

KNIGHTON HEATH GOLF CLUB

Ladies & Junior Girls Section

Committee Meeting Held on: Tuesday 3rd September 2019 at 2pm at the clubhouse

Present:

Jackie Wilson	Lady Captain
Cicely Welch	Vice- Captain
Jane Paine	Secretary
Jenny James	Treasurer
Joy Crawford	Handicap Secretary
Debbie Knight	Assistant Handicap Secretary
Jan Bailey	Committee Member
Sandy Wright	Committee Member
Grace Burke	County Delegate

The meeting started at 2pm

1. Apologies for Absence:

Apologies were received from Sally Hawkridge and Debbie Lennon

2. Minutes of Previous Meeting:

The minutes of the last meeting (Tuesday 6th August 2019) were amended at **5.c.** replacing "24th" with "14th" as the date of the Mens' Invitation and adding Grace Burke after Sandy Wright as a starter and then agreed as a true record and a copy signed by the Lady Captain.

3. Matters Arising:

3.3.7.i. The photo of Janice Webster is now in the locker room.

3.3.7.iv. The Ping Competition will be held on 28th April 2020 replacing the Bogey Competition. It takes the form of a 4 BBB and the cost will be £5.00 per pair i.e. an additional 50p per player. The top 50 players in the country qualify for the final which is held in Gainsborough.

3.4.a.a. The Pace of Play posters are now on display.

4.b.ii. The draft proposal re the Club Championship for 2020 onwards is as follows:-

Following the outcome of the ballot, undertaken in February, in which 50 ladies voted the Ladies Section Committee is proposing as follows:-

“That, in accordance with the majority view in the ballot held in February 2019, from 2020 the 36 hole Club Championships be played over consecutive days on a Saturday & Sunday, and that 5 day members will be able to play in this competition without incurring a green fee”.

This item will be dealt with under Agenda item 8 at the AGM.

This was accepted by the Committee and will be displayed on the notice board. **Action: The Secretary.**

4. Reports

a. Lady Captain

The Lady Captain reported that:

i) Management Committee and Captains Committee

- a)** A Tree Survey has been completed and an action plan is being compiled by the Course Manager. Some trees have been marked for removal.
- b)** A Pro-Am Captains Charity Golf Day has been approved in principal as long as it is cost neutral.
- c)** The 100 Club first draw will take place on 27th September at 5.30 pm. The preferred payment method will be by standing order. All the details of the Club were sent out in the Club Newsletter of 20th August.
- d)** The Mens' Medals tee time intervals are to increased to 10 minutes. At present Stablefords will remain at 8 minutes.
- e)** The total playing membership now stands at 469. There are 59 Ladies and another 4 who will hopefully start playing again during the year.
- f)** All cheques must now be made out to Knighton Heath Golf Club Ltd as the bank will no longer accept KHGC as a valid payee.

ii) General

- a)** The Coffee Morning.
 - i)** There are 69 or 70 visitors coming with a start times from 9.30 a.m.
 - ii)** Danish Pastries and Coffee has been ordered for 70, at a cost of £2.80 per person.
 - iii)** 9 Social Ladies have been invited.
 - iv)** The stalls will be John Wilson's Pens: Hand Painted Cards: Cakes: Sue Merritt's Plants and Produce: a Tombola: 2nd Hand Books & DVDs. Unfortunately the Jewellery stall has withdrawn.

v) The raffle for the Teddy Bear, which has raised £69 so far will be on the Reception Desk

vi) The starter will be Steve Jones.

vii) Jackie Wilson, Joy Crawford, Debbie Knight and Jan Bailey have agreed to help set up on the Wednesday evening before and on the day along with Jane Paine, Jenny James and Debbie Lennon to man the Reception desk and various stalls. Sue Merritt will also be there.

- b) The Broadstone Eclectic will take place on 26th September. The Silver pair will be Linda Holden & Jackie Stoodley the Bronze Pair has yet to be decided.

Action: The Lady Captain and the Handicap Secretary.

- c) The Legg Bowl, first round, will take place against Bulbury Woods away and is to be played by the 20th October. 2 teams are required. It was suggested that it might be of advantage to include ex members of Bulbury Woods. **Action: the Lady Captain.**

- d) The Silver & Bronze Platters have been won by Maureen Dilkes (Silver) and Linda Spires (Bronze).

- e) The Lady Captain had asked for replacement toilet seats in the Ladies Locker Room as the old ones were broken underneath and this has been done.

- f) The Lady Captain had asked for the rough in front of the Ladies tee on the 11th to be trimmed back. This will be raised with the Greens Committee.

iii) **Social**

There will be a Quiz night on 20th September 2019.

b. Secretary

The Secretary reported that:-

a) **AGM**

- i) The Notice for the AGM was now on the Notice board and the minutes of last year's meeting are available in the cupboard under the desk.
- ii) It was suggested that there should be a run through after the next Committee meeting on 8th October to check the trophies for the Trophy Presentation and the arrangement for the AGM. This meeting would involve the Lady Captain, The Secretary, The Vice Captain and the Assistant Secretary. In addition, the Secretary would send out the step by step guide to those attending + Debbie Knight: **Action The Secretary**
- iii) There had been a suggestion that postal voting should be introduced for those who cannot attend the AGM. Currently a system of Proxy voting is in place but this is not understood by all lady members and it was felt that a simple postal voting system would work more effectively. After discussion the Committee agreed that this would be better and that it

should be implemented. The Standing Orders & Rules @ No 18 state that “any member who is unable to attend an AGM/EGM.....may submit an approved pro-forma....at least 48hours prior to the meeting.” It was agreed that the Secretary should produce a postal voting form, which should include space for the members name and a signature. **Action: The Secretary.**

c. Treasurer

The Treasurer reported that she was unable to present any figures for July as those she had were wrong and as the General Manager is away they cannot be revised at the moment.

d. Handicap Secretary

The Handicap Secretary reported that having looked at the current divisions there was now an imbalance in the number of ladies in each.

Currently:- in Silver there are 22 ladies
 in Low Bronze (21-25) there are 13 and
 in High Bronze (26+) there are 26.

She reported that if the cut off between Low & High Bronze was changed to 27 then there would be 20 ladies in Low Bronze and 19 in High Bronze which would be much more equitable.

It was agreed that this should be included in her Handicap Secretaries Report at the AGM after which she will implement the change.

e. Juniors.

Nothing to report

f. County Delegate

Nothing to report

4. Forthcoming Events

- a)** Coffee Morning 5th September.
- b)** Men's Invitation 14th September
- c)** Lady Captain's away day 17th September. 26 ladies have signed up to go.
- d)** Lady Members Open 24th September. The sign-up sheet and food list are up in the locker room
- e)** E.G medal on 1st October
- f)** Monthly Medal Winners final & Stableford on 8th October
- g)** The Lady Captain's dinner will take place on 9th October. A sign-up sheet and menu will be on the notice board in the next few days. The cost is 10p more than last year @ £13.30 per head.
- h)** AGM 15th October.

6. Correspondence

a) The Secretary had received a letter from the Tenovus Cancer Care Trust about holding a Pink Golf Day to raise funds during Breast Cancer Awareness month. After some discussion the Committee decided that as the Ladies section already donated to Macmillan Cancer Support annually there was no need to do anything else.

7. AOB

a) Jenny James had been asked by Sue West when the last Handicap review had been undertaken. The Handicap Secretary reported that one had occurred in July.

b) Grace Burke asked a question about whether there was still a 36 handicap limit on Trophies because there seemed to be some discrepancies in the Grey Folder. The Lady Captain reported that the 36 limit was still in place and although the details in the Blue Folder reflected this some of the sheets in the Grey Folder needed amending. **Action: The Lady Captain over the winter months.**

c) Sandy Wright asked that following a recent incident where a lady member was hurt that there should be a local rule that players on the 14th tee should wait until players on the 15th tee had teed off and moved off down the fairway before themselves teeing off. The Vice Captain agreed to raise this at the next Management Committee meeting. **Action: The Vice Captain.**

d) As The Ade Dashwood Memorial Trophy and the Ladies EG medal are both due to be played on the 15th September there was a suggestion, from Sandy Wright that the E G medal could take place after the Men's Invitation on the 14th. The Lady Captain said she would talk to the General Manager on his return. **Action: the Lady Captain.**

MEETING CLOSED AT 3.45 pm

DATE OF NEXT MEETING: 8th October 2019 at 2pm.

Signed:Lady Captain

Date:.....