

KNIGHTON HEATH GOLF CLUB

Ladies & Junior Girls Section

Committee Meeting Held on: Tuesday 9th January 2018 at 1pm at the clubhouse

Present:

Debbie Lennon.	Lady Captain
Jane Paine	Secretary
Jenny James	Treasurer
Debbie Barrett	Assistant Treasurer
Cicely Welch	Assistant Handicap Secretary
Lynn Scoones	Committee Member

The meeting started at 2.50 pm

1. Apologies for absence

Apologies for absence were received from Jackie Wilson. Jan Bailey, Joy Crawford, Glo Greenwood, Lynda Notley and Debbie Knight.

2. Minutes of previous meeting

The minutes of the last meeting (12th December 2017) were agreed as a true record and copies signed by the Lady Captain.

3. Matters Arising

3. 4.a.2.i The Lady Captain reported that the cheque to the British Lung Foundation has now been sent.

3. 7.d The Lady Captain confirmed that the wording re attendance of Committee members is as follows:- (as per the Memorandum & Articles of Association as it relates to the Company Directors at 6.1.7.)

"will cease to be directors.....if they without permission of the directors, have been absent for 4 consecutive meetings and the directors resolve that the office be vacated"

4.d.b. The Lady Captain circulated a model showing how winnings could be allocated using a proportional system which is used by the Pro for all Club Competitions. The model showed a possible 3 scenarios we may want to adopt but also illustrated how

flexible the use of it could be. It was agreed that it should be circulated to all members of the Committee with a view to a vote at the next meeting as to whether it should be adopted. **Action The Lady Captain.**

4.g. The applications for entry to the Humphries Bowl and Parkin Cup had been sent off.

5. d The Secretary reported that she and the Lady Captain had checked the Club rules and consulted with the General Manager and considered that it was within the remit of the Ladies Section Committee to make decisions about Board competitions and changes did not have to be referred to the AGM.

It was agreed that the Committee should vote at the next meeting on the proposed changes to the Ladies Members Trophy.

6. The Lady Captain reported that she had responded to Linda Pickford and would take the matter to the Captains Committee asking if Rule 24 of the Club Rules can be revisited.

7. The Lady Captain had asked the Pro to change the available times on Tuesday mornings and from next week 2 balls would be able to play from 9.00 and 3 balls from 10.20.

4. Reports

a. Lady Captain

1. Management Committee and Captains Committee

No report this month.

2. General

i) The 2 quotes for the blinds for the locker room had been received and circulated. The Lady Captain asked that the Committee members should be prepared to vote next time on what type of blinds they would prefer. It then might be better to set up a small sub group to decide on the colour/pattern to be chosen.

ii) There was a discussion about match meals. In relation to Interclub matches the consensus between the clubs was to provide a tea cake and a cup of tea. For the Beales matches and Friendlies, however, there was considerable variation between the clubs.

The Lady Captain reported that the General Manager had produced a new menu for match meals with 2 prices, £5.50 or £9.30 with the cost of drinks and dessert extra. The Committee felt that whatever was agreed between the team captains the Ladies Section should subsidise the match meals but that players should pay something for example £4.00 for a hot meal and £2.00 for a tea cake and a cup of tea.

In addition, with regard to Ladies Section events such as the up and coming Captain v Vice Captain the Lady Captain agreed to ask the General Manager whether there could be an alternative menu priced between £5.50 & £9.30. **Action The Lady Captain**

3. Social

Up and coming social events include:-

Sat 10th February - a free disco night

Sunday 11th March - a Mothers Day lunch &

Friday 23rd March - a quiz night.

c. Secretary

Details of other clubs opens and coffee mornings are coming in and being filed in the folder in the desk cupboard.

d. Treasurer

The Treasurer reported that there were no figures available for November or December. She will present the figures for November, December & January next time.

e. Handicap Secretary

The handicap review had taken place and those with any changes had been notified .

A new complete list has been put up on the notice board in the locker room

f. Juniors

No report this month.

g. County Delegate.

No report this month

5. Forthcoming Events

i) Once the General Manager has responded about any other possibilities in terms for food available and cost, sign-up sheets will be put up in the locker room for the Captain v Vice Captain.

ii) We are still short of players to play with the Pro, Club Captain etc in the Mixed Fours.

6. Correspondence

3 application forms for the Open have been received.

7. A.O.B

i) Cicely Welch had been tasked to ask why the Ladies Stableford on Sunday 14th January was scheduled at 9.30 am rather than the normal time when there were no other events scheduled. The Lady Captain said she would check. **Action the Lady Captain.**

ii) Could there be a mirror to go over the shelf in the Ladies washroom and also a new bin? The Lady Captain explained that Sylvia Kent was trying to source a suitable mirror and she would chase this up and organise a new bin. **Action the Lady Captain.**

ii) There has been a request for helpers for the Junior Open on 9th August. It was agreed the secretary would put up a list asking for helpers at the various Opens during the year. **Action the Secretary.**

MEETING CLOSED AT: 4.40 pm

Date of Next meeting: 27th February 2018 @ 2.00 pm