captain outlined the difficulty of finding appropriate times to schedule matches, with regard the other clubs availability etc. She also referred to Section C Rule 24 of the Club rules which specifies the times available to be used for matches. The Lady Captain will raise the matter at Captains Committee and respond to the letter. **Action the Lady Captain.**

7. A.O.B

a) Cecily Welch commentated that it was becoming more difficult to book into Competitions now there were more members and with popular events some members were being disappointed. After discussion it was agreed to open 9.00 & 9.08 slots for 2 balls and make the 10.20 & 10.28 slots available for 3 balls. This will be kept under review.

MEETING CLOSED AT: 3.50 pm

Date of Next meeting: 9th January 2018 @ 2.00 pm

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