

<p style="text-align: center;">KNIGHTON HEATH GOLF CLUB Ladies and Junior Girls Section Agenda Tues 9th October 2018 at 2.00pm</p>
--

Present:

Debbie Lennon.	Lady Captain
Jane Paine	Secretary
Jan Bailey	Assistant Secretary
Jenny James	Treasurer
Joy Crawford	Handicap Secretary
Cicely Welch	Assistant Handicap Secretary
Lynn Scoones	Committee Member
Debbie Knight	County Delegate

Meeting commenced @ 2.10 pm

1. Apologies for Absence

Apologies for absence were received from Glo Greenwood and Jackie Wilson

2. Minutes of previous meeting

The minutes were amended at **3. 5.v** to replace "Trophy has been linked" with "Trophy is linked".

3. Matters arising

3.4.a.2.v. The Lady Captain reported that she has included the details about making the last 2 ball a 3 ball in the last newsletter and put a copy in the locker room.

3.4 iii. The Lady Captain had resolved the payments for the Club Championship Tea with the General Manager. The Ladies Section would only pay for the cakes.

4.1.i . The Lady Captain reported that the Bramshaw Eclectic had had a delayed start because of fog but despite that the team had had an enjoyable day and scored a Net 77.

4. Reports:-

a) Lady Captain

i) Management & Captain's Committees.

ii) General

a) There was a discussion about the prizes for the Trophy winners to be presented at the AGM. It was agreed to provide MS vouchers of £20 for the winners and £10 for the runners up with £10 for the Monthly Medal winners. There will also be a bottle of Prosecco for Glynis Cook for her hole in 1 last year.

b) The Lady Captain reported that £2,233 had been raised for her charity and that the General Manager had not charged the £3 fee per visiting player at the Coffee Morning, as all the proceeds had gone to Charity.

c) The fee will increase to £5 per person next year which will affect the Open and the Coffee Morning, if any of the money for the latter stays with the Ladies Section. **Action: the Secretary to include on the next Agenda.**

iii) Social

a) The Lady Captain reported that the recent Quiz Night had been a success with 6 teams of 6 taking part.

b) The next social events would be the Lady Captains Dinner and then the In/Out dinner (27/10/18), the Captain's Drive In (4/11/18) and the November Quiz Night (16/11/18)

b) Secretary

The Secretary said she had nothing to report other than information re the AGM which was on the agenda for later.

c) Treasurer

The Treasurer presented the August and September Accounts showing in a deficit of £113.92 at the end of September which was normal for this time of year (in 2017/18 the deficit at same time was £320.47).

d) Handicap Secretary

The Handicap Secretary reported that having looked at the numbers in each division the figures were as follows:-

66 members played on a regular basis.

Of which Silver =18: Low Bronze (21-25) =20: High Bronze (26-37) = 27

After some discussion it was agreed to look again after the handicap revue in January 2019.

There was also a discussion about introducing a handicap limit for the Open, Invitation and Coffee Morning. It was agreed to take this forward to the next meeting. **Action: The Secretary to include on the Agenda for the November meeting.**

e) Juniors

No report

f) County Delegate

The County Delegate had received a letter of apology re the recent incident when the Parkin Cup / Humphries Bowl finals were played at the club. The County Delegate reported that she believed that the Management Committee had decided that the Club would charge for County events to be held at KHGC in the future.

5. Forthcoming events

i) AGM

a) The Secretary mentioned that although concerns had been raised about the possibility of misuse of the Proxy Votes it was too late to alter the arrangements for this year as reference to Proxy Voting had been included on the Notice of AGM, which had been on the Notice Board for some time. Next year we could revisit this and introduce a postal voting system in addition or as an alternative. **Action: The Secretary**

b) No Resolutions, Recommendations or Proposals had been received and the cut off date for these was today.

c) One Proposal from the Committee would have to be the level of Honoraria for next year. It was agreed that as this was only changed last year the Committee would propose to keep the current arrangement, i.e £150 for the Captain and £80 for the Vice Captain and all other Officers to claim expenses.

ii) Competitions

a) Margaret Joyce 4BBB: (16/10/18) The lady Captain would do the draw after the meeting.

b) Daily Mail 4somes (21/10/18 and 23/10/18)

c) San Deb Greensomes (28/10/18 and 30/10/18)

d) Texas Scramble (6/11/18)

There was some discussion re the Bring & Win in December and Lynn Scoones asked that everyone be reminded that the presents should be Christmas food or drink ONLY, up to the value of £5.00. **Action: The Secretary to make this clearer on the poster and sign up sheet this year.**

6. Correspondence

None received.

7. Any Other Business

i) It was agreed that the record of the last meeting in September, although not a set of minutes as the meeting was not quorate, should be made available.

Action: The Secretary.

ii) Members of the Committee expressed their personal thanks to the Lady Captain for so valiantly taking on the role for a 2nd year and for her hard work in leading the Committee through the year.

Meeting closed at 3.40 pm

8. Date of next Meeting: 13th November 2018 @ 2.00 pm

Signed..... Lady Captain.

Date.....