

KNIGHTON HEATH GOLF CLUB

Ladies & Junior Girls Section

Committee Meeting held on: Tuesday 6th June at 2.00pm

MINUTES

In Attendance: Jane Paine (Lady Captain)
Sue Saunders – Secretary
Pam Chard
Sharon Aldrich
Penny Yeats

1. Apologies for Absence: Grace Burke, Jan Bailey, Jackie Wilson & Jackie Stoodley

2. Minutes of the Previous Meeting – These were signed as a true record.

3. Matters Arising –

The LC reported that the new Terms of Reference had been submitted to Manco and had been agreed. These now needed to be voted on by the ladies at the AGM.

Coronation Foursomes – SS will be entering the winners (Pam Chard & Chris Bartlett) for the Area Final at Stoneham Golf Club on 10th August.

The new Club shirts have still not arrived.

4. Reports

a) Lady Captain

i) Capcom and Manco

The next Capcom meeting is tomorrow. Manco did meet on 17th May and the following points were raised:

- The course machinery was now 11 years old and replacing it was an urgent priority. There was no reference as to how this would be financed.
- Replacement of the General Manager: An interviewing panel had been set up and a short list of candidates created.
- The Andy Nicholas Charity Golf Day had been rescheduled for the 11th August.
- There had been a number of new playing members in May and the total now stood at 539.
- The refurbishment of the toilets and development of the practice area were on-going.

ii) General

The Ladies Section had a new member join in May. Her name is Martine Clark MBE, who has been a member at Stanmore in Middlesex. LC has contacted her to arrange to play her in.

LC is playing with Lesley Knight, who joined last month and her sister Sarah Mould, on 23rd June.

One couple have also applied to be Country Members before moving to the area.

iii) Social

9th June – Elvis Night

29th September - Quiz Night organised by the Ladies

Coffee Morning – There were now 16 teams entered for this, one of which is a team of 3.

Tombola – run by the ladies section

Jewellery, hand painted glass & laser etched items – Trevor

Plants & preserves – Sue Merritt (LC to contact)

Knitted items and pens – Jackie Wilson

Ladies Golf items - SS to ask Andy is he can get any items

ACTION: SS

c) Treasurer –

She said the sheet handed around that as of the end of May we have a minus balance of £1786.57, after transaction recorded in our Ladies Activity sheet supplied by Reunert at the end of May.

d) County Delegate –

Nothing to report. Jill Tappin has the Interclub Foursomes Trophy to take back to this year's event on 13/14th June.

SA said that everything had been done for the next 3 months and a poster was ready to put up in the changing room. The Medford information needed to be changed to: "playing" handicap not "course" handicap. **ACTION: SA**

ACTION: SA

6. Increase in Competition Fees – to be discussed in July.

ACTION: SS

7. Diary 2024 – to be discussed in July.

8. Forthcoming Events & Results

Lady Captain's Day – 27 ladies were playing in this event. LC would be sending out an email regarding complementary attire. There were several more ladies staying for tea. Helpers: in the Tent -Lynn Scoones & Jackie Stoodley. Cards would be collected from Pro Shop. Linda Pickford would be checking the cards.

Food: Jackie W - two cakes, SS - Parmesan biscuits. PC - fruit/cheese cocktail sticks. LC to provide drinks. Prizes: 1st, 2nd, 3rd & 4th, front/back nine. Nearest the "Gin" on 11th for all, NTP: 1 Div - 14th, everyone else 11th.

Doug Proctor: We need 10 ladies in order to play the event.

ACTION: LC

Annodata: KHGC beat Barton on Sea 3 ½ / 1 ½ . Congratulations to: Jill Tappin, Maureen Dilkes, Sally Hawkridge, Sarah Lillis & Sue Saunders. Next round: home against Broadstone by end of July. LC emailing Broadstone with suggested dates.

Interclub win against Lyme 4 / 1. Congratulations to: Sarah Lillis, Maureen Dilkes, Sally Hawkridge, Cicely Welch & Lin Levens.

9. Correspondence: none

9. Any Other Business –

LC – would send Jan some flowers after her hip replacement.

LC – asked for confirmation that the Club Championships Presentation took place after the event in July. Cups would be given on Finals Day but the ladies vouchers would be presented at our AGM.

PC – Carol Jones 80th birthday 26th July.

PC – said that she was in the last team with SS & Paula on Saturday and before starting, it was explained to the men behind that we were playing in a medal and play might be slow. They said there was no problem. Unfortunately they had driven off the 1st before we had reached the green and were right behind us all the time. Our team felt rushed the whole time. LC would bring this up at Capcom tomorrow, as the Ladies should have a buffer. **ACTION: LC**

PY – Could any of our Trophies/Cups be extended to over the 36hcp limit? LC thinks the limit for some events should be reviewed but it may be controversial. We will have more ladies in the higher category in the future and maybe it is something that should be discussed. Any decision would have to be voted on at the AGM. To be put on the Agenda later in the year.

10. Date of Next Meeting – Tuesday 4th July

Signed: **Dated**

Lady Captain