

KNIGHTON HEATH GOLF CLUB
Ladies and Junior Girls section

Minutes of 40th Annual General Meeting
Held on Tuesday 18th October, 2016 at 6.30pm in the Club House

Present: 36 members (attendance list attached)

The Captain opened the meeting at 6.30 pm by welcoming all lady members present and reminding them to sign the attendance sheet.

1. **Apologies for Absence** – 14 members had tendered their apologies (list attached).
2. **Minutes of the 39th Annual General Meeting 2015** – The minutes, as displayed on the notice board in the Ladies' locker room, were accepted on the proposal of Linda Pickford and seconded by Sally Greenwood.
3. **Matters Arising** – there were none raised.
4. **Resolutions** – there were no resolutions raised.
5. **To receive and adopt Reports**
 - **Secretary' Report** – Unfortunately, no Secretary had been appointed for the year 2015/16 and the Lady Captain, Pam Chard, had taken on the duties of Secretary combining this with the position as Captain.
 - **Treasurer's Report** – see Income and Expenditure report attached. Debbie Knight asked why the report showed a credit of £4,559. This did not reflect a true figure at this time as the accounts closed at the end of June and honoraria and prize money has to be paid out after this date. In addition, having a credit gives the Ladies section the opportunity to purchase anything the Committee may deem necessary. The accounts are reviewed monthly by the Committee. Debbie Knight also stated that she thought the "2's" money should support the Professional and not be credited to the member's card. It was stated that this present arrangement had been agreed by the Club management. The Report was adopted on the proposal of Margaret Joyce and seconded by Lynda Notley.
 - **Handicap Secretary's Report** – presented by Glynis Cook - see copy attached. Sally Greenwood asked whether there is any check that the prize money for medals and stablefords is properly credited to the winners' accounts. Glynis explained the procedure for informing the Club Professional of the results of the competitions and he adds the money onto the relevant accounts. The voucher codes are received back by Glynis and are added to the results sheet in the locker room. The report was adopted on the proposal of Linda Spires and seconded by Debbie Barrett.
 - **County Delegates Report** – presented by Grace Burke - see copy attached. The report was adopted at the proposal of Debbie Knight and seconded by Linda Pickford

- **Captain's Report** – presented by Pam Chard - see copy attached.
The report was adopted at the proposal of Sally Greenwood and seconded by Pat Steer.

The Lady Captain named Grace Burke as her "Member of the Year" then proceeded to present prizes, cups, trophies and badges won by the lady members during the year. See attached list for details.

6. **Recommendations of the Committee regarding honoraria** – The committee recommended that the honoraria should be as follows:-

Captain	£120
Vice Captain	£80

There will be no honoraria for the Secretary, Treasurer and Handicap Secretary but those officers will be able to claim expenses up to the following limits:- Secretary £180, Treasurer £120 and Handicap Secretary £120.

Sally Greenwood asked why there had been a change of policy and it was explained that after discussion the Committee considered that it was more appropriate to pay expenses rather than an honoraria.

The recommendations were adopted on the proposal of Pam Chard and seconded by Gill Tyler.

7. **Election of Officers** – Pam Chard read out the names of nominees, proposers and seconders and the nominees were voted onto the committee en bloc as in previous years.

	Nominee	Proposer	Second
Lady Captain	Debbie Lennon	Pam Chard	Debbie Barrett
Vice Captain	None Proposed		
Immediate Past Captain	Pam Chard	Debbie Lennon	Glynis Cook
Secretary	Jane Paine	Pam Chard	Grace Burke
Assistant Secretary	Jan Bailey	Debbie Lennon	Pam Chard
Treasurer	Jackie Wilson	Debbie Lennon	Jane Paine
Assistant Treasurer	Jenny James	Penny Yeats	Gill Tyler
Handicap Secretary	Elaine Senior	Jean Jones	Debbie Lennon
Assistant Handicap Secretary	Joy Crawford	Elaine Senior	Pam Chard
County Delegate	Grace Burke	Linda Spires	Lynda Notley
Committee	Linda Pickford	Gill Tyler	Lynn Scoones

Debbie Lennon, newly elected Lady Captain, took over the chairing of the meeting and thanked Pam Chard for her hard work during the past year. A full copy of the incoming captain's report is attached.

8. **Proposals** – Correspondence had been received from Helen Crawford proposing a reduction in the number of qualifying competitions during the year. Debbie Lennon stated that a review of the diary for 2017 was underway and some of the points raised in the correspondence would be addressed and considered at the first meeting of the new Committee. A copy of the correspondence is attached.

There being no further business the meeting closed at 8.05 pm

Date of next AGM: Tuesday 17th October, 2017

Signed: (Ladies Captain)

Date:

Knighton Heath Golf Club

Ladies and Junior Girls Section

ANNUAL GENERAL MEETING

**Tuesday 18th OCTOBER 2016 at
6.30pm**

ATTENDANCE SHEET

<u>NAME</u>	<u>NAME</u>	<u>NAME</u>
1 Linda Spires	17 Pat Wiener	33 Jenny May
2 Pat Steer	18 Lynda Notley	34 Penny Yeats
3 Jean Hardy	19 Joy Crawford	35 Julia Ward
4 Sue Merritt	20 Jenny James	36
5 Margaret Joyce	21 Carole Jones	37

6 Grace Burke	22 Chris Corder	38
7 Jackie Wilson	23 Jan Elliott	39
8 Jan Bailey	24 Karen Stride	40
9 Pam Chard	25 Debbie Knight	41
10 Ann Smith	26 Linda Levens	42
11 Jenny Jefferies	27 Sue Bond	43
12 Penny Parkes	28 Sally Greenwood	44
13 Shirley Wheatley	29 Linda Pickford	45
14 Debbie Barrett	30 Gill Tyler	46

Knighton Heath Golf Club

Ladies and Junior Girls Section

ANNUAL GENERAL MEETING

**Tuesday 18th OCTOBER 2016 at
6.30pm**

APOLOGIES FOR ABSENCE

NAME	NAME
Helen Crawford	Elaine Senior
Sally Watten	
Jackie Stoodley	
Jane Paine	
Jean Jones	
Jenny Airth	
Maureen Castell	
Jeanne Basley	
Joanna Scott	
Angie Nippard	
Edna Cashmore	
Wendy Hanford	
Cicely Welch	

Ladies Section Treasurers Report 2015-16

As you know Jenny May started the year as Treasurer but unfortunately due to ill health stepped down. I took over as Treasurer from about April.

The Ladies section started the year 15-16 with £4,150.01 in the bank and finished the year with £4559.34 an increase of £409.33 for the year.

Income for the year is £415.65 higher than last year, primary contributing factors are:

Income from competitions +£121.80 – this is due to the increased number of members within the ladies section

Opens and Invitations + £602.45 - this includes income from the coffee morning for both 14/15 (367.45) and 15/16 (£650) compared to the figure reported 14/15 (£494). £52 relating to 9/16 coffee morning event was paid over on 31/7/16 and so is not included in the year end accounts.

Dinners and teas (316.10) – relates to income from the coffee morning 9/14. No comparable income is reported for 15/16.

Expenditure for the year is £1657.41 less than last year at £4,058.42.

This is primarily due to a decrease in **Sundries** of £889.73 (Purchases in 14/15 - Computer, printer £783, Locker keys £76 and Outdoor clock £70.82)

Decreased **Catering / Dinners / teas** (decrease of £322) - Lady Captains Dinner 14-15 £312 / £0 in 15-16. This figure is now posted directly to catering income.

Entry fees in 15/16 amounted to £165 vs £68 in 2014-15 a decrease of £97. This is due primarily to expenditure being allocated differently year on year. I have not restated the last two years but by way of explanation I have found the following anomalies.

15/16 - Coronation 4's £60, Golf Foundation £35, Dorset Ladies GA £50 (which should have been posted to donation's), Dorset Lady Captains Membership £20.

14/15 – Broadstone eclectic - £44, Humphries Bowl/Parkin cup £24.

The following items were allocated differently in 2014/5 - £33 Coronation 4's, Interclub 4's £36 both allocated to Inter Club , Golf Foundation £83 and Legg Bowl £10 to Sundries.

Open meetings/ invitations (decrease £233)

This is primarily due to the fact that the figure for 2014-5 included an amount for the prizes for the 2014 invitation (£188) and the 2015 invitation events (£488). The 2015-16 figures only include prizes for the July 2016 invitation (£400 accrual).

Prizes/ awards/engraving a decrease of £325 year on year. There are many and varied entries in this category (including two's money, vouchers, one or two incorrectly allocated items etc.) and it is therefore not immediately obvious why there has been a decrease year on year.

In closing I would like to mention prize money paid out for competitions. As you all know the committee increased the amount of prize money at the end of June after reviewing the

number of entries in all competitions. Hindsight is a wonderful thing and unfortunately since then we have seen a general decrease in the numbers from July onwards. As a result it will be necessary for the committee to review the amounts paid at our first meeting in November.

If anyone has any questions regarding the accounts I would be very happy to take those questions now and if I don't know the answers get back to you with a response after the meeting.

Debbie Lennon

Ladies Section Treasurer

HANDICAP SECRETARY'S REPORT 18 OCT 2016

Good evening Lady Captain, Vice Captain, Ladies.

Well it's definitely never boring being Ladies Handicap Secretary! People who think it 's just about closing competitions - well let me talk you quickly through the handicap year:-

Shortly after taking office it's time to clear out old paperwork, scorecards etc & put up any handicap admin sheets for the following year.

Then it's Handicap Reviews with the Pro & handicap "team". Onwards onto "Best Medal Winner" over the year, based on the 4 best medal scores & the accompanying paperwork.

Winter has by now set in and the ladies are playing mostly "fun" comps - but fun comps still need closing weekly. Spring starts to creep upon us & all the ladies are raring to get into "qualifying" competitions...Then it all starts in earnest!

It's a very busy time for handicaps from then on:- checking weekly competitions are correctly set up in advance on the computer by the Pro shop. Setting up the Eclectic, attending Handicaps & Competitions Committee meetings.

Closing weekend comps, Tuesday comps, & amalgamating the two. Closing every Tuesday competitions each with its own individual requirements. Instructing Andy to pay out Winners & runners-up onto their pro-shop account, & instructing Reunert to pay out the winner in the 2's sweep onto the ladies bar account.

So from stablefords & medals to all trophies we play for, the Handicaps team mantra has to be:- check, check & check again!

It's at times frustrating, even irritating, but there are those times when its truly rewarding. One of the duties of the Handicap Secretary is to attend the Ladies Committee meetings wherever possible, & having the support of the Lady Captain & her team means you are not alone!

I stand here tonight having completed my term of office with a sense of achievement for having mastered the new Club computer system from scratch, & proud to have served as your Handicap Secretary.

Glynis Cook, Ladies Handicap Secretary 2015/16

County Delegates Report for Ladies AGM 2016

Ladies Captain, ladies

This has been a very busy and interesting year for me with my duties as Vice President of the DLCGA running alongside my time as your County delegate. I have decided to carry on next year as County delegate, well I don't want us to be without one officially, If we don't everything would go to the Captain which would be unfair. I hope during the next year I can persuade someone to take on this role.

The cost of county Competitions will go from £16 to £18 next year, the Championship will be £25, the money we pay to clubs as a disturbance fee has gone up and we have to try to balance the books.

We are trying a new Bowmaker competition for the coming year, it will be at Bulbury Woods in July the entry fee will be £60 for a team of three to include a meal. We hope this will prove to be fun but please don't stop playing in the more serious competitions.

Knighton Heath has been very active in all the County events this year with notable successes, Glo Greenwood winning the Bannister Cup for the best gross and Jenny May the Helen Edwards Cup for r/up at the Bronze Spring Meeting which was held at Queens Park GC in May. Glo also came second nett in the Seniors Championship at Ferndown and I managed fourth nett, Jackie Stoodley came tenth gross this was a very good result for Knighton Heath taking 3 prizes out of the 24 on offer. We were beaten by Ferndown who took 4. This was a record entry for this event with 172 ladies playing on the day, we collect our prizes at Broadstone GC tomorrow during the County AGM. It is usually at Ferndown but due to double booking we had to change the venue to Broadstone at short notice just for this year.

I will go through the winners of the main trophies, but the list in total for 2016 will be on the notice board.

The County Champion Huleat Cup Melissa McMahon(LR) Melissa was also r/up in the Champion of Champions which was held at Woodhall spa for the first time.

R/up Eleanor Morris Dish

Jane Southcombe (Y)

Best gross 36 holes Ivy Carroll Cup

Harriet Teversham (Y)

Best nett 36 holes Carter Bowl	Alex Cornell (P)
Johnstone Cup 13-20 handicap	Carol Thomas (P)
Silver spring Challenge Best gross	Joanne Hadley (B)
Best nett	Janet Giddings (B)
Bronze Spring Meeting	
Best gross Bannister Cup	Glo Greenwood(KH)
R/up Helen Edwards Cup	Jenny May (KH)
Best nett Cox Cup	Gill Sloman(D)
Seniors Championship	
Best gross The Holmes Cup	Val Ford (P)
Best nett Centenary Bowl	Val Ford (P)
Autumn meeting	
High Bronze	
Best Stableford Olive James salver	Margaret Swift (P)
Low Bronze - Best gross Janet Holmes Salver	Jo Shiels (D)
Best nett	Sue Beck (B)
Silver- Best gross Felicity Eden Bowl	Tracy Bryant(BW)
Best nett	Debbie Driver (B)
Interclub Cup	Dudsbury
R/up	Parkstone
Humphreys Bowl	Yeovil
R/up	Ferndown GC
Parkin Cup	Crane Valley GC
R/up	Bridport & West Dorset GC

Lloyd Wilson Cup – Order Of Merit Trophy awarded to the most successful club returning the best results across all strokeplay and matchplay competitions - Parkstone

Dates for your diary 2017

Championship, Johnstone Cup, Silver Spring Challenge - Wednesday – Sunday
26- 30 April - Broadstone

Seniors Championship Tuesday 9th May -Lyme Regis GC

Bronze Spring Meeting Thursday 25th May- Sherborne GC

Interclub Foursomes Wednesday - Thursday 21st & 22nd June – Ashley Wood GC

Over 70's Monday 26th June- DGCC

Bowmaker Thursday 20th July Bulbury Woods GC

Silver and Bronze Autumn Meeting Tuesday – Wednesday 22nd - 23rd August – Crane Valley G C

This is on the notice board.

I hope more of you will enter next year even though slow play is still an issue, until we sort this at Club level I'm afraid we can't make any headway. We had a trial this year with online payment and this will carry on for all competitions next year. But for any of you who still prefer to write a cheque you can give the entry forms to me as usual. If you do enter online I still need the entry forms before the closing date.

I liaise with Andy and Barry Channon on behalf of the ladies with regards to the junior girls so I will just update you. Leah Houlton is back to golf but has left school so not quite sure of her plans for further education at the moment. Amelia Gutteridge a relatively new addition to the ranks has recently broken her wrist. She played in the final of the Dorset Knock Out (which we won) her first outside competition only losing 3/2. We also have Sin Wen Su and Holly Clifford both twelve who are having lessons. Emily Kench (Sandy Wrights granddaughter) who is only six has been to one or two lessons and we will see if she wants to continue. Barry updates me with any information and I pass this on monthly to the ladies committee.

A special thank you to Pam who has worked hard for all of us and now deserves a well earned rest. Best wishes to Debbie, enjoy your time in office.

Thank you to all of you for your support this year.

Grace Burke - County Delegate

Ladies AGM – 18 October 2016

Lady Captain's report

This has been a very challenging year for me and my committee, but I have thoroughly enjoyed being your Lady Captain and whilst difficult decisions have had to be made at times I have always tried to take into account the needs and wishes of you all.

We have had 23 ladies join us this year from various clubs and I hope that they will all continue to be very happy in our ladies section. We now have 63 playing ladies in the section, plus 2 flexi members.

Due to the influx of new lady members it was decided to extend our tee times on a Tuesday to 11.30 am to ensure that all ladies wishing to play on a Tuesday can find a tee time suitable for them.

I really do not know where the time has gone this year. It all started at the Captains in/out dinner, which was enjoyed by all who attended.

Then the first of the winter rain came and a few difficult decisions had to be made on a Tuesday to decide whether to cancel the competitions or play a few holes. I may have not always made the right decision on these occasions for which I apologise, but it is not easy to please everyone.

The weather then cheered up for a while and the Bring & Win was well attended. We could not play the Christmas Bowmaker due to the weather, but I was so pleased to see that everyone decided to get into the Christmas spirit and wore their Christmas attire. I do have a lovely photo of you all.

The Captain v Vice Captain competition was a success for Debbie, beating me on both the week-end and Tuesday and unfortunately my team didn't fair well with Debbie's team winning in grand style.

We have entered teams for most of the external competitions including the Mail on Sunday, which we lost to Broadstone away.

We haven't fared too well in our Interclub and Beales Matches, but hopefully next year with more ladies in our section we will be able to field some good teams. We lost in the Parkin Cup first round at Ashley Wood, but my thanks go to Glo Greenwood for captaining the team on the day.

We have also struggled to maintain teams for our friendly matches and I would like to thank Linda Pickford and Elaine Senior for organising and at times cajoling ladies into playing.

All of the match results are on display in the ladies locker room.

Well done to Glo Greenwood on winning the Bannister Cup for the best gross score at the bronze spring meeting at Queens Park. Also to Jenny May being runner up and winning the Helen Edwards Cup.

The County seniors championship was held at Ferndown this year with a field of 172 ladies. My congratulations to Glo Greenwood and Grace Burke on coming 3rd and 5th respectively. They will collect their prizes at the County AGM at Broadstone on Wednesday 19 October. It would be nice if some of you could attend this meeting to support our winners.

The Doug Procter Shield was played for in July with 18 ladies taking part. Thanks to them we managed to win again this year. The shield is now going to be replaced with a board which has been placed at the end of the lounge area. Doug will also be donating a trophy for this event.

The Open in May was a great success and my thanks go to all who helped on the day. I did receive many favourable comments on the organisation and presentation of the day.

The Ladies Invitation Day took place on one of the hottest days of the year and despite having to answer a couple of emergency calls for ladies to be helped from the course by buggy, it went well. Again my thanks to all who helped on the day.

I thoroughly enjoyed my Lady Captains Day and have many lovely photos taken by Chris Hobson to remind me of the event. It was so nice to see so many of you ladies at this event. It was mentioned to me on the day that there was so much chatter in the club house that you must have been enjoying yourself.

The Members Open was held in September this year instead of combining it with the Ladies Open in May. This proved to be a great success and although the weather could have been better, it did not dampen the spirits and everyone enjoyed the day and the meal afterwards.

The coffee morning was very successful with 34 entries. All who played, including a few men, thoroughly enjoyed the course and I did receive many compliments. My thanks must go to Alan Magee and his team who this year have maintained the course in excellent condition.

I have helped at all of the Seniors and Mens events during the year and thoroughly enjoyed meeting and greeting. My thanks go to many of you who assisted me on these occasions. The banter that goes on at these events can be quite fun.

I would like to say a very big thank you to you all for your generosity during the year towards my charity About Face. The funds raised of £2,500 were presented tonight to and I know this money will be put to good use to raise awareness of the charity and help so many patients with head and neck cancer.

Whilst we have only had a small committee this year, we have all worked together to ensure that all of the ladies section have been able to play all the competitions for the year including all external ones. I would just like to add here that a lot of behind the scenes work goes into organising all competitions and the day to day running of

the ladies section, so if any of you feel able and would like to help the committee in any way, please don't wait to be asked just volunteer. Thank you.

I would like to now thank my committee with a small gift and also present the Member of the Year trophy to a lady who during my year of captaincy has always been on the end of the phone when I have needed advice and also stepped up to the plate when I have needed extra help at events. She also helped with minute taking at committee meetings after Julie left. Despite her duties as County Vice President, she has always made time to try and keep me on an even keel, which is not an easy task! Therefore my Member of the Year is Grace Burke.

My speech would not be complete without thanks to Trish and her team, David and his staff, Alan Magee and his merry men and also Andy Windsor together with Alan and Jack who have ensured that our competitions are set up each week and assisted with any queries the ladies may have had.

Finally, I must thank my husband, Colin for the tremendous support he has given me during the year, both at the club and at home.

Thank you again for all your support and in closing I would like to wish Debbie all the best for her year and I hope she enjoys it as much as I have.

Pam Chard
Lady Captain 2015/2016

