

KNIGHTON HEATH GOLF CLUB

Ladies & Junior Girls Section

Committee Meeting Held on: Tuesday 18th April 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
Linda Pickford	Committee Member

The meeting started at 2.25 pm

1. Apologies for absence.

Jan Bailey

Joy Crawford

Elaine Senior

2. Minutes of previous meeting

The minutes of the last meeting (Tuesday 28th March 2017) were amended as follows:-

i) **4. C. ii)** the words "Ladies Inter-Club Eclectic Foursomes" were added before Broadstone Eclectic and the latter two words were placed in brackets.

ii) **7. d.** Elaine Senior's name was removed and replaced with Grace Burke.

The minutes were then agreed as a true record and a copy signed by the Lady Captain.

3. Matters Arising

4.a.v). The Lady Captain reported that she was still awaiting a quote for doors for the showers.

7.a) The Lady Captain reported that the Course Marshall is employed for 6 days per week for a number of hours each day starting at 8.30 am. Part of his role is to act as starter during competitions.

7.b) The Lady Captain is to have a meeting with the Past Captains on 25th April to discuss the issue of a future Vice Captain.

7.d) The Pro shop has given assurances that they do not state that a tee time can be booked by visitors.

7.e) The Club will purchase some shower boards to stand on to alleviate the problem of water flowing between showers when both are in use. It was suggested that the floor be power cleaned. **Action. The Lady Captain will ask that this should be done before the Ladies Open on May 9th.**

4. Reports

a. Lady Captain

1. Management Committee and Captains Committee

i) The Lady Captain reported that the question of putting the County Notice Board back up had been referred back to the Management Committee held on 3rd April but that she had still not received any information. The Committee felt that as a matter of health and safety the notice board should be put back up as soon as possible.

ii) The position with regard to our Honoraria had now been minuted by the Management Committee

ii) Andy Windsor had acknowledged that he did not have enough time to fully manage the Ladies Competitions and it had been agreed that the status quo would continue with a view to handing over full management at an agreed appropriate time.

iii) The continuous handicap review will be undertaken by the Pro shop straight away.

2. The Lady Captain raised the issue of putting the clock and mirror back up in the Ladies Locker room and it was agreed that a new mirror should be purchased. **Action Linda Pickford.**

3. It was agreed that the prizes for the Ladies Flag competition should be £12, £8, £6 & £4 and that depending on the number of entrants there should be 4 prizes for the Bogey/Parr Competition to be decided at the time.

4. **Social** the Lady Captain reported that there were approximately 50 people coming to the Tom Jones Tribute evening.

c. Secretary

i) The secretary reported that there were now 64 entrants for the Open on 9th May and 6 teams had applied for the Coffee Morning in September with one team consisting of 2 players.

ii) The Secretary will email the Start Sheet for the open to the entrants within days.
Action the Secretary.

d. Treasurer

1) The Treasurer circulated a copy of the Accounts and reported that the deficit has come down to £312.83 from last month mostly due to the fact that at the end of

March the figures included £952 of Ladies Open money and £156 of Coffee Morning money.

At the May Committee meeting the April Accounts will reflect that £417.74 has been paid out in Open Day prizes but also that there have been further entries for the Open Day and Coffee Morning.

2) The Lady Captain reported that donations to her Charity at the end of February had reached almost £700.

e. Handicap Secretary

No report was available.

f. Juniors

Nothing to report

g. County Delegate.

Nothing to report

5. Forthcoming Events

1) Bogey/ Par Competition: Tuesday 2nd May . This competition will now be a qualifier and it will be necessary to include a gross score on the card when a hole is halved or won.

Grace Burke agreed to check the rules. **Action Grace Burke**

2) The Ladies Open: Tuesday 9th May

i) The Lady Captain reported that she had agreed a menu to offer to entrants @ £5.00 per head with a choice of 3 meals.

ii) Generally arrangements for the day are going well.

3) Lady Captain's Day: Tuesday 20th June.

The Lady Captain reported that she had decided that the format will be teams of 3 with best 2 scores to count. **Action: The Secretary to create a Sign-up sheet and Poster.**

6. Correspondence

The Lady Captain reported that she had received an email from Jenny James resigning from the Committee. She said that this was an unfortunate circumstance and that Jenny would be sadly missed. The Lady Captain agreed to circulate the email to the Committee members and the Secretary will amend the list of committee members in the Ladies Locker room. **Action The Lady Captain and The Secretary.**

7. A.O.B

1. The Lady Captain asked if the date of the August meeting could be changed to 22nd as she will be away on 15th August.

MEETING CLOSED AT: 4.55 p.m.

Date of Next meeting: Tuesday 16th May @ 2.00 p.m.

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