

KNIGHTON HEATH GOLF CLUB
Ladies & Junior Girls Section
Committee Meeting held on: Tuesday 8th August at 2pm
MINUTES

In Attendance: Jane Paine (Lady Captain)
Grace Burke (Lady Vice Captain)
Jackie Wilson – Treasurer
Sue Saunders – Secretary
Pam Chard
Jan Bailey
Sharon Aldrich
Penny Yeats
Jackie Stoodley – non voting

1. Apologies for Absence: None

2. Minutes of the Previous Meeting – These were signed as a true record.

3. Matters Arising –

Talks re the date of any future Doug Proctor match were still ongoing with the Seniors.

AOB: LC reported that we have given our feedback to DLPGA re the changed arrangements for the Humphries Bowl this year i.e that we would like the format to return to a knock-out for Round 1.

LC would ask for the grass on the 4th to be cut again and kept relatively short. The side of the path on this hole was especially long.

4. Reports

a) Lady Captain

i) Captains & Manco –

Manco - 21st June - it was reported that KHGC was in a healthy financial position.

Richard Collis had resigned from the Club & the management of the toilet upgrade has passed to Andy Parsons. PY asked if Manco still had a quorate, as several members had not renewed their membership and left the committee. It was thought that there were enough for a quorate.

The Club was trying to involve the local MP & police re action against continued vandalism of the course.

Capcom - 5th July - The planning for the Andy Nicholas Golf Day on 11th August was well under way. There will be a range of entertainment booked along-side attempts to get sponsorship etc. Volunteers will be needed for the day. There were 140 competitors.

LC reported that she was not available for the next Capcom tomorrow (9th August). LVC will give a report – to include a request that the Purple Tees are rated to give more flexibility & inclusivity for our older and less mobile members.

Seniors – Derek Haines reported struggling to get people to play in their Friendlies – the seniors have 30 all told. Capcom suggested reducing the number.

The seniors want their financial surplus money to go to replacing the practice nets.

Derek asked if General play could take place during gaps in competition tee times – Capcom said “No”.

Handicap – SK reported that members were not returning NR cards. SK would draft a Newsletter to the effect that all NRs will be investigated. LC said she had included this in the ladies July Newsletter.

LVC said that some ladies do not realise that if they NR one hole, they should then continue to complete the card and return it. When entered, this will come out as a double bogey but the rest of the round will be put in for your handicap. It was thought to be a good idea if LC could say this at the Members Open and/or AGM. **ACTION: LC**

ii) General –

LC had received Information regarding the Legg Bowl. It would cost £20 to enter by the end of the month and involved: 1 silver pair and 1 bronze pair. The Committee voted unanimously not to enter the competition this year.

iii) Social

Tribute Night, 12th August, also Reunert’s farewell evening.

b) Secretary –

The Coffee Morning had been extended to 1.30pm to incorporate the 3 extra teams, which had applied. It would now run from 9.30 – 1.30pm and comprise 25 teams and 97 players. Sue had seen Denise and the staff would be at the Club for 8.00, and the bar open from 8.15. Coffee would be charged at £15 and the mixed pastries come in boxes of 36. 3 boxes have been requested so that the helpers & stall holders can be offered one. SS would be sending out the tee-times over the weekend and would prepare a map of the stalls for Tom so the tables can be set out. SS would also send out Information Sheets for the stallholders.

ACTION: SS

Bramshaw Eclectic – Wednesday 27th September. SS has entered Grace, Pam, SS & Angie Loveridge, but these players can be changed before the event.

c) Treasurer –

I have been supplied our accounts for financial year ending 30th June 2023. A round-up of the years finances 2022/2023 are as follows.

Last year we purchased the Invitation Prizes before the Financial year end which saved an expenditure of £487.74 and the Income of £640 was in this years accounts minus the £468.60 for the Coffee on arrival, buffet for the competitors & helpers refreshments. So our accounts showed a profit of £171.40 but were in fact at a loss of £316.34 with having agreed to subsidise the dessert and coffee on arrival.

We made an enormous £1378.94 profit from the Open day which added our funds.

All of the above boosted the £1000 plus AGM vouchers we were left with in our account at the 1st July 2022 and we came out of the year in profit.

We have therefore paid to the Improvement Fund £765. 55

We will start the new year from 1st July with £1247.80 which includes the accumulated figures of £247.80 towards the AGM Vouchers.

d) County Delegate –

JS had received the Minutes of last meeting - Dorset County Ladies 1st team won and will be going to Kings Lynn 22nd -24th September for represent SW in the National Finals.

JS handed out a copy of the proposed diary for the County in 2025. The County want to know what the Clubs think. After a brief look, there was comment that the Over 70 (9 hole option) should now be raised to Over 75 as it was originally started to help older players who could not manage 18 holes. PC said there had been some complaints last year as there are still low handicappers playing at over 70. It was decided to look at the Draft Diary and come back at our next meeting.

ACTION: ALL

5. LGP

JB will bring the updated finances and numbers of ladies entering to the next meeting.

ACTION: JB

SA will send out the next competitions in time for October.

ACTION: SA

6. Diary 2024

Survey - LC emailed the agreed survey to 46 playing members i.e not social members and made an executive decision not to include new ladies who as yet do not play in our competitions.

7. AGM – 10th October

LC will talk to Kevin, our new GM re putting our voting forms on line. The Committee resolution re changes to TORs will have to go up on the Notice Board by 3rd October.

ACTION: LC

If we have no Vice Captain, then JB needs to call a meeting to discuss this.

JB, JW and SS will be coming off the Committee at this AGM and PC has said she is happy to be nominated to become the Secretary.

SS will put up the AGM Notice and Minutes in the Locker Room this week. **ACTION: SS**

8. Forthcoming Events & Results

14th-18th August - Course Maintenance week

Captain's Away Day at Rushmore on Wednesday 16th August. 18 ladies will be attending. LC has sent meal requests and will be confirming our tee times.

Gwen Howe Sunday 20th August.

LGP on 22nd August will be replaced with the Grandmothers & Peggy Hovell Trophy. This will be run through the Pro Shop.

29th August - Sally Fish, Austin Cup

Thursday 31st August – Golf & Coffee Morning

Saturday 2nd September, Finals Day

Tuesday 5th September - Autumn Cup, MEDAL

Tues 12/13th September - DLPGA Autumn Meeting.

Sunday 17th September - Autumn Cup, STABLEFORD – After discussion it was suggested that we use the LGP on 19th Sept to play the 2nd part of the Autumn Cup rather than Sunday 17th which could be an ordinary stableford, otherwise there may not be enough players to make a competition. LC agreed to discuss with AW. **ACTION: LC**

Results:

Annodata – lost against Ferndown in the 4th round.

Humphries Bowl 12th July – Weymouth won 2-1 but Parkstone won our group.

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| <u>Interclub:</u> | v Lyme Regis | Away 28 th June | WON: 3:2 |
| | v Parkstone | Home 5 th July | LOST: 2:3 |
| | v DGCC | Away 17 th July | Halved |
| | v Parkstone | Away 2 nd August | WON: 3:2 |

KH has won our group with 4.5 point and will play the semi finals v Dudsbury at Remedy Oak, Wednesday 6th September.

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| <u>Woods:</u> | v Bridport | Home 26 th June | Lost 2:3 |
| | v Sherborne | Home 19 th July | Lost 2:3 |
| | v Weymouth | Away 24 th July | Lost 2:3 |

Sherborne won the group.

Friendlies

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| Barton on Sea | Away 3 rd August | Won 3:1 |
| Boscombe Ladies | Home 7 th August | Halved |
| Dudsbury | Home 23 rd August: | they can only get 3 pairs. |

9. Correspondence

JW reported that there would be a County handicap meeting on 8th September.

10. Any Other Business –

LC - commended the Club for taking a firm stance on the abusive language by members.

LVC – to say at Capcom that the cigarette butts in the smoking area is unpleasant and messy. **ACTION: LVC**

LVC – Proposed to have our next Texas Scramble in 3s. **ACTION: SA**

LVC – Dorset Past Captains v Hampshire Past Captains playing at KHGC on Thursday 10th August. LVC doing “meet and greet” on the day.

PY did a supplementary card in Pro Shop on a Friday roll up and entered it via the Pro Shop afterwards. She was then shown how to enter it on the England Golf App by a lady member but unfortunately the website was live and she got an email from England Golf about entering her card. So the Pro Shop cancelled the first one but could not immediately find her card to add via England Golf. Please be careful when to are trying the website.

Pam and Chris Bartlett will be playing in the Area Finals of the Coronation Foursomes Thursday 10th August at Stoneham. The Committee wished them a good round.

LC - Jean Hardy has not re joined this year.

PC - Junior Open food. The Ladies in the past have offered to organise the halfway house for this event and JW & JB are happy to continue doing this. One lady at the end of the field took a photograph to show the organisers how a halfway house should be run!

Fiona Lewis is now playing again and will re-join 1st September and join the Thursday roll up.

11. Date of Next Meeting – Tuesday 3rd October at **2.30pm**

12. The Meeting closed at 4.10pm

Signed: **Dated**
Lady Captain