

KNIGHTON HEATH GOLF CLUB

Ladies & Junior Girls Section

Committee Meeting Held on: Tuesday 17th January at 2pm at the clubhouse.

Present:

Debbie Lennon	Lady Captain
Pam Chard	Immediate Past Captain
Grace Burke	County Delegate
Jane Paine	Secretary
Jan Bailey	Assistant Secretary
Jackie Wilson	Treasurer
Jenny James	Assistant Treasurer
Elaine Senior	Handicap Secretary
Joy Crawford	Assistant Handicap Secretary

The meeting started at 2.03 p m.

1. Apologies for Absence.

Linda Pickford

2. Minutes of the Previous Meeting

The minutes of the last meeting (Tuesday November 29th 2016) were agreed as a true record and copies signed by the Lady Captain.

3. Matters Arising

4. b) 1. Following discussions Maureen Castell had volunteered to be part of a proposed Club Social Committee. The Lady Captain had raised this at the Captains' Committee meeting but the Vice Captain said that a Social Committee would not now be formed.

4. b) 2. The Lady Captain confirmed that she had given each staff division a gift of biscuits or chocolates.

4. g. The relevant point was discussed at the Bring & Win tea and the general view of the members present was that the handicap limit for the County Championship should be 15, and entrants should still play off 12. This view has been emailed to the County Secretary.

6. The Secretary confirmed that she registered the club to take part in the Daily Mail Foursomes.

A.O.B. 2. The Lady Captain had raised the issue of slow play at the Bring & Win tea and Joy Crawford had been monitoring the speed of play in recent competitions. The Committee thanked Joy for her efforts in this regard.

A.O.B. 3. The Lady Captain will ask the Club Pro if there is an accepted alternative scoring method which can be applied in future team competitions where a team is short of a player. **Action: The Lady Captain**

4. Reports

a) Lady Captain

1) The minutes of the Management Committee Meeting and Captains' Committee meetings had been circulated. There were no comments.

2) Social events. The Lady Captain reported the following coming events

a) Valentines Dinner 11th February

b) A Quiz Night on 17th March

c) A Tom Jones Tribute Night 22nd April

d) A Quiz Night on 8th September. Hosted by the Lady Captain and Club Captain

e) Another Quiz Night on October 25th.

3) The Lady Captain reported that a "buffer zone" has been re-introduced at the beginning of the tee times on Tuesdays i.e. the 9.00 and 9.08 times are closed with times for two balls until 10.28 and for three balls thereafter.

Action: The Lady Captain to produce a notice.

4) The Lady Captain will be writing to the Club Management to obtain the annual contribution of £250 towards the Ladies Section costs. **Action: The Lady Captain.**

5) The Committee agreed that a small gift should be given to Bill Lennon to thank him for decorating the Ladies Office. **Action: The Lady Captain.**

6) The Lady Captain reported that she has interviewed four new lady members and has a further interview shortly.

7) The Lady Captain confirmed that the Eclectic will run from March until October 2017.

8) There was a general discussion about the up and coming competitions and it was agreed that the entry rules for the Spring Cup, regarding 5 & 7 day members should be on the Agenda for the next meeting. **Action: The Secretary.**

c) Secretary

1) The Secretary reported that she and the Assistant secretary had attended the County Secretary's meeting on Monday 16th January. There had been an opportunity to meet with other secretaries, to share experiences of automatic booking for competitions, and to swap details of Opens & Coffee mornings.

2) The Secretary reported that she is in receipt of a number of flyers re open days throughout Dorset and elsewhere and these will be put in the folder for all to see once the locker room refurbishments are complete. In the meantime she will produce a notice to remind prospective players to look at the clubs' websites for details and booking forms.

d) Treasurer

The Treasurer presented the Income & Expenditure account until December 2016 which continues to show a deficit and continues to be monitored.

e) Handicap Secretary

The Handicap Secretary mentioned the EGU's new rules on recording of Non-Qualifying scores, copies of which had been circulated. She considered it to be a positive move which ultimately will help with the annual handicap reviews.

f) Juniors.

Nothing to report

g) County Delegate

The County Delegate mentioned the new rule re accidental movement of the ball on the putting green and stated that this has been adopted by the Club and that it will be incorporated into the overall rules at the next revision. She also reported that at this stage, when playing at other clubs players should check that they also have the local rule in place.

5. Forthcoming Events.

Captain v Vice Captain. The Lady Captain reported that in the absence of a Vice Captain Pam Chard had agreed that she would lead a team and the competition would, therefore, be Captain v Past Captain.

It was agreed that the entrants for the weekend players should be kept under review and that there should be a cut off date for entries of 7th March for the Sunday 19th event and the 14th March for Tuesday 21st, thus giving time for the draw to be made and the start sheet created. **Action: The Secretary to produce the relevant notices.**

6. Correspondence.

The Secretary reported that she had received notice that the Mail on Sunday Competition would not take place.

7. A.O.B

1) The AGM and EGM minutes have now been completed and will be put on the website. **Action: The Secretary.**

2) Elaine Senior raised the issue of the optional charity donation on signing in. The Lady Captain reported that this was an agreed trial. She stressed that the donation was optional and it was accepted that the lady members were very generous in their contributions to charity throughout the year at the various events. Any proceeds from the donations are to be split equally between the Club and Lady Captains' charities. It was decided that there should be a notice clarifying the situation. **Action: The Lady Captain.**

3) There was a discussion about checking in for team competitions as there is now an option to enter the Twos Competition and another one to make a charity donation. This could raise difficulties if, as now, one person checks in a whole team but does not know the others preferences. The Lady Captain agreed to look in to the best method for resolving this issue. **Action: The Lady Captain.**

MEETING CLOSED AT: 4.00 pm.

Date of Next Meeting: Tuesday 21st February 2017 @ 2.00 pm

Signed.....

Date.....