

KNIGHTON HEATH GOLF CLUB
Ladies and Junior Girls Section

Minutes of Committee Meeting
Held on Tuesday 5th January, 2016

Present: Pam Chard (Lady Captain), Debbie Lennon (Vice-Captain), Jenny May (Treasurer), Glynis Cook (Handicap Secretary), Grace Burke (County Delegate), Debbie Barrett (Immediate Past Lady Captain) Linda Pickford (Committee Member), Julie Walter (minute taker)

Meeting commenced at 1.36 pm

1. **Apologies** – Elaine Senior (unwell).
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.
3. **Matters arising**
 - a) **Open & Coffee Morning** – Open posters will be sent out by the office in January, at the same time as the other Open posters. PC has already sent out 35 – 40 by email and will send out more on her return from holiday, once she has the email addresses she needs. Will also give LP/JW posters to take to Secretary's meeting.
Action: PC
 - b) **Secretary's Meeting** – LP and JW will be attending the meeting at Dudsbury on Monday 18th January 11 for 11.30. Pam has already emailed her apologies.
Action: LP/JW
 - c) **Buddy Scheme** – this appears to be working well. All the new members have been introduced to their buddies. Pat Steer will buddy Carol Jones and Shirley Wheatley will buddy Julia Ward. There is a list of pairings that can be displayed in the locker room after the members have been asked if they are in agreement with their details being displayed.
Action: PC
 - d) **Social Members** – nothing has yet been raised about social membership. There is some feeling amongst lady members that the current charge is too low compared to other Clubs. DL will raise this at the Captains' meeting on Thursday in PC's absence.
Action: DL
4. **Reports:-**
 - a) **Captains & Management Committee** – no report as there were no meetings in December.
Ladies Captain's Report – attached.
 - b) **Vice-Captain's Report** – DL sent out SO and rules to everyone on the committee to look at. These were not changed but just put into a different format, making them easier to follow. Everyone present had looked at them and thanked DL for her work on these. It was agreed that there should be an amendment to Election of Officers.
"Lady Captain, Vice Captain, Immediate Past Captain shall be playing members of at least 3 years standing" Not 5 years as previously.
Other officers of the Ladies Section Committee should ideally be playing members of at least 1 year standing. Not 2 years as previously."

- c) The New Year's Eve dinner and dance was enjoyed by everyone who attended (42). The food was very good as was the disco. There is nothing in the club diary for 2016 New Year's Eve but it was felt that due to the 2015 successful event, it would be worth arranging a similar event in 2016. DL to raise at Captains' meeting on Thursday. **Action: DL**
- d) **Secretary's Report** – still no Secretary appointed. JW reported that she is moving to New Milton on 29th January and will not be able to take minutes at the next Committee meeting on Tuesday 2nd February. After some discussion, GB agreed to take the minutes at that meeting. DL said she would be happy to take minutes at other meetings if necessary. JW to try the journey to and from New Milton during February to decide whether it is feasible for her to continue in this role.
- e) **Treasurer's Report** – JM circulated an Income & Expenditure Account report for November 2015. The Captains' charities made £65 at the New Year's Eve event. Some discussion took place re competitions prize monies, in view of the lower number of members participating in the competitions during the last few weeks. Need a minimum of 12 to cover prize monies. Treasurer pointed out that we need to keep a close eye on the balance and it was agreed by those present that they would do so at each future meeting and make any necessary changes as and when necessary. The definition of Honoria and the amounts paid was discussed and it was agreed to bring it up for further discussion in August.
Action: Future Agenda item for future meetings
- f) **Handicap Secretary/Card Checker** – GC proposed to extend the closing date of the Eclectic from 31st December, 2015 to 24th January, 2016, in order that the new ladies from Canford Magna could sign up if they wanted to. This was unanimously agreed by all those present.
The screen in the lobby is still causing problems. We have been given a work around using the mouse, but this is not a permanent solution and it was agreed that DL would mention the problem at the Captain's meeting on Thursday. **Action: DL**
GC pointed out that members have been submitting a NR card for Stableford competitions. This is not allowed and GC will put up a notice in the locker room reminding members of this fact. PC and other committee members should also be proactive in reminding other members.
New Congu rules mean that from 1st March 4BBB competitions the allowance will be 90% instead of 75%. Andy to be asked if he can supply new allowance cards to reflect this.
Action: GC
- g) **Juniors** – nothing to report.
- h) **County Delegate** – report attached.

5. **Forthcoming Events:-**

- a) **Bring & Win** – this event was a great success.
- b) **Tuesday Competitions** – on the 9th February the Mulligan will be on 2 holes. Instructions re the Romantic Waltz competition will be put up in the locker room.
Action: PC

6. **Correspondence** – PC shared with the Committee an invoice from the Management Committee for £210. This was for 20 entries on the Ladies Honours Board and has been paid. After receiving the £250 from the Management Committee to run the ladies section, there is only £40 left. DL explained that other sections take their Honours Board costs from the competitions entry fees. It was suggested that after over 11 years of receiving £250, we approach the Management Committee to ask for an increase to £350.

Action: PC

7. **Any Other Business** –

- a) **Tee times** - PC explained that following a seniors vice-Captains' and Captains' meeting they want to extend their tee times because of the increase in senior members. Discussion then took place re the ladies' tee times. Due to inclement weather at the moment, entries have been down so would not be the time to ask for extended tee times. It was agreed to monitor over the next few weeks the level of competition entries against the increase in lady members and if tee times start to become full and ladies are unable to enter competitions as a result, to look at possible extension of tee time.

Action: Future agenda item as required

- b) **Expression of thanks** - JW expressed her thanks to everyone at the Club for their help and support during her membership of the Club. She also expressed her sadness at leaving due to her move out of the area, but that she would continue to play as much as possible until the end of June.
- c) **Group golf clinics** – it was raised that Andy had offered these clinics in the past – could he be asked to offer these again?

Action: PC

- d) **Secretary** – discussion took place re the lack of a Secretary and whether the Committee should ask the office to take on some of the Secretary's duties as they do in some other Clubs. This was not felt to be the answer but that it might need to be considered if no one comes forward to do this role for the rest of this year and in DL's year in 2016/17. It was agreed to renew efforts to try to recruit a Secretary. DB also mentioned the possibility of holding an EGM to discuss this problem.
- e) **Mixed 4's Competition on 17th January** – GC asked if there was going to be a carvery on the 17th. PC said nothing had been requested but that she would ask Trish. If so, a list will be put up in the entrance hall.

Action: PC

- f) **Next Meeting** – DL will be at work on the 2nd February and asked if the meeting could be put back by an hour to 4 pm so that she could attend in person and the decision was made by the attendees that she should submit a report instead.

Action: DL

Meeting closed at 3.46 pm

Date of next meeting: Tuesday 2nd February, 2016 at 3pm

Signed:

Dated:

