

KNIGHTON HEATH GOLF CLUB

Ladies & Junior Girls Section

Committee Meeting Held on: Tuesday 29th November 2016 at 3pm at the clubhouse.

Present:

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| Debbie Lennon | Lady 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 |
| Linda Pickford | Committee Member |

The meeting started at 3.35 p m.

1. Apologies for Absence.

Pam Chard

2. Minutes of the Previous Meeting

The minutes of the last meeting (Tuesday November 1st 2016) were agreed as a true record and copies signed by the Lady Captain.

3. Matters Arising

4. a) 2. The Lady Captain reported that the Captains Committee had agreed that in the event of her absence the Immediate Past Captain could attend in her place.

4. b) 1. Grace Burke reported that she had raised the issue of a New Year event and it was suggested that any ladies interested in this being part of the social calendar for 2017 should write in. The Lady Captain agreed to mention this at the Bring & Win tea.

6. 1. a & b. The Secretary reported that there had been no response to her letters to the relevant members outlining the changes to the diary for next year, which indicated that they were happy with the suggested compromise.

7. 2 The Lady Captain reported that she had obtained the information re significant birthdays from the General Manager and Linda Pickford would organise cards etc.

7.3 The Handicap Secretary reported that she had raised the issues in relation to handicap changes following the recent Club Turkey Trot competition at the first meeting of the Club's Handicap and Competitions Sub- committee. The Sub -committee agreed that this was a fun competition and would not be a qualifier in future.

7.4 The Lady Captain had raised the concerns about signage etc interfering with play with the Club management to no avail.

4. Reports

a) Management Committee and Captains Committee.

Nothing further to report.

b) Lady Captain

1. Social Functions.

The Quiz Night held on the 4th November was a success with 10 teams taking part and with £21 raised for the Lady Captain's charity

The Christmas party will take place on 17th December and is fully booked.

2. Christmas tip for the green keepers.

The Lady Captain reported that last year £50 plus beer was given to the green-keepers. However all members of staff (including the green- keepers) receive a contribution to their staff Christmas dinner via the collection box in the Clubhouse on the bar and a donation from the Management Committee. The Lady Captain proposed to give gifts of biscuits or something similar this year to all the different staff sections in the Club

Action: The Lady Captain.

3. Review of diary 2017.

The diary has gone to print and work starts now on fixtures for next year. The Lady Captain reported that she would do this in the absence of a Vice Captain.

4. Captains drive in.

Jackie Wilson won the competition, winning £26 with £26 going to the Lady Captain's charity.

c) Secretary

Nothing to report

d) Treasurer

The Treasurer presented the income and expenditure account for October 2016, which shows the total funds held to be £2,756.10 and a current deficit of £1,803.24. The Lady Captain explained that this was normal for this time of the year as the

section had just paid out the honoraria. The Treasurer said that she would keep the situation under review.

e) Handicap Secretary

The Handicap Secretary reported that she had attended the Handicap and Competitions Sub - Committee where the Captain's 36 holes Ladies Championship Cup (played on a Sunday) was discussed. It had been agreed that there had to be at least four playing ladies and that 7 day members can play in both this competition and the Tuesday Ladies Club Championships.

f) Juniors.

Grace Burke reported that she had been invited to a presentation dinner for the junior boys and girls which was well attended by the children, parents and grandparents. Barry Channon and Andy Windsor did an excellent job making sure that every child had a raffle prize. Congratulations to John Ahern who won the Order of Merit at the club and to Cameron Laird and Andy Su who represented Dorset in the in the under 14s and under 12s respectively.

g) County Delegate

Grace Burke presented her report covering the County AGM in October and the Delegates meeting in November. Full details will be posted on the notice board and are available on the website. The main points reported from the AGM included:-

- Georgia Hall rising to 4th in the LET rankings and 121st in the world following a 2nd place in the Fatima Bint Mubarak Ladies Open. In addition, Hayley Davis is playing on the Symetra Tour in the US, which is the second-tier development tour but still has very good prize money.
- The Handicap Advisor reported that following advantageous changes in the 4BBB allowance it was hoped that more clubs would play that format rather than team bowmakers. She also reported that eventually all tees will be allocated aSSS for ladies and gentlemen under the USPGA rules and that there was a team working to complete this.
- 33 junior girls are undergoing or just about to start the Academy training initiative run by DLCGA which should enable monitoring of a larger number of girls through out the county.
- Under A.O.B. A request was made to allow players with a handicap of above 12 to play in the County Championship but to play off 12.

The main points from the delegate's meeting included:-

- Copies of the posters and entry forms for the Veterans and County Competitions will be put up on the notice board.
- There will have to be a new Assistant Secretary as Dawn Ley will be retiring in October 2017.
- The on line payment system will be rolled out for all competitions this year although entrants can still pay by cheque if they wish to.
- The Interclub Draw for 2018 was done and Knighton Heath is in division A with Sherborne, Came Down, Lyme Regis & Wareham.

- The question of changing the handicap criteria for the County Championship was discussed. The Executive thought it would probably have to be open to 0-20 to be fair but continue to play off 12. This should be discussed by the clubs.

Accordingly, this last point was discussed by the Committee and there was agreement in principle subject to asking the lady members at the Bring & Win team for their views.

Action: The County Delegate.

5. Forthcoming Events.

1. Bring & Win - 6th December. There are 38 members listed to play and so far two social members have accepted the invitation to come to the tea. The Lady Captain will provide a table plan.

Action: The Lady Captain

2. The Christmas Bowmaker- 13th December. Teams of three with two scores to count. All lady members are encouraged to wear Christmas hats, decorations etc.

3. Non - qualifying stableford - 20th December. In order for it to be NQ the format needs to be a maximum of 13 clubs.

Action: the Lady Captain to mention at the Bring & Win tea.

4. Festive Bottles- 27th December. This is a club competition and as it is open to everyone teams can be mixed.

3. The Ladies Section Open will take place on 9th May 2017 with the same format and cost as last year.

Action: The Secretary will produce a poster and registration form and circulate copies to the other county clubs.

6. Correspondence.

Information about the Daily Mail Foursomes for 2017 has been received with a closing date of 31st January 2017. The Secretary will deal with registration.

Action: The Secretary

7. A.O.B

1. The Lady Captain reported that Sally Greenwood had very kindly donated a number of DVDs and once the refurbishment of the locker room had been completed she would set up a library for members to borrow them for a small fee, which would go towards her charity.

2. Elaine Senior said that one member had particularly raised the issue of slow play and it was agreed that The Lady Captain would raise it at the Bring & Win tea.

Action: The Lady Captain.

3. Linda Pickford asked that we agree an alternative scoring system in 3 ball competitions for the unfortunate occasions when someone has to cancel at the last minute leaving a 2 ball.

Action: The Lady Captain.

MEETING CLOSED AT: 5.10 pm.

Date of Next Meeting: Tuesday 17th January 2017 @ 2.00 pm

Signed.....

Date.....