

KNIGHTON HEATH GOLF CLUB

Ladies & Junior Girls Section

Committee Meeting Held on: Tuesday 12th June 2018 at 2pm at the clubhouse

Present:

Debbie Lennon.	Lady Captain
Jackie Wilson	Vice Captain
Jane Paine	Secretary
Jan Bailey	Assistant Secretary
Jenny James	Treasurer
Joy Crawford	Handicap Secretary
Cicely Welch	Assistant Handicap Secretary
Glo Greenwood	Committee Member
Lynn Scoones	Committee Member
Debbie Knight	County Delegate

The meeting started at 2.00 pm

1. Apologies for absence.

Lynda Notley

2. Minutes of previous meeting

The minutes of the last meeting (Tuesday 15th May 2018) were amended at 4.d.ii) 3rd line where "cold meals " was replaced with "tea cake". They were then agreed as a true record and a copy signed by the Lady Captain.

3. Matters Arising

4.2.ii. The Secretary had emailed all the team leaders and had received several positive responses saying how much they had enjoyed their day despite the issues with the delay in getting the results.

4.2.v. Having received reassurance from the Greens Manager that the ladies competition would not be affected by the work on the greens it had been decided not to change the competition.

4.2.vi. The Secretary reported that a letter had been sent to the member concerned explaining how the competition winnings were worked out and no reply had been received.

5.i. The Lady Captain reported that she had had a discussion with the Club Manager about desserts for Lady Captain's Day. The issue was not one of health and safety but the fact that the Club was running a restaurant and as such could not allow food to be bought in from outside.

The committee then decided that because of the large numbers of lady members attending, the Ladies Section should pay for the dessert next year and that the Lady Captain should be reimbursed for the cost this year.

6. iii. The Greens Manager had replied to Sally Greenwood to the effect that all chemicals used on the course were fully compliant with BSI safety standards.

7.iii. The matter of keeping a buffer behind matches had been raised by the Lady Captain at Captains' Committee where Andy Winsor had stated again that his staff did not tell visitors that they could have a set tee time.

4. Reports

a. Lady Captain

1. Management Committee and Captains Committee.

The Lady Captain reported that :-

i) At the last Management Committee meeting there had been a discussion in response to a lady member's letter. The outcome was to recommend that all Board Competitions should be played on a Sunday and a Tuesday. (See Manco minutes 23rd May 2018 1473). Manco recognised that some Board Competitions are currently played over 2 days and this had been sanctioned by England Golf and the R&A, and in the interests of equality for all paying members and to encourage younger working ladies to join the section this should be extended.

The matter had then been referred to Captains Committee who had endorsed the recommendation.

There was a discussion during which it was pointed out that given the need for equality for all members and given the current demographic of the Ladies Section it was important to adopt actions which would encourage new younger women to join. In addition, and following discussions with England Golf, where the position regarding playing the same competition over two days (i.e with different CSS's) had been clarified, the Committee had already extended the number of Board Competitions played on both days this year and had intended to look at extending the number again next year.

It was agreed that the Committee accepted the recommendation and the changes would be implemented immediately. The Captains Committee will monitor the situation and if necessary consider extra tee times on a Sunday.

It was pointed out that where there are clashes on a Sunday in the diary with other competitions it may be necessary to request tee times on a Saturday in future.

Action: Lady Captain to review the diary and put forward a proposal for the Trophy competitions for the remainder of 2018.

2. General

- i) The current GUR markings are to be maintained until the areas are repaired.
- ii) It was agreed that we should enter a team of 2 silver and 2 bronze players into the Legg Bowl this year.
- iii) For the Interclub Foursomes we would not enter a Scratch team.
- iv) In the Parkin Cup we lost to Came Down 1:2 and in the Humphries Bowl we lost to Remedy Oak 1:2
- v) There was a discussion about the procedure when members find there are no available times to play on a Tuesday. It was agreed that members should be reminded that they can fill in where others drop out and can ask to be added to the last 2 ball if necessary in order to be able to play. **Action: Lady Captain to include in the newsletter.**
- vi) Corhampton Golf Club had written to suggest an ex-change day. The Committee felt that it was a lovely idea but not practical as suggested on a Tuesday. **Action: The Lady Captain to respond.**
- vii) It had been agreed to give the winner of the Club Championship a memento of their achievement. **Action: The Lady Captain.**
- viii) Ladies Invitation Day: It was agreed that we would keep the entry fee @ £30 per couple which would cover the lunch buffet @ £6.50 and provide enough for prizes. It was agreed that the Ladies Section would subsidise the event and pay for cakes or something similar. **Action: The Lady to discuss with the Club Manager the cost of cakes.**

Members of the Committee who are not playing agreed to help and to make cakes etc for the half way tent. There will be a raffle.

Joy Crawford agreed to do the cards.

3. Social

There will be a quiz evening on 29th June with optional golf beforehand and a meal available. The cost will be £2.00 for the quiz, £2.00 for the golf and £6.00 for the meal.

c. Secretary

The Secretary reported that:-

- i) Sue West and Linda Spires had been entered for the Coronation Foursomes next round and if they go ahead this will cost the Ladies Section £54 as the entry fee is based on the number of players entering our qualifying competition. They will not hear until after the 20th June whether they will be able to go into the next round.

ii) We now have 41 entrants for the Coffee Morning. Last year at the same time the number was 29.

d. Treasurer

The Treasurer reported that as the Club Manager is away the May figures were not available.

e. Handicap Secretary

i) A handicap review had taken place and three ladies had had a handicap increase of 1 shot.

ii) The Handicap Secretary and Vice Captain had attended a Dorset handicap meeting where the Slope system of handicapping was briefly mentioned and will be enlarged upon at a later date. Primarily the new rules coming in in January 2019 were discussed.

Action: The Handicap Secretary will put a copy of these on the notice board later in the year.

iii) The numbers in the 3 divisions are now:-

Silver. 22; Low Bronze 23; High Bronze 31.

Various options were discussed to make the divisions more even and it was decided to look again at a later date.

f. Juniors

The South West Counties U14/U16 Boys Championships held on 1st June at the club had been a great success.

g. County Delegate.

The County Delegate reminded everyone of the next County event a Bowmaker at Wareham.

5. Forthcoming Events

i) The rescheduled Freeman Fours draw will take place on 26th June.

ii) The Captains 36 hole Ladies trophy takes place on 7th/ 8th July.

iii) The Doug Proctor Trophy takes place on 15th July. The draw will be done on the 5th.

6. Correspondence

None received.

7. A.O.B

i) Cecily Welch mentioned how good the garden was looking thanks to the hard work of Margaret Boyle. **Action: The Lady Captain to send her a thank you card.**

ii) The Assistant Secretary reported that the AGM minutes have been completed. They will be put in a folder in the ladies locker room when the Notice of Meeting and the Nomination Forms go up. **Action: The Secretary.**

iii) The Sally Fish and Austin Cup' to be played in August will also suffer from a significant imbalance with regard to numbers because of the ages of the members, i.e. currently there are only 21 in the 64 and under bracket and 49 in the 65 and over. It was decided to look again once the detail of membership renewal was available.

iv) The Vice Captain confirmed that the intention was to restore the rescheduled competitions to their original dates for next year.

She also reported that we had lost the recent Interclub away match to Came Down but had won the home match against Lyme Regis 4½: 2½.

v) Glo Greenwood reported that at a recent Interclub match a complaint had been received from the opposing club's Lady Captain about one of our players changing her shoes in the car park. **Action: The Lady Captain to remind members this was not acceptable in next newsletter.**

vi) Glo Greenwood also mentioned that Came Down had cancelled their Friendly match scheduled for 25th May as this had been a Friday afternoon before a Bank Holiday. It was pointed out that whilst we recognised the difficulties with Friday afternoon matches in terms of traffic all the dates in the diary had been agreed with the opposing teams. However, it was agreed to try to avoid Fridays before Bank Holidays next year.

vii) The Secretary confirmed that she has Debbie Barrett's office key.

viii) The Lady Captain and the Committee noted the Vice Captain's recent injuries on the path from the 9th tee and thanked her for attending the meeting despite being in considerable pain.

MEETING CLOSED AT: 4.40 pm

Date of Next meeting: 3rd July 2018

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