

KNIGHTON HEATH GOLF CLUB

Ladies & Junior Girls Section

Committee Meeting Held on: Tuesday 8th October 2019 at 2pm at the clubhouse

Present:

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

The meeting started at 2.30pm.

1. Apologies for Absence

All members were present.

2. Minutes of previous meeting

The minutes of the last meeting (3rd September 2019) were agreed as a true record and a copy signed by the Lady Captain.

3. Matters Arising

- AOB (7c) – The Vice Captain raised the need for a local rule around the 14th and 15th tees at the Captains Committee, which subsequently went to the Management Committee, but it was thought that no action was needed as this was a freak accident.

4. Reports

a. Lady Captain:

- Broadstone Eclectic - Linda Holden and Debbie Lennon played the morning round and Jackie Stoodley and Sue Saunders played in the afternoon. We came 11th out of 24 teams.
- Legg Bowl – being played on 9th October at Bulbury Woods. Our silver pairing is Jackie Stoodley and Lin Levens and our bronze pairing is Jenny Airth and Wendy Hanford.
- New lady member: Shirley Guy and her handicap is 22.
- Ladies Captain Awayday went ahead with 27 ladies playing. It was a lovely sunny day and Paultons Park Golf Centre made us very welcome.
- Lady Members Open had to be cancelled due to the course being closed. Unfortunately, the prizes had already been purchased - chocolates have been purchased back from the ladies section but we are left with the vouchers – 3 at £15 and 3 at £10 plus 3 bottles of prosecco. After discussion, the committee agreed to reuse the vouchers (adding to them as necessary) as prizes at the AGM. One bottle of prosecco will be awarded to Janice Webster at the AGM for her hole-in-one earlier this year. A bottle of prosecco was awarded to Glynis Cook in 2018.
- Medal competition on 1st October was cancelled due to heavy rain and flooded main greens, which meant on some holes temporary greens were in use.

i) Management Committee and Captains Committee

- All club finals to be played on finals day and would be included in the Club Bye Laws. Ladies section competitions to be included are the Spring Cup, Silver Platter and Bronze Platter.
- Course Manager can do more of the tree maintenance/felling than he first thought but for six larger trees a contractor will have to be hired.
- Reseeding of the fairways have started and would continue every year.
- Maintenance week in March will no longer happen but the work will be scheduled in over time. The October maintenance week, which has moved from September, remains in the calendar with no competitions to be held as this year.
- Date of Pro Am is Friday 29th May 2019. Full details still being discussed.
- The first '100 Club' draw has taken place - at present there are 34 members. Members can join and either pay by standing order or cash over the bar.
- Total playing membership now at 472
- Max in the pro shop turned professional on 1st October 2019.

ii) General

- AGM: The Lady Captain, Vice Captain, Secretary and Assistant Secretary will run through the schedule after the meeting and also check trophies.
- Honoraria for 2019/20: Agreed it would remain unchanged as it was only increased two years ago. At present it is £150 for the Lady Captain and £80 for the Vice Captain.
- Prize winnings: We need 23 winner and runner-up vouchers plus an extra 3 vouchers (at the same value of the runner-up) for the Medal final winners. We have a nett income from the cups and trophies competitions of £1005. If we keep the vouchers the same as last year (£20 and £10) this totals £720, which is 71.6% of the total income. This figure is in line with our 70%/30% ratio.
- Two members have queried the decision to award replicas to Jenny Airth and Lin Levens at the AGM, for being runners-up at the County Foursomes event earlier this year – see July 2019 minutes. Their concern is that it has never happened before and may cause bad feeling as ladies have got that far in the past without receiving anything and would therefore set a precedent. After discussion, the committee agreed that the decision should stand – items have been purchased and engraved - but it was important to ensure fairness and consistency in the future. Therefore, the Secretary would add the need to review annual events where individuals have been asked to play and represent the club in outside competitions e.g. County events, as part of the AGM process. **Action: Secretary**

iii) Social

- 13th October - Mixed fours and Sunday lunch.
- 25th October – Next 100 Club draw with fish and chip supper.
- 26th October – Captains In/Out dinner, 2 course meal £18pp.
- 3rd November – Captains drive in, mixed fours and Sunday lunch.
- 22nd November – Quiz night.
- 26th November – Christmas Decorations – The Lady Captain is responsible for the Christmas tree, but helpers are also needed. Unfortunately, Jan Bailey and the current Lady Captain will be away.

b. Secretary

The Secretary reported that:

- The only proposal to be considered at the AGM relates to the Club Championship; nothing else has been received.

c. Treasurer

The Treasurer reported that:

- The figures for September are not yet available, but shared the accounts as at August 2019. The figures are still inflated as they include funds for prizegiving and the charity coffee morning.
- The Treasurer asked if the coffee and pastries at the charity coffee morning were paid for by the ladies section – this was unclear from previous accounts. Debbie Lennon thought these costs were deducted from the income before the remainder was given to the nominated charity, but agreed to check this from her time as lady captain. **Action: Debbie Lennon.** *(Please note: post-meeting, Debbie Lennon confirmed that this was the case and notified the Lady Captain and Treasurer accordingly)*
- The Treasurer said that the Open had made a profit of £291 and that the Invitation Day was cost neutral (or even made a very small profit) although this is viewed as a showcase not profit-making event. When the review of costs and entry fee takes place for 2019/20, the committee will need to be mindful of the new £5 levy.

d. Handicap Secretary

Nothing to report.

e. Junior

Nothing to report.

f. County Delegate

- The County Delegate thanked KHGC for supporting her request to give 2019/20 voting rights for the County's Past Captain. As recorded in previous minutes, the County Executive Committee are changing their roles and structure. And for also seconding the nomination for the new County Treasurer, Annie Hobell.

5. Forthcoming Events

- 15th October - Margaret Joyce 4BBB
- 15th October – Ladies AGM at 6.30pm
- 20th & 22nd October – Daily Mail foursomes
- 27th & 29th October – SanDeb Greensomes Trophy
- 5th November – Ladies Texas Scramble

6. Correspondence

Nothing received.

7. AOB

- The Lady Captain thanked Jane, Joy, Jenny, Jan and Grace, who are standing down from the committee at the AGM, for all their hard work and commitment throughout the year. She said it had been a pleasure to work with them all. She also wished Cicely Welch every success with her Ladies Captain's year and hopes she enjoys it as much as she has. Best wishes also go to Debbie Knight as the Ladies Vice-Captain.
- The County Delegate asked why the low bronze limit was going to be set at 27 and not 28 – Note: this will be raised at the AGM as part of the Handicap Secretary's report. After discussion, it was agreed that it would remain at 27 (21 to 27) as it was the right balance for the current KHGC membership. It would be kept under review and altered if and when necessary.
- Debbie Lennon said we had won our friendly at home against Parkstone on 30th September and that the final match of 2019 would be played on 14th October at home against Boscombe Ladies. She added that several matches had been cancelled by other clubs at the last minute this year due to lack of interest, so, if possible, it would be good to find some new clubs for future fixture lists.
- Debbie Knight asked why the presentation of the Ladies trophies isn't done at the same event as the men and seniors. The committee explained that this had been tried but had been unsuccessful as those present had appeared disinterested and noisy while awards were being presented, hence reverting to the ladies AGM.
- Sandy Wright asked why the monthly medal winner event (held today) was not just those who had won the EG medal events. She explained that several people (Linda Holden, Elaine Senior, Linda Pickford, Sarah Lillis and Penny Parkes) had also queried this and asked her to raise it at committee. The committee explained that today's final is for EG medal winners and winners of the monthly medal/stroke competitions. Winners in each division are eligible and invited to play.

MEETING CLOSED AT 4.25pm

DATE OF NEXT MEETING: 12th November 2019 at 2pm.

Signed:Lady Captain

Date:.....