

KNIGHTON HEATH GOLF CLUB

Ladies & Junior Girls Section

Committee Meeting Held on: Tuesday 2 February 2016 at 3.00 p.m. at the clubhouse

Present

Pam Chard	Captain		
Debbie Barrett	Immediate Past Captain		
Glynis Cook	Handicap Secretary	Elaine Senior	Asst Handicap Secretary
Jenny May	Treasurer.	Grace Burke	County Delegate
Linda Pickford	Committee member		

The Ladies Captain opened the meeting at 3.00 p.m.

Grace Burke will take the minutes, Julie Walter is in the process of moving house.

1. Apologies for absence.

Debbie Lennon, Julie Walter (minute taker)

2. Minutes of previous meeting

It was agreed the minutes of the last meeting (Tuesday 5 January 2016) were a true record and duly signed by the Captain.

3. Matters Arising

a. More Coffee Morning and Open posters have been sent out since PC returned from holiday after receiving the email information she needed from the Secretaries meeting. All hard copies of posters were given out at said meeting.

4. b. The Standing Orders and Rules of the Ladies Section have been amended and agreed by the Committee but any change of practice needs to go to the AGM in October to be finalised.

6. Correspondence – PC has asked for an increase in our £250 fee for running our Section which will be discussed at the next Manco meeting.

4. Reports

a. Ladies Captain & Management Committee

Management Report:

DL attended PC on holiday

See attached.

Lady Captain's Report

See attached.

b. Vice Captain –Social

The New Year's Eve dinner and dance has been replaced by a Christmas Party due to a small turnout, but some members feel this is probably due to the New Year party being cancelled for two years and members have made other arrangements.

c. Secretary

1. We have received nine entries for our Open in May and two entries for the Coffee Morning, this is very promising.
2. JW and LP attended the Secretaries meeting at Dudsbury GC in the absence of a Secretary. The amended list of Club Officers form has been emailed to all the committee. An informal talk given by the County Handicap Advisor re the new Congru rules will be explained fully at the Handicap Secretaries meeting on Monday 29th February..

d. Treasurer

No report this month.

GB asked if it might be possible to charge a fee for competitions at the beginning of the year for all playing ladies (e.g £35-£40) excluding Trophy comps with possible variations. It would give us a figure to base prizes and a working capital. Jenny will do a survey to see if this would be viable although the idea was greeted with a mixed reception.

e. Handicap Secretary / Card Checker

GC and ES will attend the Handicap meeting at Dorchester on the 29th February
GC said she would be on holiday from Sunday 19th March till 31st March, during this time the Spring Qualifier will be played so the draw will be done by ES.

f. Juniors

No report this month.

g. County Delegate

No report this month. A new competition from England Golf Trust to be played in conjunction with a ladies stableford will be looked at and discussed at the next meeting. GB will attend the Delegates meeting on Friday 12 February 2016.

5. Forthcoming Events

1. Waltz – 123, 1 score to count on the first hole 2 scores to count on second, three scores to count on third. Then repeat 1 score on fourth etc!!
2. Chicken Chase – Two scores to count on each hole. Prizes this year will be vouchers instead of chickens due to storage of said chickens, and eggs for second as usual.
3. Captain v Captain - a notice is on the board, menu to follow.
4. We will not be entering the County Humphreys Bowl for scratch players this year due to lack of low handicap ladies.
The Parkin Cup scratch for bronze players will be entered as usual with PC as point of contact.
5. Bramshaw Eclectic - a biennial competition in conjunction with Broadstone, not a County event but having been played for many years it was felt to be a must play for KHGC.

6. Correspondence

1. LGU posters received to be displayed on notice board.
2. An email was received from Debbie Knight regarding a conversation she had with a lady visitor from Christchurch, Debbie expressed the possibility of a ladies friendly also a mixed friendly with Knighton Heath. This was discussed and the opinion was we had sufficient friendlies at this time so would decline. PC would speak to Christchurch. The prospect of a mixed competition would be handed to Bill Lennon the mixed organiser for his decision.
3. Daily Mail information has been received, Glynis Cook and Chris Corder will play the first round at home to Ferndown. Five day members can play but probably would need to pay a green fee if they were to play at the weekend. This information perhaps needs to be on the entry poster for next year.

7. A.O.B

1. Tissues and hand wash will be the only toiletries the ladies will buy as a general rule, shower gel will be provided for special events e.g. Ladies Invitation. We will no longer provide hair spray.
2. The subject of team selection was discussed and reiterated that Eclectic, Parkin Cup Mail on Sunday and County Foursomes should be decided by Committee. Interclub Beales and Friendlies should be organised by the relevant Captains.

MEETING CLOSED AT: 4.36 p.m.

Date of Next meeting: Tuesday 1 March 2016

Signed..... Date.....