

<p style="text-align: center;">KNIGHTON HEATH GOLF CLUB Ladies and Junior Girls Section Committee Meeting held on Tuesday 7th November 2023 at 2.30pm in the Clubhouse MINUTES</p>
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Present:-	Grace Burke	Ladies Captain
	Christine Bartlett	Ladies Vice Captain
	Pam Chard	Secretary
	Sharon Aldrich	
	Penny Yeats	
	Sarah Lillis	

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| 1. Apologies for Absence: None | Action By |
| 2. Minutes of previous meeting – 3 October 2023
Signed as a true and accurate record | |
| 3. Matters arising from Minutes | |
| i) The total amount of Jane's charity money has not yet been agreed. Jackie Wilson is looking into this and will confirm shortly. | |
| ii) Shoes being changed in car park. To be discussed at next Capcom meeting. | LC |
| iii) Depleted first aid boxes. To be discussed at next Capcom meeting to ensure re-stocked. | LC |
| iv) Drying cabinet is for greenkeepers to dry their waterproofs etc. | |
| v) The membership is now full with 410 full members and 7 places left for 5 day membership who will not have to pay a joining fee.
There is a waiting list and anyone on this list will not have to pay a joining fee of £500.
Anyone who joined recently (approximately 48) will be played in.
The Ladies Captain will raise the question of interviewing at the next Capcom meeting to enable new members to be aware of etiquette, dress code and social events. | LC |

- vi) Jane did send information regarding the road closure on the day of the SanDeb trophy competition and fortunately no one was inconvenienced and the competition went ahead successfully.

4. Reports

a) Lady Captain

(i) Captains and Management Committees – 1st November 2023

The Ladies Captain mentioned the following matters arising:-

It is not necessary to name the two members who had been declined membership. It would be altered to past members.

The Ladies Captain asked for a copy of the report that Andy Windsor had prepared regarding the purple tees in view of the fact that she and Trevor Townsend and Graham Hastie had done a walk around a while ago.

LC

The question of cigarette butts discarded near the club house is being addressed by Manco and Kevin Eden will purchase more ashtrays for the designated areas and more signage will be displayed to remind all members and guests.

The Ladies Captain informed Capcom that Sarah Lillis is prepared to accept the position WHS Representative.

The Ladies Captain stated that the ladies are happy to give some feedback regarding the refurbishment of the ladies toilets as soon as plans are available. Sean Keen stated that There was a little misunderstanding and as soon as information is available he will discuss with the ladies section.

Regarding the paths. Graham Hastie is getting quotes for and looking to purchase materials for the paths on holes 4,8 and 13/14 as these are the predominant areas for attention.

There was a discussion regarding Presentation Evening. Capcom would like the ladies trophies presented at the main Club presentation evening. The Ladies Captain explained that this had been done in the past but the ladies felt that not enough attention was paid to the ladies whilst their trophies were being presented.

Sarah Lillis asked if photos could be taken at the Ladies AGM when trophies are presented and put on the website.

In view of the fact that Capcom had asked for the ladies trophies to be presented at the main Club event when photos are taken it was decided by the committee that we would try next year and see how the evening pans out. The vouchers for the winners and runners up together with non-board competitions winnings will be presented at the Ladies AGM. It was felt by the committee that this would help to raise the profile of the ladies.

Ladies Captain to report back at next Capcom meeting. LC

Ladies Section reports:

Chris Bartlett had been appointed as Ladies Vice Captain for the year 2024/2025.

The Ladies Captain charity is Lewis Manning Hospice Care which helps people with life limiting illnesses and their Families in Poole, Purbeck and East Dorset.

Women in Golf Charter:- Jane Paine was the Charter Champion for the past year and has agreed to carry on. Two initiatives are required each year for the Women in Golf Charter. The Ladies Captain said that she wanted to finally sort out a buddy system for the ladies which has been ongoing since 2021. A second one is in the early stages.

Chris Bartlett and Mark Jones have agreed to continue organizing the mixed friendly matches for 2024.

The Daily Mail Foursomes competition played on 15 October 2023 was won by Pauline Webb and Angie Loveridge and they have been registered for the first round.

At the Dorset Ladies County AGM on 18 October 2023, Pam Chard was presented with the Russell Salver in the High Bronze category 28.5 to 40.4 handicaps for best aggregate stableford score from the Spring and Autumn meetings. She also won the Olive James Salver for the best High Bronze stableford score from the Autumn Meeting. Pauline Webb won the 4th nett prize in the 0-20 handicap category at the Autumn Meeting.

The Ladies Captain attended the DCGU Centenary dinner at the RNLI representing the Dorset Golf Partnership. An excellent day and the Speaker was Ian Carter who is the voice in golf on Radio 5 Live. He was very amusing and informative. There was not a representative from Knighton Heath.

Peter Battley (Seniors Captain) and the Ladies Captain have added the Seniors v Ladies (Doug Proctor Trophy) competition to the diary for 2024 on 6th October. This competition has not been played for a few years due to lack of numbers and hence the reason for moving it to later in the year when most of the match fixtures are finished to encourage more members to participate.

The Turkey Trott has been put in the diary for 2024 as an any combination competition. Some years ago the ladies were included in the men's competition and a ladies prize was given. It was decided that as the criteria has been decided as per all gender neutral competitions the prizes will be allocated by winning scores not gender.

The Ladies Captain has approached Kevin Way regarding the position of Welfare Officer. Kevin is a past director of Knighton Heath and has been involved with Health and Safety for many years. Andy Windsor said he is a Scout Leader and therefore is DBS checked. Kevin has agreed to look at the criteria and get back to us.

The website is being re-vamped.

There was a discussion on course closed and competitions cancelled which doesn't really apply to the ladies, as ladies make their own decisions which was not discussed but if the course is open and some ladies want to play they can and the fee will be deducted from all on the start sheet unless they remove themselves the night before. Also the ladies inform their playing partners if not playing which not all the men do.

Matthew Taylor (club vice captain) asked if a new course status sign could be displayed at the ball chute every day with a facility to insert or remove the red, amber or green signage as appropriate on the day. After discussion it was agreed that it was a good idea but there would need to be one on the 11th as well and the cost would be £635 each.

Andy has a sale in the pro shop with items at 50% off.

(ii) Appointments:-

County Delegate – Jackie Stoodley
Women in Golf Charter Champion - Jane Paine

- (iii) Committee Responsibilities:-
The following ladies were appointed:-

Team Captains	-	Interclub	Grace Burke
		Woods	Chris Bartlett
		Friendlies	Sharon Aldrich
Raffles			Committee to help on the day
Results/printing & displaying on the notice board	-		Grace and/or Chris

WHS Representative:- Sarah Lillis

- (iv) Social Quiz Night 15 December – Martin Collins & Wayne Richards

Christmas Dinner/Dance – 9 December

It was discussed at the Capcom meeting whether this should be a black tie event and a decision will be made shortly.

- b) Secretary

See forthcoming events

- c) Treasurer

No report available

- d) County Delegate

There will be a re-draw for Interclub fixtures on 10 November as 3 clubs have withdrawn.

5. Forthcoming Events & Results

- (a) Bring & Win – 12 December

The Ladies Captain had asked quite a few ladies if they would prefer a cheaper menu and most agreed because with the cost of a present, and raffle prize it could become an expensive day.

After discussion by the committee it was agreed that the amount of the present would change to £5.00. (poster to be displayed to this effect.

PC

The menu for the day would be £12 and the Ladies Captain had suggested Steak and Ale Pie with chips or Halloumi cheese with Avocado and salad followed by Mince Pie and cream. There would be a vegan option. Sharon Aldrich suggested that maybe the Ladies Captain could ask if a 5 bean chilli could be a good option instead of the Halloumi Cheese and Avocado. Ladies Captain to ask Denise if this would be possible as it is not on the menu

LC

(b) Open– 7 May 2024

It was decided to keep the cost of this day to £30. per person and the same format i.e. teams of 4 full handicap, 2 scores to count. This event has been well supported for the last few years and so change is not necessary.

PC will arrange for the poster for this event to be put on Golf Empire and the KHGC website

PC

(c) Coffee Morning- Thursday 5 September 2024

It was decided to keep the cost for this event at £15 per person as it is normally very well supported.

PC will arrange for the poster for this event to be put on Golf Empire and the KHGC website.

PC

(d) Christmas Decorations – 21st November after golf

All committee members agreed to help with decorating the tree.

(e) Christmas gifts for staff– This will be put on Agenda for next meeting – 5 December 2023.

(f) Bowmaker – 5 December

A poster will be displayed advising ladies that there will be a prize for the best dressed lady and/or golf bag.

6. Correspondence

None

7. Any Other business

The Ladies Captain and Vice Captain have a meeting on 8th November with Sean Keen and Andy Windsor to discuss the diary for 2024.

Sharon Aldrich mentioned that cars are driving into the club whilst members are either teeing off or putting on the 18th.
The Ladies Captain will report this at the next Capcom meeting. LC

Penny Yeats asked how many temporary greens are allowed in a qualifying competition. Sarah Lillis to check rules. SL

To be discussed at next meeting – 5 December 2023
Medal winners final (should stableford competitions be included)
Late cards for Trophy Competitions

8. Date of next meeting – Tuesday 5 December 2023 at 2.30pm

9. The meeting closed at 4.30pm

Signed.....

Date.....

Grace Burke
Ladies Captain