

KNIGHTON HEATH GOLF CLUB

Ladies & Junior Girls Section

Committee Meeting Held on: Tuesday 19 September 2017 at 2.00 p.m. at the Clubhouse

Present

Debbie Lennon	Ladies Captain
Jackie Wilson	Treasurer
Grace Burke	County Delegate
Linda Pickford	Committee member

The Ladies Captain opened the meeting at 2.15p.m.

Grace Burke will take the minutes, due to the absence of the Secretary and Assistant Secretary.

1. Apologies for absence.

Jan Bailey, Pam Chard, Joy Crawford, Jane Paine, Elaine Senior.

2. Minutes of previous meeting

It was agreed the minutes of the last meeting (Tuesday 22 August 2017) were a true record and copies were duly signed by the Captain.

3. Matters Arising

3.a(v) The ladies Captain has amended the 2018 fixture list to reflect the two competitions as discussed at the last meeting.

3.a(i) The front sheet of the Birdie and Par file has been amended to reflect the changes discussed at the last meeting.

3.a(vi) Dementia Awareness to be discussed later.

4. a(vi) Spring Cup Final will be played on Club finals day (with the men) and a notice to that effect will be added to the entry form.

5.b. Broadstone Eclectic team as follows :- Debbie Knight (silver) Linda Levens (bronze) in the morning and Jackie Stoodley (silver) Joan Havelaar (bronze) to better the score in the afternoon if possible.

5.c. Members Open to be discussed in Forthcoming events.

5.d. Lady Captains dinner, 2 course menu as follows:- Beef and turkey carvery, a cod dish or if have dietary problems speak to Trish, Crème Brulee, bread and butter pudding or cheese and biscuits for £13. Coffee will not be provided.

6.a. Rita Tremaine has replied to letter sent regarding points received for matches and confirmed, although noted, there would be no change to competition conditions.

7.b. Coffee on arrival at our Invitation was raised at Captains Committee. We were disappointed that we pay the same as Societies. Reunert has confirmed that we will

pay £11 per jug (instant coffee) or £13 per jug (filter coffee) for coffee on arrival rather than a charge per player entering the competition.

7.c. We will be happy to stay on the tee on the 11th as the heather and trees have been cleared. If the area is not kept to this standard, (to be monitored) we can refer back to the Greens Committee.

7.d. Presidents day will now be the Presidents Cup which will be a regular stableford as the President doesn't receive an Honorarium or reimbursement for his post.

7.e. If any members have any ideas for social events perhaps they could get in touch with Reunert and Sandra to arrange a meeting.

7.h. The general standard of dress and etiquette found in the Club house lately has been disappointing it was felt the bar staff needed to be more vigilant and prepared to take members and visitors to task for lapses.

4. Reports

a. Ladies Captain & Management Committee

Management Report

- 1.) Nominations for Directors need to be in by 4th October.

Lady Captain's Report

- 1.) Parkin Cup unfortunately we lost in the final to Dudson, but well done to the team of Lin Levens, Pam Chard and Glynis Cook.
- 2.) Dementia Awareness talk which we have been trying to organise for a while, the possible dates for this are 7th or 21st November. A poster and sign up sheet for this event will go on the notice board to ensure there is enough interest. **Action Lady Captain**
- 3.) The Coffee morning held on 7th September was a successful and enjoyable day. Thank you to all helpers and stall holders on the day. A nice email has been received from one of the visitors. *"My sister and I had a great day the course was in great condition and the hospitality was very good. We would like to come again next year. Would you email with dates, many thanks. Wendy"*. The gifts and pens stall was very popular and will be available again before Christmas, a date to be arranged.
- 4.) Social- Quiz night 25th October, instead of 4 in a team it will be up to 6 in a team, we hope this will encourage more entries. Debbie Lennon and Trevor Townsend to be quiz masters.
- 5.) Trish and Reunert have drawn up a menu for dinners and matches including a range of prices.

c. Secretary

No report this month.

d. Treasurer

No report this month.

e. Handicap Secretary / Card Checker

No report this month.

f. Juniors

No report this month.

g. County Delegate

No report this month.

5. Forthcoming Events

1. Lady Members Open- teams of three with two scores to count, prizes to be M&S vouchers, see below

1st 3 x £20

2nd 3 x £15

3rd 3 x £10

Best Front 9 - 3 x £10

Best back 9 – 3 x £10

Dessert to be paid for by ladies section and any other over spend on the day.

2. Monthly Competition Winners final start sheet has been given to Andy and partners organised with the stableford entries to follow on.

3. Legg Bowl – first round at DGCC 4th October team selected;

Silver - Glo Greenwood and Penny Parkes,

Bronze – Debbie Lennon and Sharon Aldridge.

4. AGM

1. Recommendations for Honoraria for 2017/18

Captain and Vice-Captain are given £120 and £80 respectively.

The rest of the committee claim expenses as incurred and we recommend this to continue.

2. Grace to hand over to Debbie Knight the information for County Delegate.

3. Due to the number of ladies putting themselves forward to be on Committee next year we will need voting Proxy forms for any one unable to attend the AGM, to be returned at the latest one week before the AGM. They can be put in the pigeon hole outside under P, or given to Jane Paine, or put in the brown box on the desk in the changing room.

4. We will also need ballot papers for voting, with for, against and abstain and stating that only 3 members can be voted for. An adjudicator and someone from the floor to count and check the voting papers. Grace volunteered to count as she will no longer be on the committee and one volunteer from the floor to assist. **Action Secretary.**

5. Committee meetings in 2017-18 may need to be in the evenings depending on who is elected. This could possibly be a Wednesday as the Club is open till 9.00 p.m.

6. Correspondence

None

7. A.O.B

1. The Autumn Cup is a two round competition and each round is a stand-alone competition with an overall winner. The competition winners sheet currently doesn't show the winners of the medal and stableford just the Autumn Cup. **Action Lady Captain.**

2. Sylvia Kent has brought in a selection of mirrors from the Charity shop she volunteers in for our changing room a donation will be given if any are suitable.

3. Margaret Joyce was given flowers from the ladies section which were taken to her by the Captain a few weeks ago when she was recovering from an operation on her leg.

MEETING CLOSED AT: 4.55 p.m.

Date of Next meeting: Tuesday 10th October 2017

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