

KNIGHTON HEATH GOLF CLUB

Ladies & Junior Girls Section

Committee Meeting Held on: Tuesday 14th July 2020 at 3pm at the clubhouse

Present:

Cicely Welch	Lady Captain
Debbie Knight	Lady Vice Captain
Jackie Wilson	Immediate Past Captain (<i>via Zoom</i>)
Sally Hawkrige	Secretary
Sharon Aldrich	Assistant Secretary
Linda Holden	Committee Member

The meeting started at 3.00pm. This was the first committee meeting held since March 2020 and the start of the Coronavirus pandemic.

1. Apologies for Absence

Received from Sandy Wright.

2. Minutes of previous meeting

The minutes of the last meeting (10th March 2020) were slightly amended then agreed as a true record. Once amended electronically, to avoid further delay, a copy will be signed by the Secretary on behalf of the Lady Captain.

3. Matters Arising

- (4c) It was noted that not all members will be aware of the change in prize fund (now a 60/40 split) as March minutes had not been agreed until today. The Lady Captain will include this change in a Newsletter to members soon.

Action: Lady Captain

4. Reports

a) Lady Captain:

i) Management Committee and Captain's Committee

- The Steering Committee for Coronavirus has now been dissolved. Governance returns to the Captains Committee and Management Committee.
- There was a discussion about the ball-chute vs tee-time booking system, where popularity amongst the members for these different methods appears evenly split. However, based on current England Golf guidelines, booking online will remain in place for the foreseeable future.
- Senior Club Championship will go ahead as planned on Monday 10th August.
- Club Championships will be held over the weekend of 1st and 2nd August.

- The Ladies Section asked for 4 competitions to be reinstated per month (Sunday and Tuesday) but 2 per month has been agreed initially. Naturally, none of these competitions are reflected in the club diary. The Lady Captain is still in discussions with Reunert and the Pro-shop to finalise events, but she hoped they would start with an EG Medal on Sunday 26th July (already on Howdidido) and Tuesday 28th July if suitable tee-times can be found. Ideally, a Stableford competition would follow on 9th and 11th August. The committee agreed that if the 28th July could not take place for any reason, the Sunday competition would be cancelled too.
- The Coffee Morning will still go ahead as planned on Thursday 3rd September, but there will be no stalls in the clubhouse.
- There was a small fire near the 2nd fairway. It was reported by a member and extinguished quickly. However, the committee are concerned and it may prompt a smoking ban on the course.
- The Lady Captain requested a hand sanitiser dispenser near the ladies locker room exit, which has now been installed.

ii) Social

- Nothing to report

iii) Junior

- Nothing to report

b. Secretary

- Bramshaw Interclub Eclectic Foursomes has been cancelled for 2020 but our application will be carried forward to 2021 (23rd September);
- The Ladies Open was cancelled during lockdown, which was especially disappointing as we had 16 teams (64 players);
- Coffee Morning: 7 applications currently (although checking to see if they still want to play) but she is planning to contact 2019 Coffee Morning teams and those who had planned to play in the cancelled Open, to see if she can generate more interest.

Action: Secretary

c. Treasurer

Janice Webster did not re-join the club for 2020/21 so the Treasurer role is now vacant. Before she left, she sent the Lady Captain final accounts until the 31 January 2020. If possible, Jackie Wilson will cover these duties when she can and on an adhoc basis.

d. Handicap Secretary

- Nothing to report

5. Topics for Discussion

a) New Ladies and Junior Girls Section Committee Terms of Reference.

- i. As reported previously by the Lady Captain, she had been asked to review and update the existing Standing Orders and Rules by the Captains Committee. This request was prompted by the Seniors Section updating their Terms of Reference. A draft version had been circulated to the committee before the meeting for discussion, along with existing Standing Orders and what the Seniors have produced.
- ii. The committee worked through the draft document and discussed any proposed change to the existing Standing Orders and Rules in detail. Having reached agreement, the Secretary will now update the draft and wording and share it with those present out of committee. The Lady Captain will take the final version to Captains Committee for approval on 5th August. Once approved, it will be added to the Club Website and the Lady Captain will include key changes in a subsequent Newsletter.

Action: Lady Captain and Secretary

6. AOB

- i. Linda Holden said the Annodata had been cancelled for 2020 but our entries will automatically move to 2021.
- ii. Sharon Aldrich asked why the information about the World Handicap System (WHS) had been removed from the noticeboard. It was believed that this information had been put up in error as it applies to visitors not members of the club. The committee agreed that there was lots of information about the WHS on the club and England Golf websites should members need it.
- iii. Now that the clubhouse has reopened, Jackie Wilson said she would arrange the Past Captains meeting to select the next vice-captain.

MEETING CLOSED AT 4.55pm

DATE OF NEXT MEETING: 4th August 2020 at 3pm

Signed:Lady Captain

Date:.....