

KNIGHTON HEATH GOLF CLUB

Ladies & Junior Girls Section

Committee Meeting Held on: Tuesday 12th March 2019 at 2pm at the clubhouse

Present:

Jackie Wilson	Lady Captain
Cicely Welch	Vice Captain
Jane Paine	Secretary
Jenny James	Treasurer
Joy Crawford	Handicap Secretary
Debbie Knight	Assistant Handicap Secretary
Jan Bailey	Committee Member
Lynn Scoones	Committee Member
Sandy Wright	Committee Member
Grace Burke	County Delegate

The meeting started at: **10.35 am**

1. Apologies for absence.

Apologies for absence were received from: - Debbie Lennon and Sally Hawkrige.

2. Minutes of previous meeting

The minutes of the last meeting (12th February 2019) were agreed as a true record and a copy signed by the Lady Captain.

3. Matters Arising

- **4.a.1.iv.** A sign-up sheet for helpers is now on the notice board.
- **4.a.1.xi.** The Lady Captain had checked and the booking fee for a reciprocal (£5) is an administrative charge and does not go into Junior funds.
- **4.b.2 B) viii.** The Lady Captain reported that in fact there are 18 medals in the diary for this year, not 17 as previously stated and that the Sunday/Tuesday split is 10/8 respectively.
- **4.b.2.B)ix.** The Lady Captain had been unable to speak to Margaret Joyce as yet re the Margaret Joyce 4BBB.
- **4.b.2.B)i-ix.** All the agreed changes to the "Blue Book" have been done by the Assistant Secretary and the new sheets are with the Lady Captain for checking.
- **7.A.O.B.i.** Tee times have reverted to 3 balls starting at 10.20 am.

- **7.A.O.B.ii.** The Lady Captain has responded to Elaine Senior with regard to her query over the imbalance of medals between Sunday and Tuesday.
- **7. A.O.B. iii.** The change of dates for the Bring & Win and the Bowmaker has been included in the Lady Captain's Newsletter.
- **7. A.O.B. iv.** The mat basket on the 5th has been moved to the side.

4. Reports

a. Lady Captain

The Lady Captain reported that:-

1. Management Committee and Captains Committee

- i) The Tom Jones Tribute night had been well supported with 75 attendees.
- ii) Max Bale has replaced Alex in the Pro Shop. He is 21 years old and is a 2 handicap golfer at Ashley Wood GC. He will be beginning the PGA training programme in September/ October. He is working on Monday, Thursday, Friday & Saturday.
- iii) 11 old Tee Plates were sold raising £110 for the Juniors fund.
- iv) Playing membership is now at 532 with 5 new members coming from Meyrick Park including 1 new lady member, Marion Crofton who has a handicap of 28.
- v) The Club will be taking part in the R & A 9 Hole Golf Challenge with a mixed event on 4th May. The men's handicap limit will be 28 and the women's 36, with 1 player under the age of 18. The format will be announced closer to the time.
- vi) The Vice Captain's car parking space auction raised £19 for the 2 Captains' Charities.

2. General

- i) The result of the Club Championship ballot is as follows:-
 To continue with 36 holes in 1 day = 6
 To play 36 holes over 2 consecutive Tuesdays = 20
 To play 36 holes over 2 consecutive days on a Saturday & Sunday = 24
 18 lady members had not voted.
 The Lady Captain reminded the Committee members of the confidentiality of any discussions until the minutes are signed as correct at the following committee meeting.
 As a result of the ensuing discussion the Committee decided to present a motion to implement the majority view at the AGM for the competition in 2020. The wording of the motion would be decided closer to the AGM.

Action the Lady Captain to publicise the ballot result and the Committee's decision.

- ii) The 2nd issue re the Club Championship was to clarify the allocation of Cups and prizes for the competition. This had been brought forward from the February meeting (4.2.B.iii)) to be decided with more Committee members present.

After discussion, a vote was taken and agreed 7:2, that one person could win both the Club Championship Scratch and the Club Championship Handicap Trophies.

There was a further discussion about prizes. Following a vote (5 in favour, 4 against) it was decided that if a player wins both trophies they will also win both prizes. **Action: The Assistant Secretary would amend the Blue Book accordingly.**

- iii) The Spring Cup Final. This was also a matter that had been discussed at the February meeting (4.2.B.i)) and brought forward for further consideration.

It was agreed to leave the final at 36 holes for this year. The Lady Captain would remind entrants that they should be aware the final is 36 holes.

Action: The Lady Captain.

- iv) 9 hole competitions following the 18 hole Stablefords etc. The Committee felt that experiment had worked well and that we should continue to offer them throughout the season.

- v) The Open 7th May 2019.

The Lady Captain outlined the arrangements she had undertaken so far and there was a general discussion about prizes, the availability of helpers etc.

It was decided that rather than having a prize for nearest the line on 10 we would have one for nearest the pin in 2 on the 8th and that would be for both bronze and silver players.

The Secretary reported that after a promising start the number of teams entered had stopped at 10. It was suggested that the Secretary should do some follow up emails to those who usually came but had not entered so far this year. **Action: The Secretary.**

There is another Committee meeting prior to the event for further discussion if necessary.

- vi) The winners of the Mystery Partners Stableford on 24th/26th February were Linda Holden and Jane Paine and they will receive their prize at the Captain v Vice Captain tea.

- vii) The Chicken Chase Bowmaker on 5th March had to be cancelled because of bad weather. The prize vouchers will be used for another event later in the year.

3. Social

The Lady Captain reported the following up and coming social events:-

- i) Quiz Night – 29th March
- ii) Elton John Tribute Night – 1st June
- iii) Captains Day , with a free disco after the prize giving – 13th July.

c. Secretary

The Secretary raised the issue of the entrance fee for the Coronation Foursomes, which takes place on 14th May. In previous years this was charged at an amount per head of those playing in the Club's qualifying round.

The County Delegate checked the website and discovered that the fee had been reduced to £4.00 per pair this year so this would be covered by the entrance fee.

d. Treasurer

The Treasurer presented the Income & Expenditure Accounts for January & February 2019.

She would check the figures for January as she considered the deficit of £848.90 to be wrong.

However, the figures for February show a surplus of £169.41, which reflects the fact that we are receiving payments for both the Open Day and the Coffee Morning.

The Treasurer also reminded the Committee that it was important to recruit an Assistant Treasurer as soon as possible so that they could become familiar with the various spreadsheets used.

e. Handicap Secretary

Nothing to report.

f. Juniors

Nothing to report

g. County Delegate.

The County Delegate reported that:-

- i) Georgina Wrixon is a Dorset Junior who is a finalist for the England Golf Young Ambassador. This award is intended for the person who does the most to promote the game. The winner will be announced at the Royal Lancaster Hotel London on 21st March.
- ii) Ball spotters will be needed for the Championship. Johnstone Cup and Silver Spring Challenge at the Club from 24th- 28th April.
- iii) The SW Regional medal final is at Bridport on 5th May.

- iv) The European Ladies' Amateur Championship is being held at Parkstone GC on 24th – 27th July.
- v) SW match week takes place at Woodbury Park Devon on 1st – 5th of July and anyone can come down during the week to support the event.
- vi) Ann Talbot, the County Handicap Secretary, has talked about the changes to handicapping in 2020. The handicap index in relation to Interclub matches will be discussed by club handicap secretaries nearer to the time.
- vii) There have been some changes to the Vets events and the details are on the notice board in the locker room.
- viii) Entrants are reminded that the full name i.e. Dorset Ladies Golf Association should be on any cheques for County Competitions because other organisations have the same initials.
- ix) The delegates pack for the Interclub Foursomes, Humphries Bowl & Parkin Cup and posters and entry forms have been passed to the Lady Captain. The 2020 fixture list has been passed to the Vice Captain and Yellow County fixture books are being distributed.
- x) The County will be using the EG hard card 2019 for all competitions. This is mainly because of the stroke and distance rule 14.6 which in some cases has been modified and used for general play and added as a local rule to cards. The hard card replaces all local rules. In addition, the DLPGA does not allow caddies who are professional golfers.
- xi) Finally, there will be a vacancy for a Treasurer on the Executive from October. If anyone is interested please speak to Lindsay Beaumont. A short job description will be displayed in due course.

5. Forthcoming Events

- i) Par & Birdie Tree. Sandy Wright agreed to run the competition this year.
 - ii) Captain v Vice Captain 17th/19th March. The Lady Captain reported that the teams have been drawn and the start sheet is on the board and the food choices have been handed to the catering staff.
 - iii) Freeman Fours. The draw will take place after the medal on 26th March. The Lady Captain will inform players of their start time by email. The Vice Captain will be the point of contact for this competition as the Lady Captain will be away from 1st – 11th April.
 - iv) The Lady Captain reported that we have been drawn to play at home against the Dorset Golf & Country Club in the Annodata competition. The format is 5 singles matches and she has asked Linda Holden, Jayne King, Debbie Knight, Janice Webster and Lin Levens to be in the team with the Vice Captain as a reserve. The match has been scheduled for Friday 29th March.
- The Committee agreed to provide the teams with a hot drink and tea cake afterwards.

v) The date of the May Committee meeting will be the 21st rather than the 14th as the Lady Captain will not be available on 14th.

6. Correspondence

A letter dated 4th March from Margaret Joyce raising three issues had been circulated to the Committee.

- i) The Freeman Fours. Margaret said that this should be played on or around Vera Freeman's birthday on 21st April. Although the Blue Book mentioned this there was no date recorded. The Vice Captain will ensure the competition is included as close to the date as possible next year.
- ii) The Spring Cup. The issues raised by Margaret have already been discussed and dealt with by the Committee
- iii) The Club Championship Trophy. Similarly, the issues raised have been the subject of discussion and the lady members have been balloted re their preferences. **Action: The Lady Captain to respond to Margaret.**

7. A.O.B

- i) Lynn Scoones said that with the new plates there are no longer any blue tees but they were still mentioned in relation to the Mixed Knockout Competition on How Did I Do. **Action: The Lady Captain will take this up with the Pro Shop.**

MEETING CLOSED AT: 1.10 pm

Date of Next meeting: 16th April 2019

Signed.....Lady Captain

Date.....