

KNIGHTON HEATH GOLF CLUB

Ladies and Junior Girls Section

Minutes of Committee Meeting **Held on Tuesday 1 December at 3pm**

Present: Pam Chard (Lady Captain), Debbie Lennon (Vice-Captain) Debbie Barrett (Past Lady Captain)
Glynis Cook (Handicap Secretary) Elaine Senior (Asst. Handicap Secretary – co-opted)
Grace Burke (County Delegate) Linda Pickford (Committee Member) Julie Walter (minute taker)

1. **Apologies** – Jenny May.
2. **Minutes of previous meeting** – It was unanimously agreed that the minutes were a true and fair record and were duly signed by the Lady Captain. However, it was pointed out that future minutes need to include the office of those present at the meeting.

Action: JW

3. **Matters arising** –
 - a) **Open and Coffee Morning** – Due to the fact that the Secretary's meeting is now not until January, the posters and advertising of these events has not taken place yet. PC suggested to the Committee that she would email directly to Lady Captains of clubs in Dorset and surrounding Counties. It was also suggested that PC ask Reunert/office to email the details to the Clubs when sending our Knighton Heath Mens, Seniors, and Mixed Open events.
Action: PC
 - b) **Secretary's Meeting** – This is usually held in November but is now not until 18 January at 11am at Dudsbury Golf Club. The general consensus of the committee members was this was too late and all efforts should be made to ensure that this reverts to an earlier date in 2016. DL is unable to attend on 18 January and it was agreed by those present that JW and PC will attend. If PC is delayed returning from her holiday, LP agreed to accompany JW.
Action: PC/JW/LP
 - c) **Buddy Scheme** – PC will prepare a full list of ladies joining us from January, 2016. PC asked for volunteers to buddy some of these ladies and the following pairings were agreed - GB – Helen Crawford; DL – Angela Nippard; ES – Joy Crawford; LP – Maureen Castell; PC Jane Paine and Joanna Scott. The idea is to support new members in the ways of Knighton Heath, ieHowdidido, and help them to integrate with us. PC will also ask other members of the ladies section and will mention it at the Bring and Win lunch.
 - d) **Any other matters** – DB confirmed that she presented the Shirley Keynes fridge magnet to Sally Greenwood last week as agreed at the last meeting. She also confirmed that she had emailed the Ladies Standing Orders and rules to DL as requested. Also under Item j. of last minutes it should read DL and not DP.

4. Reports –

- a) **Captains and Management Committee** – PC confirmed that she attended the Management Committee on 26 October. See attached reports. Lady Captain's report was read out to the members (see attached).
- b) **Vice Captain – Social** DL reported that the Quiz Night was well attended by 11 teams and made £28 for Captains' charities from the Captains' question. 22 have booked for New Year so far. Following discussion regarding the menu on the night, PC agreed to speak to Sandra and Trish to see if it could be changed slightly, which might encourage a few more to attend.
- c) **Secretary's Report** – we are still needing a Secretary urgently. PC has been managing until now but is going to find it difficult in the new year. She will put out another plea at the Bring & Win lunch. In order to make sure the Committee meetings are held as early as possible

each month it was agreed that the committee members would play together in the first few slots of the competitions. At the next such competition (Yellow Ball) on 5 January the following will play together –

GB, PC & ES;

GC, DL & DB;

JM, LP & JW

Action: PC to add onto Howdidldo

- d) **Treasurer's Report** – in the absence of JM DL reported that to date the ladies section have a deficit of £869. All honoraria have now been paid out for 14/15, but we will need to be careful with funds this year, although the influx of new lady members from Canford Magna should add to our funds. There is currently a balance of £210.89 in the Charity Account.

Action: Item for next meeting

- e) **Handicap Secretary/Card Checker**– nothing to report.
f) **Juniors** – nothing to report.
g) **County Delegate** - minutes of County AGM are on the notice board. GB then read out the following report (see attached).

Action: more information needed on aggregate trophies.

5. **Forthcoming Events –**

- a) **Bring and Win on 8 December** – It was confirmed that the ladies section pays for the social ladies' lunch at this event. There are 10 current members of which 5 are coming on the 8th. Letter written by Janet Ogden was read out by PC. Haven't heard from Doris Clark who is 101 on 20 January. Will try again. Kathy Pearce unable to attend because it is her son's birthday. PC has prizes for the raffle and we need to arrange a collection for the staff on the day. It was confirmed that there would be no match fee. Andy will put the competition on the computer and participants will sign in as usual and put their cards in the box. Glynis will then bring the results to the lunch so that they can be announced.
b) **Tuesday Competitions** – the competition for the next 4 weeks were then discussed. Christmas hats, etc. to be worn at the Christmas Bowmaker on 15 December. Competitions on 22 and 29 December to be 13 club NQ. Rules for Yellow Ball Comp to be confirmed.

Action: PC to confirm Yellow Ball competition rules before 5 January.

6. **Correspondence** – England golf have sent medal – winner is Ali Barrett. PC would normally present this at the Bring & Win lunch but Ali is unable to come. It was agreed that PC could present it at the Mixed Fours on Sunday 6 December instead and just make an announcement on the 8th. If Ali gets through to the next stage the ladies section will pay the £25 fee. Ping have also sent through some material but we will not be participating. The England Golf poster to be put up.

7. **Any Other Business-**

- a) **Eclectic Winners** – 8 silver players at £2 = £16 – winner will receive £11 and runner up £5. 13 Bronze players - £18 for winner and £8 for runner up.

Action: PC to ask JM for envelopes to hand out at Bring & Win lunch.

- b) **Minutes on Website** – it has been requested that we put ladies section minutes on the website. It was unanimously agreed that we would start to do this.

Action: PC to forward to Reunert/office to arrange.

- c) **Social Membership payments** – a question has been asked by LP about the amount social members pay. It was suggested that she put her concerns in writing to the Management Committee.

Meeting closed at 4.29 pm

Date of Next Meeting: **Tuesday 5 January, 2016**

Signed:

Dated: