

## KNIGHTON HEATH GOLF CLUB

### Ladies & Junior Girls Section

Committee Meeting held on: Tuesday 2<sup>nd</sup> August at 1.30pm, 2022

## MINUTES

**In Attendance:** Jan Bailey (Lady Captain)  
Jane Paine (Lady Vice Captain)  
Jackie Wilson (Treasurer)  
Lynda Notley  
Jackie Stoodley (County Delegate)  
Pam Chard

1. **Apologies for Absence:** Sue Saunders, Wendy Hanford

2. **Minutes of the Previous Meeting** – 7<sup>th</sup> June 2022

The minutes were agreed as a true record and were signed by the Lady Captain.

3. **Matters Arising –**

**Matters Arising.** The Treasurer said that she had not taken any action about the “2s” as she felt it was not something she could discuss with Andy Windsor.

After some discussion it was agreed to ask Andy to re-instate registration for our competitions and for entrance to the “2s” via the screen. It would then be up to individual players to register for the “2s” if they wanted to.

**ACTION: LC**

**4.b) Doug Proctor Trophy.** The LC reported that the match was cancelled because the Seniors were unable to raise a team. She had suggested trying to find an alternate date but the Senior’s Captain did not think that would be possible.

According to the rules this means that the seniors retain the trophy. The LC will ask that “not played for” will be added to the Trophy Board.

**ACTION. LC.**

**7. County Delegate.** The LC had checked with the Club Manager and JS affiliation fee to EG & DLPGA has been paid.

**ACTION: LC to include in the next newsletter.**

**10. A.O.B The Spring Cup.** LC reported that she had asked for a start sheet for the day and been told the tee times for the Spring Cup would be 8.10 & 13.10. PC asked if this could be amended to give less time between the 2 sets of 18 holes.

**ACTION: LC will bring this up at next CapCom meeting.**

4. **Reports**

a) **Lady Captain**

i) **Captain’s and Management Committee Reports** LC had informed Capcom that the Ladies Committee were not happy to realize that approximately £2500 would be taken from the Section’s account and said that the Ladies Committee would like this money to be used to help fund the work to refurbish the toilets and showers. Andy Parsons

said that the upgrade of both men and women showers/toilets was the next project to be tackled and estimates were in the region of £30,000.

LC had also made a complaint regarding the Lady Captain's Day meal and the Club Manager was going to speak to the Chef. The Seniors Captain agreed that though they had some good meals some were awful.

LC asked why the Past Captains Golf and Dinner was cancelled. The Club Manager said that Maggie and Ron Sheath, who normally ran this competition could no longer manage it. From next year the Club would arrange this event.

Andy Parsons suggested that the Club should consider hosting an Andy Nicholas Charity Golf Day. This was suggested to be on the alternative year to the Ben Harvey Charity Golf Day.

The Seniors Captain had suggested that all nominees standing for the Management Committee should produce a CV so members could read these before deciding who to vote for.

**b) General**

There was nothing to report

**c) Lady Captain's Away Day**

At the moment there are only 16 Ladies for this. LC said she was disappointed at the low number.

**d) Social**

There was nothing to report

**5. 2023 Diary – Lady Vice Captain**

- i. LVC reported that she had had a successful meeting with the Club Manager and it had been agreed that the weekend competitions would be played from 9.00 – 11.00 a m. And as such they have been entered onto the Club Schedule (Diary). There were just two dates in the busy months where it was not possible to fit the competition in at 9.00 a m. These are **Sunday 18<sup>th</sup> June 2023** when the tee times for the medal will be 12.20 – 14.20, following the Men's medal and on **Sunday 23<sup>rd</sup> July** when similarly the medal tee times will be 12.10 – 14.10.
- ii LVC went on to say that the sub-group re the 2023 diary would be meeting on Tuesday 9<sup>th</sup> August to look at the Ladies General Play Tuesdays. She asked that members of the Committee ask the Ladies generally what ideas they have for those sessions and to let LVC or any Committee member know.

**6. Secretary.**

- i) **Coffee Morning** – 19 teams had entered but 1 had withdrawn today. LC said she would ask the Club Manager to re-open the website application site in case

another team would like to play.

**ACTION: LC**

LC reported that in terms of stalls:- Sue Merritt had agreed to do her plant + jams/ chutneys etc stall.

John Wilson would have his stall

There would be a knitted head products stall and possibly hand crafted jewellery and massage creams stalls. In addition, there would be a raffle and a bottle tombola.

**6 Treasurer**

The Treasurer reported that the Club Manager had been unable to supply the Ladies Activity report up to the end of July.

She passed around the details of the figures up to the end of June 2022, which showed a balance of £3775.12. £248.60 of this is the carry over figure towards the AGM vouchers, leaving £3526.52. The Club will deduct £2526.5 at the end of June.

**7 County Delegate**

- i JS had attended a Delegates meeting at Dorchester Bowls Club, which had been the first one not to have been conducted by Zoom. The distance travelled was 44 miles and JS asked if it would be possible to claim travel expenses. The LC agreed to look into this.

**ACTION: LC**

- ii At the meeting it was reported that the following new County Officers had been appointed:-

Treasurer: Janis Kay

Handicap Advisor: Claire Woolley

2<sup>nd</sup> team Manager: Louise Pettitt

Veteran's Captain: Pat Ray

- iii There is a proposal to decrease the number of Interclub players per team from 7 to 5, with Clubs who have larger numbers of silver players allowed to have extra teams. Clubs will be asked for their opinion about the change.
- iv EG will be reviewing the WHS, with national workshops for counties taking place in the first quarter of 2023.

**8 Forthcoming Events & Results**

- i Lady Members Open.  
Following discussion it was decided that there would be no charge for this and prizes will be subsidised by the Lady's Section.  
The format will be a 4BBB, with 2 scores to count  
The food will be a buffet, similar to the food served on the Invitation Day
- ii The Bramshaw Eclectic. The LC will ask the following if they want to play in this event.  
Silver: Sianell White ; Sarah Lillis: Maureen Dilkes: Pauline Webb  
Bronze: Wendy Hanford: Chris Bartlett.

**ACTION: LC**

- iii Autumn Cup: The overall winner & runner up will receive prizes at the Trophy Presentation: there should also be a small prize (£5) for the first person in each division on both days.
- iv Results:  
Jill Tappin & Jan Finch played in the regional event in the Coronation Fours and finished in the middle of the field.  
Sianell White, Maureen Dilkes and Linda Holden lost in the semi-finals of the Humphries Bowl v Broadstone 2½ : ½.

**9 Correspondence**

None received.

**10. Any Other Business**

JW asked whether the Ladies Section would be asked to man the desk at the Men's Invitation Day on 10<sup>th</sup> Sept.

**ACTION: LC to ask at Capcom**

**11. Date of Next Meeting:** Tuesday 6<sup>th</sup> September

**12. The Meeting Closed at:** 4.55 pm

Signed .....Dated.....  
LADY CAPTAIN.