

# KNIGHTON HEATH GOLF CLUB

## Ladies & Junior Girls Section

Committee Meeting held on: Tuesday 7<sup>th</sup> September 2021 at 2.30pm

### MINUTES

**In Attendance:** Linda Holden (Lady Captain)  
Janice Bailey (Lady Vice Captain)  
Grace Burke – Treasurer  
Sue Saunders – Secretary  
**Also:** Maurice Randall – at the request of Manco

1. **Apologies for Absence:** Sarah Lillis (Sandy Wright is no longer a member of this Committee)
2. **Minutes of the Previous Meeting** – 8<sup>th</sup> June 2021 - These were signed by the LC.
3. **Matters Arising** – There should be an update from Andy W regarding the 9 Hole Course at Captains Committee Meeting on 8<sup>th</sup> September. On 4<sup>th</sup> August the Captains Committee agreed that a 9 Hole NQ course could be set up for the Ladies.
4. **Reports**
  - a) **Lady Captain (i-v)**

The Captains Committee reported that the ball chute was now back in operation.  
Nothing to report from ManCo.

There were no Ladies Committee Meetings in July or August 2021 so LC gave a brief report on what had happened:

The **Lady Captain's Day** in June was a huge success with glorious weather. The LC received some very kind Thank You messages and gives thanks to the Ladies for their support and making it a special day.

The **Invitation Day** was very successful with the visiting ladies certainly enjoying the day. The buffet was excellent. Thanks to Sue Saunders and Grace Burke for their hard work in organising the event.

Congratulations to Linda Holden and Jackie Stoodley for winning the Scratch DLPGA Foursomes at Yeovil in June. They beat Broadstone 4/3.

Congratulations to Sianell White for winning the Gross and Nett Championship in July.

The Seniors v Ladies Doug Proctor Trophy was enjoyed by everyone on a glorious day. The Ladies decided to loan the Trophy to the Seniors for 2021!

KH lost the 2<sup>nd</sup> Annodata match to Broadstone and halved the Interclub match against Crane Valley.

2 friendly matches have been played against Canford School and Boscombe Ladies. The others have been cancelled due to lack of ladies or clashing with another match.

Pam Chard and Alison Cumming played in the Area Final of the **Coronation Foursomes** at Came Down on 4<sup>th</sup> August, and enjoyed the day.

Linda Levens played in the **All Medal Winners Final** at Lyme Regis and played very well, but not enough to gain a prize.

There was a very enjoyable and well attended Elvis Tribute Night at the end of May.

The **Junior Open** had a good day despite the dreadful weather. Thanks to Jan Bailey and Jackie Wilson for wonderful food.

Delegates – Nothing to report.

#### **b) Secretary – Charity Coffee Morning “Help for Heroes”**

This was a great success with the tee times being completely filled:

19 teams of 4 = 76 players @ £15 each	<b>£1,140.00 *</b>
Donation from 6 stalls & Raffle	<b>£180.00 &amp; £347.00</b>
<b>TOTAL</b>	<b><u>£1,667.00</u></b>
<b>Deductions</b>	
8 x Jugs Coffee @ £12/jug	£ 96.00
88 pastries @ £1.80	£158.00
<b>TOTAL</b>	<b><u>£ 254.00</u></b>
<b>Grand Total for the charity:</b>	<b>£1,413.00* (* TBC with Office)</b>

#### **c) Treasurer**

Grace handed out the End of Year Accounts and the Monthly Accounts. The End of Year has a small surplus of £367. £284 of this is Trophy money up to the end of June, the rest was for Ping (£90) and Sundries (mainly flowers and hairdryers). We received £330 from the Club which meant we did have a surplus.

It was agreed that after the AGM a decision would need to be taken regarding the sending of flowers.

**Action: new Committee**

This year we have had very little income from competitions. There have been 9 comps: 5 from July-May and 4 from May-July. Income generated: £1,134, with expenditure still to come out.

£540 has gone out of the **Coffee Morning** into a separate Charity Account which will be administered by the Club but overseen by the LC & Secretary.

The **Invitation Day** made a small loss of £35.02 (which may change) - we have been charged £60 for the tent erection, which was not in the budget – **Please Note for Next Year.**

VAT was taken from £21.50 which is now £17.92.

The new Year Accounts are for July only (-£97) as the August sheet has not been received yet.

We were missing £56 from the **Championships** but it will be credited in August by Reunert.

The £100 difference in the **Open Meeting** is a carry over to 2022 Open.

We will keep 40% of the Trophy money, approx. £166.

**Income:** £2,417    **Expenditure:** £2,049.93    **Surplus:** £367.00

Grace noted that when one Division was cancelled due to bad weather, the prize money was divided up between the other two Divisions. It was decided that if this happens again then money from the cancelled Division should go to the Ladies funds.

Grace was thanked by the Committee for her work as Treasurer over the past year.

#### **d) Competitions**

£50 would be paid to Macmillan Cancer Care as a donation from the **Gwen Howe Trophy** as in previous years. SS to ring Richard Collis to find the address for the cheque, then liaise with the Office to send. **Action: SS**

Sarah had sent SS the updated "**Blue/Gold Book**" for adding to her files. She had a couple of Trophies to finish. **Action: SL**

The **Bramshaw Eclectic** takes place on Thursday 23<sup>rd</sup> September. Teams are: Linda Holden/Wendy Handford (am) and Jackie Stoodley/Christine Bartlett (pm).

Linda Holden & Sue Saunders did not qualify for the **Ping** Final but will receive a prize from Ping.

The **Legg Bowl** 1<sup>st</sup> round will be at Bramshaw on Friday 1<sup>st</sup> October. Teams: Jill Tappin & Sue Saunders (silver), Jan Finch & Christine Bartlett (bronze).

The **Hammond Cup** has been rescheduled for Sunday 19<sup>th</sup> September. The **LC v LVC** match and tea on that day has been cancelled with the ladies opting to play on the following Tuesday.

The **LC v LVC** Tuesday match has been drawn and put on the Notice Board. Andy W will put the names on HowDidIDo. Tea to follow the match.

The use of Ghost players in competitions would be reviewed **Action: New Committee**  
A buffer of 10 minutes would be put in place before the Ladies Morning **Action: Andy**

#### **5. Forthcoming Events**

##### **Members Open – 14<sup>th</sup> September**

All the money from this event would be given out as prize money. Prizes would be M&S Vouchers: 3 x 1<sup>st</sup> @ £20, 3 x 2<sup>nd</sup> @ £15, 3 x 3<sup>rd</sup> @ £10. The Front and Back 9 would be 3 x £5 vouchers from the Pro Shop. Denise would be doing a seating plan and SS would bring flowers for the Prize table if her garden still had any. **Action: SS**

LC would be sending out a Newsletter shortly – the cost of the meal would be taken off members bar cards and a £1 tip would be added unless members specified otherwise. **LC**

**Monthly Competition Winners Final** - would not be happening this year due to COVID restricting the monthly competitions. There would be a Stableford competition instead.

**The Captain's Away Day** – Paultons Park, 5<sup>th</sup> October. 32 players are playing and LC has bought the prizes.

**The Lady Captain's Dinner** – Wednesday 6<sup>th</sup> October. LC has chosen the menu options: Roast Pork/Chicken @ £9.80 to include coffee. Desserts: Apple Crumble/Honeycombe Sundae/Cheese & Biscuits @ £4.80. There will be an option for special dietary requirements.

**The Autumn Cup** - The second part of this competition was played this morning. As the Autumn Cup takes place over two weeks, prizes will be given for the Winner and Runner Up in both the Stroke Play and Stableford elements, as well as an Overall Winner and Runner Up for the combined Autumn Cup. The prizes will be confirmed at a later date. **Action: GB**

**AGM - Tuesday 12<sup>th</sup> October** . A Proposal has been made by the Committee:

“In the event of one player winning both the Club Championship and the Handicap Trophy, she will take both trophies and prizes in line with AGM trophy prizes”  
should be replaced by :

**One player can only win one Trophy and one prize. i.e one lady can win either the Gross Club Championship or win the Handicap Trophy.**

This Resolution will be put up in the Changing Room. Grace would speak on this Resolution at the AGM.

**Action: SS/GB**

After some discussion of the Terms of Reference for the Ladies Committee it was understood that the Committee Rules could not be changed. A meeting would be arranged between Jan, Jane (and Sue) to discuss what strengths would be helpful from any new members, then they would actively look for potential people to join the Ladies Committee as none had so far been forthcoming.

**Action: JB/JP**

Grace would confirm the vouchers required for the AGM soon as the Trophies were finished.

**Action: GB**

LC would ask Andy to provide the winners of the **Culshaw Bowl** (most improved bronze) and the **Margaret Joyce** (most improved silver) .

**Action: LC**

The **Margaret Joyce 4BBB** would be played on the morning of the AGM.

The **Trophy & Prize Winners** - LC had compiled the list of names and gave it to SS for the AGM.

**Action: SS**

**6. Any Other Business** – There was none.

**7. Date of Next Meeting** - There would be a short meeting on Monday 4<sup>th</sup> October at 10am to run through the AGM. SS would not be available but would send her Report and other useful information.

**The Meeting closed at 3.40**

**Signed:** ..... **Dated** .....

**Lady Captain**