

# KNIGHTON HEATH GOLF CLUB

## Ladies & Junior Girls Section

Committee Meeting Held on: Tuesday September 6th 2016 at 3pm at the clubhouse

### Present:

<b>Pam Chard.</b>	Lady Captain
<b>Debbie Lennon</b>	Vice Captain
<b>Grace Burke</b>	County Delegate
<b>Linda Pickford</b>	Committee Member
<b>Elaine Senior</b>	Ass Handicap Secretary
<b>Jane Paine</b>	Non Voting Co-Opted Committee Member

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The Lady Captain opened the meeting at 3.05 pm. Jane Paine took the minutes

### 1. Apologies for absence.

Debbie Barrett and Glynis Cook.

### 2. Minutes of previous meeting

The minutes of the last meeting (Tuesday 2nd August 2016) were agreed as a true record and a copy signed by the Lady Captain.

### 3. Matters Arising

**4.g.2** County Delegate's report. The Lady Captain reported that she had written to the County Captain supporting the reduction of interclub teams from 7 to 5 and had received a thank you email in response.

**7.3.** A.O.B After a discussion it was agreed that members should be reminded that to avoid congestion over the first few holes they should adhere to the rule on the 1st not to tee off until the group in front are on the green. **Action:** The Lady Captain will mention in her speech at the Members Open.

### 4. Reports

#### a. Management Committee and Captains Committee

**1.** The Lady Captain reported that the Richard Beswick Trophy will be held on 11th September and that there will be no monthly mixed fours competition.

**2.** An application to set up a 9 hole qualifying course has been sent to England Golf by Andy Windsor. The proposed holes are to be 1-7, 10 & 11.

**3.** Notices have been put up re the need for medical certificates in respect of the use of buggies on the course and it was clarified that during competitions fellow members could not share the buggies.

4. The dress code is under review and there will be further clarification in due course.
5. The Doug Proctor Shield is to be replaced by a trophy board (not an honours board) which will be erected in the lounge area.

## **Lady Captain's Report**

### **1. Coffee Morning**

This was a very successful day. The Lady Captain thanked all the ladies who helped on the day and said she could not have managed without this support. All the helpers thoroughly enjoyed chatting with all the visitors and the Lady Captain received lots of wonderful comments from the visitors about how they had all enjoyed themselves. The lovely weather certainly helped. She also reported that the bar and kitchen were kept busy right up until the last group came in at about 5pm.

£333.65 was raised from the stalls

The total income from this coffee morning to include entry fees and deductions will be about £888.

This will be the last fund raising for the Lady Captain's charity and should raise the total above £2,000. The Lady Captain will be presenting the cheque to Annabelle from About Face before the ladies AGM on 18 October at 5.30pm she hopes that Annabelle will be able to persuade the local press to attend to take photos.

2. Gwen Howe Trophy. The cheque for entry fees (£62) has been sent and we are awaiting the silver spoon.

### **b. Vice Captain –Social**

1. The summer ball was cancelled because of lack of support.
2. The Vice Captain reported that she had had an enjoyable time playing at Ashley Wood on the 5<sup>th</sup> September with 8 other Dorset Vice-Captains. Next year's event will be held at Sherborne Golf Club.

### **c. Secretary**

All information in forthcoming events.

#### **d. Treasurer**

**1** The Vice Captain reported that the Final Year end accounts as at 30<sup>th</sup> June 2016 have been prepared and there is a meeting with the auditors is on 8.9.16. The main details are as follows:-

Bank balance £4,559.34	Income	£4,467.75
	Expenditure	£4,058.42

This gives a surplus for this year is £409.33 compared to loss 2014-15 of £1663.73

Note that the accounts include the entry monies received for Trophy competitions but not the prizes as the vouchers will be purchased nearer the time of the AGM.

**2.** The Vice Captain also reported on the Income and Expenditure for the Open as follows:-

<b>Income</b>	<b>£833.00</b>	<b>Expenditure</b>
	Prizes	£337.57 (accrued for £400)
	Food	£ 45.63
	Squash and cups	£5.00
	Tent food	£20.65
	<b>Total expenses</b>	<b>£408.85</b>
<u>Surplus</u>	<u>£424.15</u>	

**3.** The review of the expenditure of the Prize money is continuing and since increasing the prize money the medals are still reporting a small surplus – 3 medals & £33 surplus although the Trophies to the end of August are reporting a small deficit of £8.

**4.** The Autumn Cup. There was a discussion about prize money and it was agreed that there would be a prize for the winners of each day (£15) and an overall prize for the winner and runner up of the Trophy.

**5.** Following a discussion the Honoraria for next year were agreed as follows:-

Lady Captain	£120
Vice Captain	£ 80
Treasurer	£ 60
Secretary	£150
Handicap Secretary	£120
Assistant Handicap Secretary	£ 60

### **e. Handicap Secretary / Card Checker**

There was no report this month.

### **f. Juniors**

1. Grace Burke reported that the juniors played at Ferndown Forest on 26<sup>th</sup> August on their way to winning the Dorset County Knock-out Championship. They beat Broadstone A team in the morning and Broadstone B in the final in the afternoon. Amelia Gutteridge was playing for the first time in a match and although she lost and was very nervous enjoyed the experience.
2. There is a new Junior girl member (12) Xin Wen Su who has just started lessons and Sandy Wright's granddaughter who is only about 6 has also been to lessons.

### **g. County Delegate.**

1. Grace Burke reported that the result of the consultation re the reduction of Interclub teams from 7 to 5 was that the number should stay at 7.

## **5. Forthcoming Events**

1. The Members Open will be held on 27th September. There are 11 groups of 3 and The entrance fees will amount to £165.

It was agreed that the prizes would be:-

1st team	£25 each	- £75
2nd team	£15 each	- £45
2 prizes for nearest the pin @	£6 each	- £12
Best back 9 team prize	£5 each	- £15

Giving a total of £147 in prizes leaving a small surplus for refreshments (water and chocolate bar) at the start.

2. Tuesday Competitions. The Monthly Competition Winners final will be played on 4th October. There are 16 members eligible to play and a list will be put up shortly.

**Action.** The Ladies Captain

3. The Legg Bowl. The home draw against Bridport will be played on Friday 14th October. It was agreed that the cost of refreshments afterwards should be met from the Ladies Section funds.

4. The Bramshaw Eclectic is being played at Bramshaw on 29th September with Arlesford.

## **6. Correspondence**

None to report

## **7. A.O.B**

1. It was clarified that the Spring Cup is only open to 7 day members and this will be made clearer next year.
2. It was reported that unfortunately the Club Quiz had been cancelled because of a clash with the Seniors Texas scramble.

**MEETING CLOSED AT: 5.20 p.m**

**Date of Next meeting: Tuesday 4th October 2016 @ 3.00 pm**

**Signed..... Date.....**