

## KNIGHTON HEATH GOLF CLUB

### Ladies & Junior Girls Section

Committee Meeting Held on: Tuesday 3rd July 2018 at 2pm at the clubhouse.

#### Present:

Debbie Lennon.	Lady Captain
Jackie Wilson	Vice Captain
Jane Paine	Secretary
Jenny James	Treasurer
Joy Crawford	Handicap Secretary
Cicely Welch	Assistant Handicap Secretary
Glo Greenwood	Committee Member
Lynn Scoones	Committee Member
Lynda Notley	Committee Member

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The meeting started at 2.15 pm

#### 1. Apologies for absence.

Apologies were received from: Jan Bailey and Debbie Knight.

#### 2. Minutes of previous meeting

The minutes of the last meeting (12th June 2018 ) were amended at **4.a.i)** Action point were "diary and out forward" was replaced with "diary and put forward" and at **5.ii)** where the date was changed to 7th/8th July. The minutes were then agreed as a true record and a copy signed by the Lady Captain.

#### 3. Matters Arising

**4.a.2.i)** The GUR markings are not being maintained and the Lady Captain agreed to take this back to Captains Committee. **Action the Lady Captain**

**4.a.2.v.** The Lady Captain reported that information re procedure when members found there was no available time to play on a Tuesday had been included in a newsletter.

**4.a.2.vi.** The Lady Captain had responded to Corhampton Golf Club.

**4.a.2.vii.** The Lady Captain had circulated some details of 2 glass trophies which would be suitable as mementoes for the winners of the Club Championships and Handicap trophy. **Action: committee members were asked to look at them and let her have any comments.**

**7.i** The Lady Captain had passed on the Committee's thanks re the garden to Margaret Boyle. However, there was now a problem of keeping the garden going given the lack of rain. Margaret had asked the greens staff if they could water it when they water the putting green and been told they did not have time. If this issue cannot be resolved Margaret has said she will not continue to maintain the garden. The Committee agreed that this was quite understandable and the Lady Captain said she would speak to the Club Manager. **Action: The Lady Captain.**

**7.v)** The Lady Captain had included a reminder about not changing shoes in the car park at home or at other golf clubs in her newsletter.

**7.vi)** The Vice Captain pointed out that as next year's diary had already been done any attempt to resolve the issue with matches arranged on Bank Holiday Fridays could not be considered until the following year.

## **4. Reports**

### **a. Lady Captain**

The Lady Captain reported that:-

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

**i)** Following the recommendation from Management Committee about playing Board Competitions over two days concerns had been raised by some lady members and two letters had been sent to the Captains Committee for consideration tomorrow. (4th July).

As requested from our last meeting the Lady Captain had produced a table showing the various changes which could possibly be implemented this year, and in future.

It was noted that with these changes some weekends would become very busy and members would have to choose which competitions to enter.

It was agreed that the Lady Captain should contact Sylvia Griffin re the Griffin Trophy as this had been donated specifically to be played for as an alternative to the Club Championships, to see whether this could also be played for on a Sunday. **Action: the Lady Captain.**

**ii)** The Interclub Foursomes had taken place at Bridport and neither pair had progressed to the semi finals.

**iii)** The Lady Captain proposed that, after the 36 holes there should be a tea for those playing in the Club Championship. It was agreed that cake would be paid for by the Ladies Section. **Action: The Lady Captain.**

#### **2. Social.**

**i)** There had been a good turnout for the Quiz Night and 5 pairs had played in the golf competition beforehand.

### **c. Secretary**

The Secretary reported that:-

i) There were now 45 entrants for the Coffee Morning.

ii) The dates in relation to the AGM are as follows:-

AGM date 16th October 2018

Notice at least 8 weeks before i.e. by 21st August 2018

Nominations for the Committee 2 weeks before i.e. by 2nd October 2018

Resolutions in writing to the Secretary at least 7 days before i.e. by 9th October 2018

### **d. Treasurer**

i) The Treasurer distributed a copy of the Income & Expenditure Account until the end of May 2018, which showed a deficit of £451.93 and reported that this reflected the costs of the new mirror and the blinds, which had now been paid for.

ii) She reported that there were still some inconsistencies with regard to reclaiming VAT on expenditure.

### **e. Handicap Secretary**

The Handicap Secretary reported that:-

i) The figure used by the County for the division between Silver and Low Bronze is 29. The balance between the three divisions would be considered at the next meeting once it was clear how the divisions were affected by changes to the membership.

### **f. Juniors**

No report received.

### **g. County Delegate.**

i) It was reported that the Spring Bronze meeting at Meyrick Park had had to be cancelled and rearranged for August. All those who had entered for the earlier date would be able to re-enter. Entry forms are on the notice board with a closing date of 30th July.

ii) The Autumn Bronze meeting will be held at Weymouth entry forms are also on the notice board with a closing date of 20th July.

iii) The Vice Captain reported that we had been asked to vote on a variety of possible actions the County Association would take where a club refused to host the semi-finals or finals of the Interclub Competition.

After some discussion the Committee agreed to support the first option:

"If a club refuses to accept a request for hosting, unless there are exceptional circumstances, that club will be removed from the draw. Things such as hosting of Championships will be taken in to account.

The following year the club may re-enter the competition, but they will go to the top of the rota. Again, hosting of championships will be taken in to account.

In the event of a club being forced to withdraw from the competition, the divisions will be redistributed without redrawing. If this is not possible then a new draw will be performed. This will of course need approving at the AGM and writing into Rules of the Association. "

## 5. Forthcoming Events

- i) Doug Proctor Trophy
- ii) Ladies Invitation Day
- iii) Ladies Championships and Griffin Trophy
- iv) Margaret Joyce 4BBB. A sign-up sheet was required. **Action: the Secretary**
- v) Gwen Howe Trophy: **Action: the Secretary to check whether we link this event to MacMillan Cancer.**

## 6. Correspondence

None received other than copies of the letters going to Captain's Committee.

## 7. A.O.B

- i) The Committee was reminded that if any members mention it, Sarah Lillis has a medical dispensation re the dress code because of a skin condition,.
- ii) Lynn Scoones suggested, and it was agreed, that the Ladies section offer to provide refreshments etc for a tent at the Junior Open on 9<sup>th</sup> August.
- iii) The Vice Captain reported the following Inter Club results.  
Lost 3:4 v Lyme Regis.                      Won 5:2 v Came Down
- iv) The Committee very much regretted Jean Jones' decision to leave after such a long and distinguished involvement with the club and agreed to send her a card and flowers. **Action The Lady Captain .**
- v) It was noted the Nicola Constantine had had an accident whilst on holiday.  
**Action: the Lady Captain to send a card.**

**MEETING CLOSED AT: 4.20.pm**

**Date of Next meeting: 14th August 2018**

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