

## **KNIGHTON HEATH GOLF CLUB**

### **Ladies & Junior Girls Section**

**Committee Meeting Held on: Tuesday August 2nd 2016 at 3pm at the clubhouse**

#### **Present:**

<b>Pam Chard.</b>	Lady Captain
<b>Debbie Barrett</b>	Immediate Past Captain
<b>Grace Burke</b>	County Delegate
<b>Linda Pickford</b>	Committee Member
<b>Jane Paine</b>	Non Voting Co-Opted Committee Member

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The Lady Captain opened the meeting at 2.55 pm. Jane Paine took the minutes

#### **1. Apologies for absence.**

Debbie Lennon, Glynis Cook and Elaine Senior

#### **2. Minutes of previous meeting**

The minutes of the last meeting (Tuesday 5th July 2016) were agreed as a true record and a copy signed by the Lady Captain.

#### **3. Matters Arising**

**1. 6.1. & 6.2 Correspondence.** The Lady Captain reported that £50 had been sent to the County Junior Section and a thank you email had been received in reply. In addition, £10 had been sent to LGU Breakthrough for Cancer and she has received the brooch.

**2. 7.1 A.O.B.** The Lady Captain reported that £250 from the Club has now been received.

**4. 7.2 A.O.B.** The Lady Captain also reported that there had been considerable interest at the Captains Meeting in the possibility of developing a 9 hole course and it was proposed that there should be a trial competition held in October. There was a general discussion about how a 9 hole course could be implemented and it was agreed that The Lady Captain would raise the issue again at the next Captains Meeting and that the County Delegate would ask the County Captain what would need to be done to meet regulatory requirements.

**Action By:** The Lady Captain and the County Delegate.

**5. 7.3 A.O.B.** The relevant minutes are now on the website.

## 4. Reports

### a. Management Committee and Captains Committee

#### Lady Captain's Report

1. Club Championships. This was a very successful day with Jackie Stoodley winning the gross competition and Grace Burke the net (the Handicap Trophy). Grace also came second in the gross but as no one person can receive two prizes the second prize went to Cicely Welch.
2. Past and Present Captains Golf and Dinner. The Lady Captain reported that this was the first time she had attended this event and that she thoroughly enjoyed it. She also won the ladies trophy on count back and Patrick Peiro won the men's trophy.
3. Invitation Day. Again a good day enjoyed by all, despite the searing heat. A lot of compliments were received from members and their guests regarding the condition of the course, the food and the general ambiance of the day.
4. Coronation Fours. Debbie Lennon & Debbie Barrett played at the Isle of Purbeck on 20th July. Unfortunately they had to compete with heat and very strong winds which made playing conditions difficult. However, they enjoyed their day.
5. Doug Proctor Shield - Ladies v Seniors - 24th July.  
There was a good turn out from the Ladies Section and the fish and chips afterwards was favourably received. The Ladies won 5½ & 3½. The Shield has been engraved.
6. Interclub. Won against Wareham at home. 4½ & 2½.

### b. Vice Captain –Social

1. The Swing Unlimited Band event on 15th July went very well with approximately 50 members attending.
- There were no other social events in the last month.

### c. Secretary

All information in forthcoming events.

### d. Treasurer

1. In her absence the Vice Captain had provided an income and expenditure account to the year end (30th June 2016) for the committee's consideration. The main points of which were:-

Bank Balance	£4,559.34	
Income	£4,467.75	
Expenditure	£4,058.42	
Surplus for the year	£409.33	(2024/25 Loss £1,663.73)

The draft accounts are now with the auditors so are subject to change and should not be considered final at this stage.

There was a general discussion about the accounts. The committee was pleased to note the surplus for the year and agreed that Debbie Lennon would deal with any queries arising at the AGM.

A full copy of end of year statement is attached.

**2.** The Vice Captain had also provided an income and expenditure account for the Open. Which showed:-

Income		£833.00
Expenditure		
Prizes	£400.00	
Food	£45.63	
Squash & Cups	£5.00	
Tent Food	£20.65	
		<u>£471.28</u>
Surplus		£361.72

**3.** Prize money, the Vice Captain mentioned that entries to the competitions had dropped and it was a Ladies Section rule that the section could not pay out more over the course of the year than is taken in. There is a particular problem on days when two competitions are played on the same day. The Vice Captain had presented a helpful table showing the trophies played for to date with the income and prize money which showed a surplus thus far. In response to a question raised by the Vice Captain The Lady Captain clarified that there was no minimum number of entrants to a competition required, in order to pay out for a winner and a runner up.

**Action.** It was agreed that the situation should continue to be monitored and the Vice Captain should continue to update the table as the year progresses.

### **e. Handicap Secretary / Card Checker**

There was no report this month.

### **f. Juniors**

Grace Burke reported that our Juniors have been playing very well this month.

**1.** Dorset Knock Out competition. They won the home leg against Yeovil 4½-1½. Leah Houlton was a reserve, so hopefully she is back playing competitively. The away leg was played on Thursday 28th which was again won so the Juniors are now in the semi –final against Broadstone or Lyme Regis.

**2** Triangular match at Bramshaw Wednesday July 27th. The Juniors were only trailing by 8 points which was a very good result, because they usually trail by 20 points! The 2<sup>nd</sup> leg against Shanklin IOW was played on Friday July 29th which they won. The final home match against Bramshaw was played on Monday 1<sup>st</sup> August and

they again won by 10 points. Which means the Juniors are the winners of the Triangular match overall, well done to everyone.

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

1. See attached report.
2. Following discussion of the point raised by the letter from Bridport it was agreed that the Lady Captain would correspond with the County Captain supporting the reduction of interclub teams from 7 to 5. **Action:** The Lady Captain.

### **5. Forthcoming Events**

1. Gwen Howe Trophy 9th August. It was noted that all entry fees for this competition are sent to MacMillan Cancer but the 2s money is separate and stays with the Ladies Section.
2. The Autumn Cup 6th & 13th September. The format for this competition is one week stroke play and one week Stableford. It is not necessary to play with the same partners for both weeks.
3. Coffee morning 1st September. There are 54 entries and a start sheet has been sent out. The Lady Captain will put up a notice re contributions for the bottle and cake stalls. **Action:** The Lady Captain.
4. Members Open 27th September. It is anticipated that there will be about 40 entries each paying £5 to enter. The format would be teams of 3 with 2 scores to count. It was agreed that there should be a meal afterwards and that a food list and start sheet would be required. **Action:** The Lady Captain.

### **6. Correspondence**

None to report

### **7. A.O.B**

1. Grace Burke raised the subject of amalgamating some EG medals with Trophy competitions following a lot of general comments in recent months from both new and long standing members regarding the Ladies Section's many qualifying competitions and lack of non qualifiers.

After much discussion the response to incorporating some medals with trophies was considered to be a good idea but there were concerns about how to fund this without doubling the entry fee and it was recognised that this was an area which would need to be looked at. It had already been agreed that prize money for trophies and competitions will be monitored for the rest of the year and the results of this exercise would be helpful in resolving this issue.

Non qualifiers seemed to be more difficult to agree on; perhaps more thought needs to go into this. The programme for next year has to be agreed soon for printing purposes but that does not mean that things can't be changed later if the Committee agrees.

**2.** Grace Burke also raised the issue as to whether extra, earlier tee times need to be added on Tuesdays. It was agreed that as, at the moment, not all the tee times available were used, there should be no action.

**3.** Finally Grace Burke raised the issue of slow play and it was agreed that she should produce some laminated, relevant extracts from the rules which would be circulated on occasions, such as the meal following the Members Open, to make sure every member is aware of the rules. **Action:** Grace Burke.

**MEETING CLOSED AT:** 5.45 p.m

**Date of Next meeting: Tuesday 6th September 2016**

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