KNIGHTON HEATH GOLF CLUB

Ladies & Junior Girls Section

Committee Meeting held on: Tuesday 5th July at 2.30pm

MINUTES

In Attendance: Janice Bailey (Lady Captain)

Jackie Wilson – Treasurer Sue Saunders – Secretary

Pam Chard Lynda Notley Jackie Stoodley

- 1. Apologies for Absence: Jane Paine, Wendy Hanford
- **2. Minutes of the Previous Meeting –** These were agreed and would be signed by the Lady Vice Captain.

3. Matters Arising –

The Lady Captain had a wonderful Lady Captain's Day and thanked everyone who had provided food for the tent and had helped at the event.

LVC: had checked with Reunert that the Ladies in the diary are all Social Members.

Under AoB, LN:— Early payment for the deposit at the Captain's Away Day could not be made as the Ladies Section do not pay anything towards the Away Day.

2023 Diary: one change was made to the Diary after it went to Reunert – **7**th **March Stableford** could not go ahead as it was in maintenance week.

The Ladies had been allocated 1hr tee slots for the weekends. LVC sent another letter to Reunert as it was agreed some time ago that the ladies would have a 2hr slot and LC asked that the slot to be moved to an earlier time (9-9.30am).

LVC: Had sent flowers and a card to Sylvia and we have received a card from her thanking the ladies.

LVC: has emailed Jackie W regarding the suggestion regarding the twos.

4. Reports

a) Lady Captain – Captains & Management Committees

<u>Gender Neutral Tees</u>. It was agreed at the Captains Committee that Andy Windsor should proceed with requesting DCGU to measure and rate all competition tees for both men and women.

A <u>Rules Evening</u> on Tuesday 26th July with John White had been arranged - time to be confirmed.

Club Captain's Day this Saturday, there would be a Hole in One prize on 18th of £5K.

Richard Pearce asked what the loan and monthly payments were for the irrigation system. He was told that the information would be given in the end of year accounts at the AGM. Life Membership was discussed – it was allocated on a strict points system.

Further letters have been received from the ladies and Chris Hill has replied. Until he replies individually he will continue to receive such letters.

b) General

Doug Procter 12th July – 8 ladies and 10 men. The men seem to be choosing their partners – it was thought that teams should be drawn. It should be a minimum of 5 pairs, at the moment we have only 4. LC to discuss with Senior's Captain. **Action: LC**

Invitation Day – LC has bought all the prizes. As we only have 8 teams of 4 it was decided not to have a 4th prize this year. Voucher: 1st-3rd (£30, £25, £20), Front & Back 9 (£10). Prosecco for Nearest the Pin. Small boxes of chocolates for all winners.

LC would ask ladies for help on the day – Lynda Notley would do the Raffle.

Away Day: Paultons Park £37.50 to be paid a week before to LC. ACTION: LC to email.

c) Social:

Quiz Night was cancelled due to lack of support. Roy Orbison 23rd July

5. Secretary –

Invitation Day:

Food – Pam: Fruit, Jackie W: 2 x cake, Jan: cake, crisps, Sue: Parmesan biscuits, Jane: Sausage rolls

<u>Coffee Morning</u>: We have 17 teams. LC would contact stall holders (Sue to resend list). Putting hoops competition (LN) - 4 for £1, winning: golf ball marker from Pro Shop. Pam agreed to be the Starter.

6. Treasurer

End of May balance was £4,261.86. No figures have been supplied as it is the Clubs Financial year end. Expenses in June include: prizes, Coronation Foursomes entry, flowers for Sylvia and items for the Lady Captain's Day & Invitation Day £601.84 – reducing the balance to £3,760.02.

£248.60 is being carried forward to the AGM for trophies, this will increase with every competition we play this summer, plus the £1,000 left in our account. The Club has taken £1,248.60 from 1st July.

We no longer get any money from ladies competitions as the Club takes 30% and pays out 70% in prize money.

At the next Committee Meeting we need to discuss what projects we would like the £2,500 to be put towards. i.e. Ladies toilets and showers. **ACTION: SS**

7. County Delegate

Meeting Friday – we would like Jackie to continue as our County Delegate. LC to suggest to Reunert that ladies section pays her membership to EGU and DLGCA (£21). **ACTION: LC**

8. Forthcoming Events & Results

<u>Risborough Cup</u>: Winner – Angie Loveridge, Runner Up – Cicely Welch.

Members Cup: Winner – Jean Hardy, Runner Up – Chris Bartlett

<u>Lady Captain's Day</u>: Winners – Gill Tyler, Hilary Walker and Jan Elliott

<u>County InterClub Trophy</u> – Sally Hawkridge & Jill Tappin beat Sherborne in the final to win the Silver County Interclub Trophy for Knighton Heath. This event was played at Weymouth over 2 days. Well done to all three teams.

9. Correspondance – Chris Hill had replied to the ladies – (See under a) Lady Captain's Report).

10. Any Other Business –

We lost 11 ladies at 30th June. 5 have left completely, 4 have joined as Social members and 2 are becoming Flexi Members. **Left:** Marion Crofton, Sue Huggett, Val Briggs, Margaret Foden and Jill Shepherd. **Social:** Jackie Stoodley (injured), Hilary Walker, Sylvia Kent and Sue West. **Flexi:** Catherine Cluett and Sandy Wright. We wish these ladies well for the future.

New ladies – Iona Gardner full member and Jane Corbett is a country member.

JW – Item for the Agenda at August Meeting – The Autumn Cup: could this be played over 2 weeks, with 70% of entry fee for prizes? What we have done over the last 4 or 5 years is used some of the prize money on the day and put the rest towards the Trophy AGM voucher. As we don't have any control of prize money, do we want it paid out or not? Do we want to have two individual competitions?

ACTION: SS next agenda

PC – to email Denise: Bramshaw would like a meal and need options.

PC – Spring Cup, over 36 hole. How can we fit in 36 holes on Finals Day on 3rd September? Also the ladies have a tee time for their Autumn Cup at 11.30 that day, could this be moved to straight after the end of the Finals Day (9.30am)?

SS – cannot make the next meeting.

- 11. Date of Next Meeting Tuesday 2nd August 2022
- 12. The Meeting closed at 4.45pm

Signed:		Dated
	Lady Captain	