

KNIGHTON HEATH GOLF CLUB

Ladies & Junior Girls Section

Committee Meeting Held on: Tuesday 5th July 2016 at 3pm at the clubhouse

Present:

Pam Chard.	Lady Captain
Debbie Lennon	Vice Captain
Debbie Barrett	Immediate Past Captain
Glynis Cook	Handicap Secretary
Elaine Senior	Asst Handicap Secretary
Linda Pickford	Committee Member
Jane Paine	Non Voting Co-Opted Committee Member

The Captain opened the meeting at 3.05 pm. Jane Paine took the minutes

1. Apologies for absence.

Grace Burke

2. Minutes of previous meeting

The minutes of the last meeting (Tuesday 7th June 2016) were agreed as a true record and a copy signed by the Lady Captain.

3. Matters Arising

1. 4.d. Treasurers Report. No 2. Honoraria will be discussed at the September meeting.
2. A.O.B No 3. The Lady Captain had checked the situation and the only competitions 5 day members are allowed to enter at the weekends are: - the Professional Golf Day, the President's Day and the Club Captain's Day.

4. Reports

a. Management Committee and Captains Committee

Lady Captain's Report

1. Interclub Foursomes - Parkstone. Unfortunately, none of the three teams went forward to the next round, but the event was enjoyed by all.
2. Debbie Lennon and Debbie Barrett have gone through to the area finals of the Coronation Fours which is to be played at the Isle of Purbeck on 20 July.
3. Lady Captain's Day. This was a very successful day with a big turnout from the ladies section. The meal and social event afterwards was also a great success.

4. Interclub Competitions. Halved with Lyme Regis at home. Lost to Wareham away 4½ & 2 ½

5. Beales. Beat Canford School 7 & 0 at home. Lost to Salisbury and South Wilts 6 & 1 away. Played last match and won 5 & 2 against Wareham at home.

b. Vice Captain –Social

1. There had been no social events.

2. The Lady Captain reported that there are now 50 people signed up for the Ladies Coffee morning on 1st September. There was a general discussion about the stalls to be included and it was reported that the charity About Face would have a representative there on the day.

c. Secretary

All information in forthcoming events.

d. Treasurer

1. The Vice Captain reported that the accounts would be presented at the August meeting.

2. The Lady Captain raised the issue of prizes for the Griffin Trophy and Ladies Club Championships. There are 24 entries for both competitions which is too few to support the usual prizes awarded for these competitions. After discussion it was agreed that the prizes should be £25 (winner) and £15 (r/up) for both the gross and net score. **Action:** The Vice Captain will write a notice for the changing room.

e. Handicap Secretary / Card Checker

1. The Handicap Secretary will not be available on Tuesday 12th July. Andy will deal with the Club Championship and Elaine Senior the Griffin Trophy

f. Juniors

There was no report this month

g. County Delegate.

There was no report this month.

5. Forthcoming Events

1. Club Championship. Following a discussion about a leaderboard a vote was taken and it was decided with 2 votes for and 4 against, not to have one.

2. Invitation Day. There are 10 teams entered and The Lady Captain will be putting the start sheet up shortly. A number of Committee and other members will be

helping with the day. There was a general discussion about the prizes and it was decided that there will be 2 prizes of £5 each for nearest the pin and 3 prizes for the competition itself of £35 each (winners), £25 each (second) and £15 (third).

3. Doug Proctor Shield. This event is being organised by Steve Jones and so far there are 13 ladies and 15 men taking part.

6. Correspondence

1. . For many years the ladies section has sent a contribution to the County Junior Section to assist with the running of this section. It was therefore agreed that a £50 donation should be sent to the County Treasurer. **Action:** The Lady Captain will arrange for a cheque to be raised and sent with a covering letter.

2. Letter received from LGU Breakthrough for Cancer with an order form for a brooch which has to be played for in conjunction with the September medal. A minimum donation of £5 is requested but it was agreed by the committee that this should increase to £10. **Action:** The Lady Captain will arrange for a cheque to be sent with the order form.

7. A.O.B

1. The Vice Captain reported that as yet the £250 agreed to come from the Club to the Ladies Section had not been received. **Action:** She will chase this.

2. Elaine Senior asked if the Club could be encouraged to establish a 9 hole course, following official rules and meeting competition standards for those who cannot play 18 holes. Other clubs have gone ahead with this and are already running 9 hole competitions. **Action:** The Lady Captain agreed to raise this at the next Captains Meeting.

3. Linda Pickford said that the minutes for the Management Meetings and Captains Meetings were not up to date on the website. **Action:** The Lady Captain said she would follow this up.

MEETING CLOSED AT: 4.30 p.m

Date of Next meeting: Tuesday 2nd August 2016

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