

Ladies & Junior Girls Section
Committee Meeting held on: Tuesday 7th February at 2.00pm

MINUTES

In Attendance: Jane Paine (Lady Captain)
Jackie Wilson – Treasurer
Sue Saunders – Secretary
Pam Chard
Jan Bailey
Sharon Aldrich
Jackie Stoodley – non voting

1. **Apologies for Absence:** Grace Burke (LVC) and Penny Yeats
2. **Minutes of the Previous Meeting** – These were signed as a true record.

3. **Matters Arising** –

Slow play: Capcom meeting is tomorrow and this item is on the agenda.

LC has not yet talked to Reunert about the **Manco minutes**, so this item is still on going.

LVC has **checked the percentages** of all other competitions on the spreadsheet provided by JW.

Polo Shirts: It was decided that SS would put up a list in the cloakroom for ladies who would like to order Club shirts. These would be purchased through the Pro Shop and could be with cap sleeves or sleeveless. Andy W had quoted £29.99 for the Under Armour Technical Polo.

Point of contact on LGP days – this was now irrelevant as we were booking on HDID.

JW had provided an information sheet for calculating the prizes and an easy to follow **Guide** for the Spreadsheet for LGP days.

The number of applications and fees received for our **Ladies Open** had now been agreed with Reunert by SS & JW.

LC will talk to Reunert regarding a possible **special membership** fee on specific days i.e. Ladies Open.

PC had spoken to the lady member and her partner regarding the **welfare issue**. It was hoped that she would continue to play and the Committee agreed to provide as much support as possible.

SA has bought a **new clock**.

LC had included the new convention of **alternating teeing off** on 14th & 15th in her Newsletter.

LC will find out at Capcom tomorrow if anyone from the Club attended the launch of the

Commemorative Stone.

Any Combination Competitions is on the Agenda for Capcom tomorrow.

Linda P thanked the Ladies for her get-well card and lovely flowers.

4. **Reports**

a) **Lady Captain**

i. **Captains & Management Committees**

There had been no Captains meeting since December. The Senior members written to regarding slow play have asked to attend Capcom tomorrow.

There was a meeting of Manco last week: A proposal for financing the toilets and upgrading the course was described in the News Flash last week. It was hoped that this would be paid for through a 5 year deal on the golf subscriptions and/or a £40 yearly donation for improvements. It was estimated that £65,000 would be needed. JB asked why the amount had become so high; she thought we were using a members surplus stock for the toilets. LC said that £25k for course improvements was also included. The Management decided to try and raise money for both the proposed projects at the same time.

The money taken from the Ladies and Seniors Section every year would also go towards these projects.

We have had a letter from Maurice Randall regarding the practice ground, now known as the Golf Academy Project, and what we can do to help the local community. He is meeting with one of the possible contractors for a walk around shortly. Once a contractor has been agreed the Club will be getting some income. It was confirmed that inert waste would be used as landfill. KHGC has paid for a survey, but the contractor could possibly do everything needed to apply for the planning permission. It was noted that this has been tried before and access for the site would still be an issue with gaining planning permission.

ii. General

LC said that she would be on holiday from 20th Feb to 5th March. SS was away 17th-24th Feb.

iii. Social

JW will check how much money will be paid into the LC's charity from the Roy Orbison Tribute Night's Raffle.

24th March Quiz: The Club Captain and Vice will be running this event.

5th March – Mixed Greensomes and carvery.

19th March – Mother's Day Carvery

b) Secretary –

The latest number of teams for the Ladies Open is 18. It was decided that when SS sends out the tee times she would add a note about the specials menu for the day. This was done last year and helped the kitchen with numbers for food and SS would liaise with Denise. **ACTION: SS**

5 Teams had so far entered our Coffee morning.

c) Treasurer

JW handed round the Income/Expenditure Sheets and said that as of the end of January we have a minus balance of £1139.47.

This figure includes extra income from our Open day entries of £2040 plus the 70% of the San Deb entries £47.60 which is carried forward for the AGM Vouchers, making a real deficit of £3227.07. This figure is clouded by the amount of £2442.52 that the club took from us on the 1st July leaving us with an opening balance of £1000 plus the amount accrued to that point for our AGM Vouchers so our actual running deficit for the year since 1st July 2022 is **£784.55**.

Our highest expense figures excluding the 2022 AGM Vouchers, includes Honours boards updates of £160, Honoraria of £230 paid to Jan and Jane for their year 21/22, £77 for 2022 Medal

Final entry, AGM catering of £109 and Christmas gifts for staff which totalled £78.50 although we have only paid £65.42 due to the deduction of the VAT element.

Our only income will be from the Open day to offset some of this minus figure, as we no longer get any income from our competition entries with the club taking 30% and the remaining 70% being paid out in prizes.

On a positive note, if there is one, we suspected that we would run at a loss each year without having any competition income but at the start of each July, as agreed by the Management Committee, the club will reinstate our opening balance to £1000 plus the income that had been accumulated for the AGM vouchers up to the end of June

JW would check the Capcom minutes whether we needed to pay £160 for updating of the Honours Board and the Area Final entry and then email Reunert. JW was asked how she felt about the state of the Ladies Section finances. JW said that there have been difficult weather conditions and we would not have accumulated much money if the competitions still paid 40% into the Ladies funds. **ACTION: JW**

d) County Delegate

There were still 3 vacancies: Vice Captain, Senior Captain and SW Representative. Claire Bird would be the acting Captain for the Seniors and they only have 2 matches this year.

Jackie W will be attending the Handicap Workshop at Dudsbury on Thursday.

The County have said that the new rules have been amended, but JS could not find anything about this online.

It was confirmed that the Interclub would now only have 5 players in each team. There were four new clubs: Bridport, Isle of Purbeck, Queens Park & Meyrick Park. The draw has not yet been announced as one club might be putting in 2 teams. JS will follow up.

Women in Golf Charter: 11 clubs signed up: Women on Par – an on course challenge for beginners (taster sessions) details are on the website.

The President asked several questions; what do clubs think the county can do for them? What stops the women helping the county? There was a question of joining with the men and this might come up again. The next meeting is on 7th July. **ACTION: JS**

Our Committee felt that the Interclub draw should have been done by now.

5. WHS – Jackie W

There was nothing to report apart from the Workshop at Dudsbury 9.30-1pm.

6. Interclub & Woods possible Subsidies

This was postponed from the last meeting. In the past players in these competitions only paid a subsidised contribution for their home game meals & visitors meals were paid for by the Ladies Section - £3 tea & teacake or £5 meal. This year these have increased in price as follows: Members price for tea and teacake £5.80 (£1 more), meal £6.80 (about the same as last year). JW said that most teams wanted just tea and teacake; PC & LC thought this was more for Interclub than Woods. After some discussion it was decided that LC would check with Denise if the "Tea/Coffee and Cake for £4" offer was available for our visitors or only Members. LC decided to go ahead with the tea and cake if it was available. It was also decided to defer a vote on any subsidy until the March Meeting. JW was concerned about increasing the subsidy. **ACTION: LC**

7. LGP

Several of these had been cancelled due to the weather. The Purple Tee Bowmaker would now be played on 28th February. SA had done the LGP competitions list for the 2nd quarter.

LC will put the LGP competitions on HDID while SA is on holiday.

SA was asked to add to the 2nd quarter list: "Other handicaps for different competitions are in the flip chart book". JW would also print out the extra page of percentages used and put on the Board.

ACTION: JW

There had not been much feedback as we have only played one day so far.

JB said that some people did not pay last week until after they had played and some ladies backed out. It was noted that was a problem getting to the course and everyone was rushed. The Committee reiterated that ladies needed to pay before the competition to be included.

If there was a pair left on their own it was decided that they could mark their own card. This happened at the Club's Mixed Greensomes on Sunday 5th Feb, where 1 pair was left on their own. JB said that 22 ladies played in the LGP Greensomes. £33 was divided between winners and £9 for the LC's charity.

LC reported a request that we email the winners of the competitions. SA thought that LC could email from the Ladies Office computer very easily and let the whole field know the result. Cards and the results sheet for the next LGP – Waltz Bowmaker: GB & JW, the following one will be PC & PY. It was decided to keep the cards in a yellow folder.

Prizes would be given out on the following LGP Tuesday. JB will sort out the money for next week. LC would remind everyone that the entry fee does **not** come off the Barcard & remind the ladies how to pay.

ACTION: LC

LC would give some thought about a 9 hole version of the LGP.

8. Terms of Reference

LC gave out a copy of the Proposal we agreed at the last meeting (Appendix A). In order for the Nominations to go on the website SS would need to put up the Nominations Sheet in the Locker Room the week earlier. SS could then send the completed list to Reunert for the Website. For the electronic voting form the Office would need to give us a list of those "greyed in" for the ladies who had already voted. This happened for the Club AGM.

Vote - unanimous in favour of LC to bring this up at Capcom.

9. Forthcoming Events & Results:

LC v LVC Competition: LC to discuss the meal with LVC and let SS know so she can put up the sign up & meal sheets in the locker room. Last year 2 courses cost £9.80 (including tip) but with the new prices the average for something similar would be ~ £12.45.

ACTION: LC/LVC

PC also has the new price list from Denise for the friendly match meals.

Platters and Par/Birdie Tree – SS would put these up at the end of the month.

Race to Woodhall Spa – We seem to have been charged for the meal and accommodation at last year's event. This would be looked into.

ACTION: JW

Chris Bartlett would like to be put forward for the Area Final at Winchester. SS will find out the name of the man to be put forward. These are registered together by the Club.

ACTION: SS

Daily Mail Foursomes: Jill Tappin & Jan Finch will be playing Meyrick Park in the 1st round.

Ping: It was decided last year that we would not enter the Ping this year.

The White Board outside is not being kept up to date, LC to talk to Reunert.

ACTION: LC

10. Correspondence - None

11. Any Other Business –

PC: LVC sent PC the details of the Stableford on 28th Jan: 14 ladies played and prizes were large. There was an email from Andy saying only 14 people, so he only put in 1 Division. Is this right or should it have been divided into 2 Divisions with that amount of people? The normal Division splits for the ladies is: 1-6 players 1 Division, 7-11 players 2 Divisions, 12 and over 3 Divisions.

There was much discussion and the conclusion was that this has happened because we now have weekend stand-alone competition. It was noted that it may well happen again this weekend but LC & LVC would need to discuss the implications and add the item to the next Capcom meeting.

ACTION: LC

JW: Notes that the sheet for last week's Greensomes for LGP, said "players" not "TEAM" for the prizes. It was decided the pay out for prizes would be:

1 team only no Competition. **2-4 Teams** – pay 1 prize. **5-8 Teams** 2 prizes and over **9 teams** would have 3 prizes.

12. Date of Next Meeting – 7th March 2023 at 1pm

13. The Meeting closed at 5.20pm.

Signed: **Dated**

Lady Captain

APPENDIX 'A'

Ladies and Junior Girls Section.

PROPOSED ALTERATIONS TO TERMS OF REFERENCE.

7th February 2023.

NB: Alterations highlighted in blue.

3. Ladies Committee Officers and Roles

3.1 The Ladies Committee should consist of:

- Lady Captain

- Vice Captain

~~-Secretary~~

~~-Treasurer~~

- **Members minimum 5 maximum 8.**

(committee members will be expected to take on duties, including the roles of Secretary and Treasurer as requested by the Lady Captain.)*

4. Election of Officers

4.3. All candidates will be elected by the Ladies Section at the AGM. Candidates must be proposed and seconded by two members no later than 14 days prior to the AGM. All names of candidates, proposers and seconders must be displayed in the Ladies Locker Room **and on the Club website** for no less than 14 days prior to the AGM.

5. Ladies AGM and EGMs (Extraordinary General Meetings).

5.2. Any playing member who is unable to attend an AGM or EGM may submit an approved postal voting proforma **or an electronic voting form** to the Secretary at least 48hrs prior to the meeting.