

KNIGHTON HEATH GOLF CLUB

Ladies & Junior Girls Section

Committee Meeting held on: Tuesday 7th June at 1.30pm, 2022

MINUTES

In Attendance: Jane Paine (Lady Vice Captain)
Sue Saunders – Secretary
Lynda Notley
Jackie Stoodley
Wendy Handford

1. Apologies for Absence: Jan Bailey, Pam Chard, Jackie Wilson and Sue West

2. Minutes of the Previous Meeting – 12th May 2022

4a) ii General – “Action: LC” not LVC

Then the Minutes were signed by the Lady Vice Captain on behalf of the Lady Captain.

3. Matters Arising –

Humphries Bowl: Sianell White, Maureen Dilkes & Sarah Lillis won 3-0 at Wareham on 23rd May.

Daily Mail Foursomes 3rd Round – Sianell White & Linda Holden won against Ferndown (a). They will play Brokenhurst at home on Thursday 16th June at 5pm. Good luck.

Accessing Pro Shop Account – Jackie W has emailed all the ladies to ask for permission to have their name added to the software.

Results Sheets – LVC has filed all the missing sheets and has started a 2nd file. The Risborough Cup will be added this week.

The gap in the middle of the tee off times - LVC is going to keep an eye on it and there have been no problems so far.

4. Reports

a) Lady Captain

- i. Manco have had a meeting but there has been no report as the Captains Committee was cancelled and rearranged for 15th June.
- ii. Coronation Foursomes – Jill Tappin and Jan Finch have been entered for the Yeovil Area Final on 27th July.
- iii. County Interclub Foursomes 20th/21st June – Scratch Team: Sianell White & Linda Holden, Silver Team: Sally Hawkridge & Jill Tappin and Bronze Team: Lin Levens & Cicely Welch at Weymouth.
- iv. Lady Captains Day – Maggie Sheath is the only social lady. Dinner at approx. 4pm. Refreshments for tent: Wendy – Fruit sticks, Jackie S – pork pies, LVC – sausage rolls. LVC would ask the LC about flowers for the day.
- v. Invitation Day – it was agreed that ladies would pay by Bar Card.
- vi. Doug Procter – Fish and Chips Supper. Cost to be advised.
- vii. Club Championships – 2/3 July. LC has bought replicas for the Champion and Handicap winner, to be handed out at the AGM with vouchers.
- viii. Fathers Day lunch 19th June: 2 courses, £21 and 3 courses, £25.

b) 2023 Diary – Lady Vice Captain

LVC thanked Jackie Stoodly and Sally Hawkridge for all their help with the 2023 dairy.

The first draft has been completed and it was agreed by everyone at this meeting that LVC would send it into Reunert. There may be changes but it was important that he receives the draft as soon as possible, especially for the changes to the weekend events. Although we have been reassured that enough tee times will be found for the weekend competitions, no times have been discussed as yet. This year the ladies have been playing at 11.30. LVC will raise this with Reunert. **ACTION: LVC**

c) Secretary –

Coffee Morning – 13 teams have entered, plus 2 more today. Lynda Notley has agreed to organise the putting game.

SS has asked Andy for a print out for the first two months of the Eclectic. **ACTION: SS**

d) Treasurer

This was read by LVC as the Treasurer was absent.

The Treasurer reported that processes have now changed with regard to our ladies account figures due to the Club taking 30% of our entry fees. The Treasurer will no longer see the Income from competition entries on our activity report nor the amount paid to Andy for the winners vouchers.

The LC and Treasurer met with Reunert to clear up how this will work as he will be automatically transferring all the entry fees (30% to the Club and 70% for vouchers). The Treasurer mentioned that this would not work in practice as our figures for vouchers did not always agree and that since 1st April Andy has continued to pay our 60% and not 70%.

Our only income in the future will be the surplus from our Ladies Open plus the £1,000 left in the account at the end of June each year.

After the meeting Reunert asked the Treasurer to create a spreadsheet as a check process and send it to him. He has requested that we do this every month to agree a balance.

The 10% unpaid in vouchers by the Pro Shop has now been credited back to the ladies section: it amounted to £26.20.

Our total balance now stands at **£4,361.86** which includes a balance of £217.80 for the AGM Cup and Trophy Vouchers (from the 70% of entries).

The Treasurer also presented a breakdown of costs for the ladies Invitation day showing that there was likely to be a deficit of at least £110. The Committee felt this was acceptable given that this event is a show case event for KH.

As agreed at our last meeting we should purchase these prizes before the end of June.

There was discussion regarding the use of any money left in the account before it was taken at the end of June. Some of these would be put to the LC & Treasurer. **ACTION: LVC**

There was also a suggestion that if ladies entered the '2's competition it should be written on their card. **ACTION: Treasurer**

e) County Delegate – The committee meeting is next month. 18 County Cards have been received and are with Jackie S. These run for 2 years. LVC would ask the LC to do a Newsflash regarding this. **ACTION: LC**

5. Forthcoming Events & Results -

At the recent Woods match against Sherborne there was a mix up with the tee time – Wendy was thanked by LVC for trying to sort it out and LVC also thanked the KHGC ladies who played . We lost 1-4.

6. Correspondence - More letters have been sent to Manco saying that they were unhappy with the response for Chris Hill.

7. Any Other Business –

LC – Hilary Walker , Val Briggs & Sue West would not be renewing their membership. SS had an email from Sandy Wright saying that she was changing to the Flexible Membership.

LVC - Sylvia Kent has broken her right wrist. She is hopefully coming for the meal at the Lady Captains Day. LVC will send her a card and flowers. **ACTION: LVC**

WH – Club Diary has lots of phone numbers from unknown ladies (& men) –would these be updated for the next diary? **ACTION: LVC**

LN – Could we pay a deposit for the food at Captains Away Day before the end of June? **ACTION: LVC**

LN – Have any of the weekend ladies complained to Reunert? Only 2 that we know of.

There was a discussion about what the Ladies section and the Committee might do if they wanted to take further action against the Manco decision. It would be possible to put a resolution to the the Club AGM or to call an EGM, but the Memorandum and Articles of Association limit the type of resolutions that can come up.

In the long term maybe the best thing we can try is to get a lady member on Manco.

8. Date of Next Meeting – 5th July 2022 at 2.30pm

9. The Meeting closed at 3.10pm.

Signed: **Dated**
Lady Vice Captain