

KNIGHTON HEATH GOLF CLUB

Ladies & Junior Girls Section

Committee Meeting Held on: Tuesday 10th March 2020 at 3pm at the clubhouse

Present:

Cicely Welch	Lady Captain
Debbie Knight	Lady Vice Captain
Jackie Wilson	Immediate Past Captain
Janice Webster	Treasurer
Sandy Wright	Handicap Secretary
Linda Holden	Committee Member

The meeting started at 3.00pm.

1. Apologies for Absence

Received from Sally Hawkridge and Sharon Aldrich

2. Minutes of previous meeting

The minutes of the last meeting (4th February 2020) were agreed as a true record and a copy signed by the Lady Captain.

3. Matters Arising

- (4ii): Captain's selection process will be considered when at the request of the Captains Committee the Ladies Standing Orders and Rules will be reviewed.
- (4d): Bin mats on the 5th fairway. This action remains outstanding, but the Lady Captain will again raise this at the next opportunity.
- (5 – New Printer): The Assistant Treasurer is still exploring this, so the action remains outstanding. The Lady Captain is still to raise the matter with General Manager asking that Frank (who deals with the club's IT) checks the printer and the Wi-Fi signal in the Ladies office, which may be part of the problem,

4. Reports

a) Lady Captain:

i) Management Committee and Captain's Committee

- Seniors Section 'Terms of Reference' have been updated and have been the passed by the Captains committee. The ladies' section has been asked to update our own Standing Orders and Rules and bring them in line with existing Golf Club Policy

ii) General

- Nothing to report.

iii) Ladies Report

- Jackie Wilson has taken over the diary from 2021 for Debbie Knight. All Interclub. Beales and Friendly matches have been agreed and are in the Clubs 2021 draft diary.
- The lady Captain sent a welcome card to Emily Kench, our new junior.
- Entries for the Humphreys Bowl and Parkin Cup has been submitted to the County and two teams have been entered for the Annodata.
- Flowers have been sent to Joy Crawford and a plant taken to Pam Chard.
- Maureen Dilkes intends to play in the England Golf Medal Reginal finals at Gloucester. The section has paid the £30 entry.
- Stamps and cards have been purchased and are located in the Office.

iii) Social

- 22nd March - Mother's Day Carvery Lunch
- 27th March Race night and 100 Club Draw
- 12th April – Easter Carvery Lunch
- 24th April – 100 Club Draw.

iv) Junior

- Nothing to report

b. Secretary

- Nothing to report,

c. Treasurer

The Treasurer reported the following

- The finances are not looking good with no income being received for 4 months and expenses still going out.
- After discussion it was decided to change to a ladies funds/prize split of 40%/60% instead of the present 30%/70% split because of the 4 months lack of income.

d. Handicap Secretary

The Handicap Secretary reported that:

- She had attended a world handicapping meeting and had brought back with her a lot of information which she has displayed in the Ladies Locker Room. The new handicapping system is starting on the 2nd November 2020. Education will be needed, and Martin Collins is putting together a booklet summarising the new handicapping system.
- A handicap review has been done; the CDH Handicapping system is updated annually by the General Manager.

5. Topics for Discussion

- **Correspondence:** Sandy Wright had received a letter from Linda Pickford and an email from Elaine Senior which she tabled at the committee meeting. These ladies are both asking for the Flag competition to revert back to 'one flag only' instead of the 3 division flags started approximately 3 years ago. Much discussion ensued but after a vote, as the date for this year's competition on the 14th April is the reserve date for the Captains v Vice Captain should it have to be cancelled next week, it was agreed to leave it as 3 divisions.

6. AOB

- i. Linda Holden said she now has dates for the Humphrey Bowl and Parkin Matches and would be asking players this weekend for their availability.
Sandy Wright asked for clarification of who got flowers and who didn't and suggested if they were sent then supermarket flowers and not Bouquets should be taken to the recipient. It was agreed that it is hard to clarify who did and who didn't get them and in future cards only will be sent unless it is an exceptional circumstance.

MEETING CLOSED AT 4.40pm

**DATE OF NEXT MEETING: Changed from 14th April to 7th April 2020 at 3pm
(needs to be clarified with General Manager, action Lady Captain)**

Signed:Lady Captain

Date:.....