

## **KNIGHTON HEATH GOLF CLUB**

### **Ladies & Junior Girls Section**

**Committee Meeting Held on: Tuesday 10th October 2017 at 2pm at the clubhouse**

#### **Present:**

<b>Debbie Lennon.</b>	Lady Captain
<b>Pam Chard</b>	Immediate Past Captain
<b>Grace Burke</b>	County Delegate
<b>Jane Paine</b>	Secretary
<b>Jan Bailey</b>	Assistant Secretary
<b>Jackie Wilson</b>	Treasurer
<b>Elaine Senior</b>	Handicap Secretary
<b>Joy Crawford</b>	Assistant Handicap Secretary
<b>Linda Pickford</b>	Committee Member

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The meeting started at 2.10 pm

#### **1. Apologies for absence**

None

#### **2. Minutes of previous meeting**

The minutes of the last meeting (19th September 2017) were agreed as a true record and two copies were signed by the Lady Captain.

#### **3. Matters Arising**

**4.a. (2) Dementia Awareness.** The Lady Captain is waiting for posters from the organisation in order to publicise their proposed visit on 21st November 2017.

**7.1. Autumn Cup.** The winners of both parts of the competition have now been listed and have received their winnings.

#### **4. Reports**

##### **a. Lady Captain**

##### **1. Management Committee and Captains Committee**

The Lady Captain said there was nothing to report from the Management Committee.

At Captains Committee, the issue was raised about the need to replace the hand rail on the steepest part of the path down from the 8th tee. It has been agreed that it will be replaced.

##### **2. General**

The Lady Captain reported that

- a) Susan Saunders has joined the section from Betchworth Park.
- b) there will be 30 ladies attending the Lady Captain's dinner on the 11th October.
- c) £565.90 was raised at the Coffee Morning for the Lady Captains charity. The Treasurer mentioned that it appeared that some income did not appear in the Coffee morning account and it was agreed to clarify the situation and follow it up.

**Action. The Treasurer and Secretary.**

The Secretary stated that at a previous meeting it had been decided that the question as to whether all the proceeds from the Coffee Morning should go to charity or a proportion be kept for the Ladies Section, should be discussed by the incoming committee. **Action: the Secretary to include it on the agenda of the first Committee Meeting of the new year.**

- d) following the handicap changes during the year there were numerical inequalities in the divisions. There were now 32 members in the Low Bronze division (21-28) and 18 in the High Bronze division (29-36).

After some discussion it was agreed to keep the current divisions and to wait until the New Year when handicaps will have been reviewed and then to consider the matter again.

- e) the diary for next year is complete and the Mystery Partners competition is still included, but following some concerns raised this year the suggestion is that it should be played as an individual stableford and then two members will be drawn randomly to win a small prize.

- f) the Ladies Section will be paying for a form of covering on the windows in the changing room and the Lady Captain will obtain some suggestions and quotes.

**Action: The Lady Captain**

- g)i) re the Broadstone Eclectic, unfortunately one of the team was injured in the morning and was unable to complete the round. Despite this, after some discussion, the afternoon team were allowed to proceed.

- ii) Glo Greenwood and Penny Parkes and Sharon Aldrich and the Lady Captain represented the club in the Legg Bowl away at Dorset Golf and Country club on the 4<sup>th</sup> October. Unfortunately we lost but it was a good match, enjoyed by all.

### **3. Social**

The Lady Captain reported that a Quiz night will take place on 25th October with teams of up to six per table.

### **c. Secretary**

The Secretary reported that she had not received any recommendations or proposals for the AGM. The deadline for submitting them is midnight tonight.

### **d. Treasurer**

The Treasurer handed out the Income & Expenditure Account for September 2017 ( see attached) which showed a surplus of £1,131.88 She also reported that from this there is money available for vouchers for the prizes to be handed out at the AGM and that £250 has been given to the pro shop for the weekly prizes.

After some discussion it was agreed to give £20 vouchers to the Trophy winners and £10 to the runners up. In addition, the monthly medal finals winners would also receive £10 vouchers.

### **e. Handicap Secretary**

The Handicap Secretary reported that the most improved Junior was Amelia Guttridge in the Bronze Division and of the lady members the most improved are Sharon Aldrich in the Bronze division with a 2.8 shot reduction who will receive the Culshaw Bowl and Penny Yeats in the Silver division with a 2.2 reduction and she will receive the Margaret Joyce figure. These will both be awarded at the Trophy presentation during the AGM. Grace Burke will check the situation with regard to recognition of Amelia's achievement. **Action: Grace Burke.**

The Handicap Secretary then gave details of the main points discussed at the County Handicap Meeting held on 9th October as follows:-

- i) 90% handicap allowance is mandatory for all 4BBBs.
- ii) it is advised that the continuous handicap review for players with 7 continuous 0.1 increases should be done monthly.
- iii) the CONGU handicap will go up to 54 in January for both men and women, this may require clubs to make a 4th division for handicaps from 36 - 54. Clubs may also want to consider separate competitions for those with a handicap of up to 36, and setting a trophy and competitions handicap limit.
- iv) Supplementary score cards, the restriction of 1/week is to be removed and any number can be played in a year.
- v) Return of away cards. Some clubs are still not returning the top 5 scores to the players home club.
- vi) Buggies: when hiring players should check the Clubs' or their own personal insurance cover.
- vii) Preferred lies can be utilised from 1st October until 30th April and Clubs should approach the EGU if they are needed outside that time.
- viii) 9 hole competitions should be encouraged and the County is aiming to arrange a 9 hole Open for those over 70.

**ix)** Bunkers if GUR - qualifiers can be played but if more than 50% of bunkers are GUR then it is advised the competition should be a non qualifier.

## **f. Juniors**

Grace Burke reported that there has been very little to report this year unfortunately as the Club only has two girls playing in competitions at the moment.

Amelia Gutteridge came second with 39 points in the fourth round of the Peter Alliss Trophy played at Knighton Heath in March. Having broken her wrist earlier in the year she didn't acquire enough points to make the finals at Ferndown in April, perhaps next year.

Leah Houlton won the girls 1st prize in the Knighton Heath Junior Open with nett 68, she also won the 18 hole Stableford at our Junior Club Championship, well done Leah.

## **g. County Delegate.**

The County AGM will take place on 25th October @ 2.00 pm @ Ferndown Golf Club. The Committee congratulated Grace Burke on becoming the President and thanked her for all her hard work as the County Delegate.

## **5. Forthcoming Events**

### **a) AGM.**

**i)** The Secretary asked that the Committee agree the level of Honoria for the officers for the coming year. She pointed out that although this had been discussed at the previous meeting (19th September 2017), that meeting had not been quorate so the decision taken then could not be put to the AGM.

After further discussion it was agreed to recommend that the honorarium for the Lady Captain be increased to £150 and for the Vice Captain to remain at £80.

**ii)** The arrangements for the ballot form were discussed. It was agreed that although there is only one nominee for each Committee officer and the County Delegate, following the procedure now adopted by the Club, members should be given the opportunity to vote for, against or abstain for each nominee as they will be for the contested three additional Committee members.

**iii)** It was agreed that drinks and nibbles should be provided and that the cost of these would be met by the Ladies Section.

## **6. Correspondence**

None received.

## **7. A.O.B**

a) Paula Graham had asked the Committee to consider the situation, where someone drops out of the Tuesday competitions resulting in a two ball following a three ball and putting pressure on the three ball in front to be let through. It was agreed that the Lady Captain should mention this in her next newsletter. **Action**

### **Lady Captain**

b) The Lady Captain thanked the retiring Committee members for their hard work throughout the year and for their commitment and support which was very much appreciated by herself and the continuing Committee members.

**MEETING CLOSED AT: 5.00 pm**

**Date of Next meeting: 14th November 2017 (subject to change)**

**Signed..... Date.....**