

KNIGHTON HEATH GOLF CLUB

Ladies and Juniors Section

Minutes of the 41st Annual General Meeting

Held on 24th October 2017 @ 6.30 pm in the Club House

Present: 39 members (attendance list attached.)

The Lady Captain opened the meeting at 6.30 pm by welcoming all lady members present and reminding them to sign the attendance sheet.

1. Apologies for Absence - 25 members had tendered their apologies (list attached)

2. Minutes of the 40th Annual General Meeting 2016 and Emergency General Meeting held on 4th October 2016

i) The AGM minutes as displayed on the notice board in the Ladies' locker room were accepted on the proposal of Sally Greenwood and seconded by Gill Tyler.

ii) The EGM minutes, as displayed on the notice board in the Ladies' locker room were accepted on the proposal of Linda Notley and seconded by Linda Pickford.

3. Matters Arising -there were none raised.

4. Resolutions - re Change to Standing Orders and Rules.

The lady Captain explained that this was a Committee resolution. Proposed by Debbie Lennon and seconded by Grace Burke on behalf of the Ladies Committee.

To amend Section 13 of the Standing Orders of the Ladies and Junior Girls Section to rename the existing section as 13(a) and add at (b) the following:-

"In order for any Ladies Section Trophy Competition to be played there should be a minimum number of 8 entrants. On reviewing the number of entrants once the closing date/time had passed the Lady Captain, or in her absence, a designated member of the Ladies Committee is empowered to decide whether the Competition should take place."

Hazel Iveson asked whether the Committee had analysed the Trophies this would affect. Susan Burke asked whether this decision had been made for financial reasons. A lengthy discussion ensued regarding this, also incorporating a discussion regarding competitions played by both weekend/Tuesday players. Grace Burke

informed the meeting that most Golf Clubs in the County had introduced a minimum numbers for competitions. Linda Pickford finally proposed that a vote should be taken regarding the resolution. Seconded by Grace Burke.

The Resolution was passed on a show of hands 34 votes 'for', 6 votes 'against' and 2 abstentions.

5. To receive and adopt reports

Secretary's Report. - presented by Jane Paine- see copy attached.

The Report was adopted on the proposal of Joy Crawford and seconded by Margaret Foden.

Treasurer's Report - presented by Jackie Wilson - see copy attached.

The Report was adopted on the proposal of Sally Greenwood and seconded by Hazel Iveson.

Handicap Secretary's Report. - presented by Elaine Senior - see copy attached.

Sarah Lillis asked if a list of amendments could be sent to the members. Margaret Foden asked whether it would slow down play if you picked up your ball in a competition. Grace Burke explained that even if you pick up your ball on one particular hole you should still play the remaining holes as this helps with handicap.

The Report was adopted on the proposal of Sarah Lillis and seconded by Lynn Scoones.

Captain's Report - presented by Debbie Lennon - see copy attached.

The Report was adopted on the proposal of Grace Burke and seconded by Hazel Iveson.

6. To Award Trophies and Prizes - Debbie Lennon proceeded to present the trophies and Prizes to the relevant recipients.

7. Recommendations of the Committee regarding Honoraria - The committee recommended that the honoraria should be as follows;-

Captain	£150
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Vice Captain	£80
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Other Committee Members will be able to claim expenses.

The Recommendations were adopted on the proposal of Gill Tyler and seconded by Edna Cashmore.

8. Election of Officers - Debbie Lennon explained that as a ballot was needed everyone should have a voting form. These will be collected and counted. If there is only one nominee members can still vote against or abstain or where more than one nominee those elected will have the three largest net number of votes. Debbie Lennon gave an explanation of the vote for committee members - 6 nominees and 3 places to fill. All members may vote for a maximum of 3 individual nominees.

Grace Burke had volunteered to count and scrutinise, also Gill Tyler and Nicky Constantine volunteered their services. Results of Officers as follows:

Lady Captain	Debbie Lennon
Vice Captain	Jackie Wilson
Secretary	Jane Paine
Assistant Secretary	Jan Bailey
Treasurer	Jenny James
Assistant Treasurer	Debbie Barrett
Handicap Secretary	Joy Crawford
Assistant Handicap Secretary	Cecily Welch
Committee Member	Lynn Scoones
Committee Member	Glo Greenwood
Committee Member	Linda Notley
County Delegate	Debbie Knight

Details of votes - see attached.

9. Proposals - No proposals had been received.

There being no further business the meeting closed at 9.07 pm

Date of next AGM Tuesday 16 October 2018

Signed..... (Ladies Captain)

Date

Knighton Heath Golf Club
Ladies and Junior Girls Section
ANNUAL GENERAL MEETING

Tuesday 24th OCTOBER 2017 at 6.30pm

ATTENDANCE SHEET

<u>NAME</u>	<u>NAME</u>	<u>NAME</u>
1 Joy Crawford	17 Linda Spires	33 Sally Hawkrige
2 Debbie Lennon	18 Pat Steer	34 Sharon Aldrich
3 Jackie Wilson	19 Lynda Notley	35 Gill Tyler
4 Jan Bailey	20 Glynis Cooke	36 Sylvia Kent
5 Linda Pickford	21 Penny Parkes	37 Susan Burke
6 Lynn Scoones	22 Nicky Constantine	38 Hazel Iveson
7 Jane Paine	23 Grace Burke	39 Jenny James
8 Penny Yeats	24 Sally Greenwood	40
9 Val Briggs	25 Sue Bond	41
10 Sue West	26 Edna Cashmore	42
11 Sandy Wright	27 Margaret Foden	43
12 Linda Levens	28 Lin Shepherd	44
13 Cicely Welch	29 Jenny Airth	45
14 Wendy Hanford	30 Shirley Wheatley	46
15 Glo Greenwood	31 Ali Barrett	47
16 Chis Corder	32 Sarah Lillis	48

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KNIGHTON HEATH GOLF CLUB

LADIES AND JUNIOR GIRLS SECTION

AGM: Tuesday 17th OCTOBER 2017

Secretary's Report

Needless to say this year has been a very steep learning curve for me, being relatively new to the world of golf and definitely new to Knighton Heath.

However, hopefully along with the rest of the Committee and various other helpers, we have managed to keep the ship afloat, and to keep the nautical analogies going, have steered through some choppy water at times and reached the relative haven of the AGM. My thanks for that must go to my assistant Jan, who has taken over when I have been away and always been a great support, and for the Lady Captain Debbie for so ably steering the ship.

The year started with Jan and I attending the annual meeting of Dorset secretaries and assistant secretaries at Ferndown, where despite Jan upsetting a few people who thought she was Jackie and who were surprised when she totally ignored them, we came away, successfully, having distributed our Open and Coffee Morning posters and collecting everyone else's.

Communicating information such as these details of events at other clubs to the lady members is always a challenge. As is the detail of our own events, especially to the large numbers of new members who are not used to the Knighton Heath calendar and traditions.

Unfortunately, we do not have the luxury here, of a vast amount of notice-board space, and in fact since the refurbishment of the locker room we have less than before, and I am well aware that the general notice board has, at times been overfull with lists and information. Please bear with us on that and I would remind everyone that certain details e.g. the details of other clubs Opens and Coffee mornings are kept in a folder in the desk cupboard underneath the board. You can also find the minutes of all the Committee meetings there, if you care to read them and various other bits and pieces. One innovation this year, which has been a great help in keeping members informed, is the Lady Captain's newsletter, which I think has been brilliant, and I would urge everyone to open their email to read it if they don't do so already.

The year progressed and events big and slightly smaller came and went in a bit of a blur.

At the Open in May we had 16 teams playing and I have to say a big thank you for those, especially Linda, who manned the welcome desk and assisted in many other ways to ensure that the day ran smoothly and we were complimented by many visitors on the course, the facilities and the welcome they received.

Lady Captains Day was also greatly enjoyed by all who took part and yet again a big thank you for those who helped on the day and for other events including the Ladies Invitation Day, with 20 visitors coming and more recently the Coffee Morning, where we entertained 37 both on the course and removed some money from their purses at the various stalls afterwards.

Alongside all this of course, the Committee met on a regular basis, agendas were circulated, minutes taken, issues discussed and action points dealt with. My thanks again to those who took minutes, when either myself or my deputy Jan were away. The meetings, although occasionally involving robust and sometimes difficult discussions have been conducted with goodwill and have been a pleasure to be part of. I look forward to that continuing with the new committee and for a successful year ahead.

One final thank you must go to our Immediate Past Captain, Pam Chard, for providing a wealth of templates and documentation which I have plagiarised shamelessly throughout the year, and for her continuing support and advice and her aptly timed email reminders, which have kept me afloat and on the right course.

Ladies Section Treasurers Report 2016 -17

The Ladies section started the year 16-17 with £4559.34 in the bank and finished the year with £4262.71 a small loss of £296.63 for the year.

Income for the year is £104.15 higher than last year, primary contributing factors are:

Income from competitions increased in this year by £917.50 - this is due to the increased number of members within the Ladies section.

However, income from Opens, Invitations and coffee mornings fell by £808.45. This apparently large fall in income is not as bad as it seems. Last year's accounts contained income from both 2015 and 2016 coffee mornings whereas this year only 2017 is present.

The figure for the current year is further depressed by the fact that some coffee morning receipts were reported too late for inclusion in these accounts.

Expenditure for the year has increased by £810.11 from last year's figure of £4648.12

This primarily due to an increase in **Prizes, Awards and Engraving**. The difference of £1086.66 is mainly accounted for by 3 factors, the first being as already stated in 2017 more ladies were entering our weekly competitions and therefore with our income rising more prize money has been paid out.

Secondly at the 2016 AGM, because of the expectation that the number of entrants to Trophy competitions would continue to rise a £500 increase in Prize Vouchers was approved by the then Committee and the result of that decision is reflected in these results. As Debbie said last year "hindsight is a wonderful thing", rather than a continuing rise in the number of entrants, from July 2016 we experienced a fall in the number of participants.

Finally, the 2016 Invitation reflected in these accounts has a loss of £170 due to a prize fund of £770 and an Income of only £600.

Entry fees in 16/17 decreased by £56.50 due to not entering the Humphreys Bowl nor paying money to the Golf Foundation.

Match Meals in 16/17 decreased by £79.20 due to many matches now only having a teacake rather than a meal.

Flowers decreased by £86.09 due to a committee decision to scrap giving flowers on Birthdays.

Gratuities, Gifts and Charities have decreased by £44.51 in 16/17 as it was agreed by your committee that we give Biscuits and Sweets to the Greens and Catering Staff instead of money.

Honoraria has reduced by £180 because we didn't have a full committee for some of the year with Pam Chard taking the Captains and the Secretary Honoraria and Debbie Lennon taking some of the Treasurer Honoraria for part of the year. This coming year's accounts will be further simplified as your committee has agreed that the honoraria is only being paid to the Ladies Captain and Vice Captain with the Secretary, Treasurer and Handicap Secretary claiming expenses as necessary.

Open Meetings, Invitations and Coffee Mornings increased by £377.02 and other than the Invitation we have already mentioned the rest is made up by the simple fact of more entries more prizes.

Sundries decreased by £161.21

In closing I would like to say we have had a good year with newer ladies now joining in competitions. We still have a healthy balance but you will see that the Changing room/ Toiletries/ Redecoration entry is zero this year. That is because of the general refurbishment undertaken by the club. When the toilets and showers refurbishment is

completed it is likely we will incur some expense. Your committee has already committed to finding suitable coverings for the windows in the toilets, locker room and Ladies office.

Finally I would like to mention that the coming years Accounts are being simplified in that the Open Meeting, Invitation and Coffee Morning will have their own Headings so it will be easier to understand the Income and Expenditure for each category.

If anyone has any questions regarding the accounts I would be happy to take those questions now and if I don't have the answers get back to you with a response after the meeting.

AGM 24th October 2017

Handicap Secretary's Report

1) Continuous Handicap Review:

Players who have returned 7 continuous scores outside of their Buffer Zone will be flagged for an increase H/Cap. The Handicap Committee will apply the increase when deemed appropriate after taking into account any Non Qualifying Scores returned either at home or away. Although the manual itself suggests this occurring quarterly, during the playing season this is carried out monthly.

2) Club Handicaps : 1st January 2018:

As a result of their low impact these have been removed and replaced by a new category 5 for men and Category 6 for both men and women, providing for a maximum handicap of 54 for all golfers. Players will be able to maintain a Competition Handicap in all six categories. Upward adjustment for all categories will remain at 0.1 and downward adjustment for nett Differential below Buffer Zone will 0.5 & 0.6.

After January 1st 2018 Handicap Committees can increase handicaps above the current limit of 28.0 and 36.0 and they will increase above those limits automatically as a result of above Buffer Zone returns in Qualifying Comps and Supplementary submissions.

3) Supplementary Scores:

From January 1st 2018 the rules will allow an unlimited number of score submissions per year and the removal of the restriction of one per week. The restriction for Category 1 players will remain in place.

4) Use of Buggies in Competition Play:

When using a buggy please check that the person driving the buggy has adequate personal and third party insurance. The Club only has theft and damage insurance. The hirer is liable for damage to the buggy and any injury sustained to themselves or any third parties.

Ladies AGM – 17 October 2017

Lady Captain's report

Well I honestly can't believe that a year has gone by since Pam handed over the Captains badge to me. The year has gone by so quickly for both me, and I think my committee, and I have thoroughly enjoyed being your Lady Captain.

We have had 20 ladies join us this year from various clubs and 2 ladies left at renewals at the end of June. As at the beginning of July 2017 we had 73 playing ladies in the section, plus 4 flexi members.

Last year due to the influx of new lady members it was decided to extend our tee times on a Tuesday to 11.30 am to ensure that all ladies wishing to play on a Tuesday could play. This has worked well this year and for a number of Tuesdays all the tee times have been full.

As you know we also made some changes to the golfing diary for the start of 2017 adding in some fun competitions during the summer months. There has been a mixed reaction to this but generally feedback is that most people are happy with the variety of competitions. We have still had 21 qualifiers during the period end March (Spring Cup/ Medal) to 10th October (Medal).

I know that almost every captain says this but I really do not know where the time has gone this year. The year started with the Captains in/out dinner, which was

enjoyed by all who attended swiftly followed by the Captains drive in. Fortunately for me I actually managed to hit a decent drive not something I manage to do every time off the first tee.

We were so fortunate last winter with very few course closures. This makes the role of captain so much easier as fewer decisions need to be made.

As I have not had a vice captain this year we could not play Captain v Vice Captain match play competition so this was changed to Captain v Immediate Past Captain with a win for my Captains team. Thank you to Pam for agreeing to Captain a team in 2017 and happily this will revert back to Captain v Vice Captain in 2018.

We haven't fared too well in our Interclub and Beales Matches this year but I am hopeful that we will do better next year particularly if a few more ladies are willing to take part. I would like to thank Pam who agreed to be Beales Captain and as always did a fine job. A number of different people agreed to be Captain of the day for Interclub and thank you to them too.

Last year we lost in the Parkin Cup first round at Ashley Wood, this year we managed to defeat Broadstone, Came Down and Crane Valley and get to the Final at Came Down. Unfortunately we lost in the Final but getting to the Final was a fantastic achievement. I was unfortunately away and very disappointed to miss the Final but a big thank you to Pam Chard, Glynis Cook and Linda Levens for playing in the final and to Pam for being Captain of the Day.

We have struggled again to get teams together for our friendly matches and I would like to thank Linda Pickford and Joy Crawford for organising and at times cajoling ladies into playing.

Knighton Heath did not have much success in the County events this year. However Pam Chard and Pat Steer did win a best back nine prize at the County Veterans Spring meeting at Sherborne and Debbie Knight came 10th Gross out of 47 at Crane Valley in the Silver Autumn meeting.

The Doug Procter Shield was played for in July with 20 ladies taking part. Thanks to them we managed to win again this year. We have now won three years running. Long may this continue.

The Open in May was a great success and my thanks go to all who helped on the day. I did receive many favourable comments on the organisation and presentation of the day.

My Lady Captains Day took place on one of the hottest days of the year. Thank goodness we had Pimms in the tent. 48 ladies played and Sandy Wiswould who came as my guest for the day took some nice photos on the day which are on the KHGC website. It was so lovely to see so many of you at this event.

The Ladies Invitation Day took place in July and went well. Again, my thanks to all those who helped on the day.

The Members Open was held in September this year. I think that everyone enjoyed the day and the meal afterwards.

Lady Captain's away day was also held in September. Twenty eight of us travelled to Chichester Golf Club. While the weather could have been much better we had an enjoyable day including a lovely meal. I will try and organise an away day next year if people would like one.

During the year I have tried to send out Newsletters each month to give you all information about social and golfing events. I hope that you have found this useful. If you do not want to receive the newsletter please let me know and I will take you off my distribution list.

The coffee morning was successful with 38 entries. All who played, including a few men, thoroughly enjoyed the course. My thanks to all those who ran stalls on the day and helped to raise more money for my charity.

I would like to say a very big thank you to you all for your generosity during the year towards my charity British Lung Foundation. Around £2,100 has been raised. BLF supports research into causes and cures.

After giving it much thought I have decided to my Charity to the Pulmonary Fibrosis Trust for this year a charity which helps and supports people with the same illness my mum had in a more practical way.

The Trust gets involved in research projects that affect how people can cope with the effects of Pulmonary Fibrosis. An example of this is a project aimed at improving the pulmonary rehabilitation course offered to people suffering with Pulmonary Fibrosis as well as research into improvements into portable oxygen concentrators to enable more people to live a more active life.

I have deliberated over whether to award the Member of the Year trophy this year. My reason for this is that my committee have all worked extremely hard on your behalf and it has been an excellent team effort.

However I am aware that it is a Knighton Heath tradition to make this award and after much thought I have decided that Jane Paine is my member of the year. Since Jane was co-opted onto the committee in 2016 she has done an excellent job as Secretary and I look forward to working with her again next year.

I would like to now thank my committee with a small gift.

I would also like to wish Grace well on behalf of the Knighton Heath Ladies as she takes up her post as County President for the next 2 years.

My speech would not be complete without thanks to Trish and her team, the Bar staff, Alan Magee and the Greens staff and also Andy Windsor together with Alan, Alex and Jack who have ensured that our competitions are set up each week and assisted with any queries the ladies may have had.

Lastly I would like to thank Margaret Boyle who has recently started tending to the flower beds around the practice putting greens. She is doing this voluntarily which is very kind of her. We look forward to seeing the results of her labours next Spring.

Finally, as you know I will be continuing as Captain for 2017-18. As this has been a difficult year at times from a personal perspective I am looking forward to having a second chance to be your Captain! I really must thank my husband Bill for helping me this year and supporting me to do a second year!!

I am delighted that Jackie Wilson has agreed to be Vice Captain next year. I am looking forward to having a Vice Captain to share the year with.

Thank you again for all your support both last year and hopefully next year.

Debbie Lennon
Lady Captain 2016/2017

KNIGHTON HEATH GOLF CLUB

LADIES AND JUNIOR GIRLS SECTION

ANNUAL GENERAL MEETING: 24th OCTOBER 2017:

BALLOT RESULTS FORM

	Nominee	For	Against	Abstain	NET TOTAL
Lady Captain	DEBBIE LENNON	54	0	3	54
Vice Captain	JACKIE WILSON	53	0	4	53
Secretary	JANE PAINE	54	0	3	54
Assistant Secretary	JANICE BAILEY	53	0	4	53
Treasurer	JENNY JAMES	53	0	4	53
Assistant Treasurer	DEBBIE BARRETT	50	1	6	49
Handicap Secretary	JOY CRAWFORD	54	0	3	54
Assistant Handicap Secretary	CICELY WELCH	47	5	5	42

Nominee	For	Against	Abstain	NET TOTAL
LINDA PICKFORD	23	18	15	5
LYNN SCOONES	47	4	4	43

LINDA LEVENS	11	30	14	-19
SANDY WRIGHT	13	27	15	-14
GLO GREENWOOD	49	3	3	46
LYNDA NOTLEY (summer helper only)	19	13	24	6

		For	Against	Abstain	NET TOTAL
County Delegate	DEBBIE KNIGHT	39	10	8	29