# KNIGHTON HEATH GOLF CLUB Ladies and Junior Girls Section Committee Meeting held on Tuesday 18<sup>th</sup> June 2024 at 2.30pm in the Clubhouse MINUTES

Present:-	Grace Burke Christine Bartlett Pam Chard Sharon Aldrich Penny Yeats Sarah Lillis	Ladies Captain Ladies Vice Captain Secretary

2. Minutes of previous meeting – 14 May 2024 Signed as a true and accurate record

1. Apologies for Absence: Jackie Stoodley

#### 3. Matters Arising

4a) Women in Golf Charter – LC has sent Jane Paine the Buddy System information. Jane will get in touch with Kate Dymott to confirm the paperwork and initiatives, which can then be updated on the website. Photos will be taken of ladies who have agreed to be buddies to also go on the website.

AOB – see below re notice of changes to competitions.

Pauline Webb was unable to go to Broadway for the Race to Woodhall Spa. Cecily Welch was asked as she was 2<sup>nd</sup> in the competition but declined as she felt it was too far to travel. Angie Loveridge was 3<sup>rd</sup> place and was delighted to be asked to go and will attend.

Coronation Fours - see below

Invitation Menu – see below

Still waiting for hooks and fittings for the showers. Code pad to be fitted and doors in hall to be erected before Invitation Day. **Action By** 

LC

## 4. a) Ladies Captain

Captain's Day was lovely and 36 ladies played and 3 social ladies attended the dinner. Jackie Wilson and Jan Bailey who did a fabulous refreshment tent for the LC also stayed for the meal.

## (i) Capcom

The honours boards will be 10 years and not 5 as first agreed.

Bye Laws will be discussed and agreed before the end of this Captain's year.

The visitor times on a Friday were discussed again. Some of the committee didn't think a decision had been made, but it was pointed out that a decision was made at a Capcom meeting on 6 March 2024. These times are

still to be agreed. Mixed Open has been cancelled.

Past and Present Captain's day will still go ahead with a change of date to 25 July.

It has been suggested that the club try to encourage more use of the club house facilities on a Friday introducing a competition called Chase the Ace. Full details to follow shortly from bar staff.

Seniors would like coffee on a competition Monday from 8.00am. This was discussed but not considered to be cost effective. Members will be canvassed to guage if enough members would take advantage of the earlier time.

# Manco

Buggy Store still leaking The cost of the refurbishment is in the region of £75,000 which is lower that the quote obtained at £90,000.

### (ii) General -none

# (iii) Social

Friday 21<sup>st</sup> June – Quiz Night Saturday 20<sup>th</sup> July – Tribute Night – Decades Live Boy Band

### b) Secretary

Have asked for extra tee times for Coffee Morning as there have been a couple of entries slipped through the net and it was felt that these should be honoured.

PC

#### c) Treasurer

In our Ladies Account we currently have a balance of £1150.83 as of  $31^{st}$  May 2024 but £198.80 has still to be credited from the 70% Income for our Cup and Trophies played since the AGM last year. The expenses for our Home Interclub and Woods matches since the start of the financial year amounts to £277.77 with one match still to go which is the Interclub v Remedy Oak on 20<sup>th</sup> June. This is without any contribution from the players and as we have still not broken into the £1000 we started the year off with this is nothing to worry about.

We will have some expenses in June but our finances are now settling down and the profit we make from the Open Day seem to be covering our year outgoings.

The Open day income is inflated by £120 as the Office staff credited us with too many entries and the way they have taken this back is by creating an expense so our Open day expenses is also inflated by £120. At the end of June our balance will be reset to £1000 plus the accumulated monies for our AGM Cups and Trophy Vouchers.

- d) County Delegate no report
- 5. WHS no report

### 6. Forthcoming Events and Results

Race to Woodhall Spa – Angie Loveridge enjoyed the day and with 34 points came 6<sup>th</sup> but unfortunately did not qualify to go into the next round.

Coronation Foursomes – Maureen Dilkes and Penny Parkes with go to Henbury Golf Club at Bristol to compete in the Area Finals on 16 July. Good luck to them both.

30th May – Interclub v Parkstone (H) – won 3 ½ - 1 ½
6th June – Woods v Ashley Wood (H) – wo 5-0
7th June – Interclub v Came Down (A) – lost 3-2
13th June – County Interclub Foursomes
Silver pair Maureen Dilkes and Sarah Lillis
came 6th to miss out on the match play
by 1 shot.

Bronze pair Angie Loveridge and Wendy Hanford were in the middle of the field but did not get through to the 2<sup>nd</sup> day.

20th June – Interclub v Remedy Oak (H)

23rd June – Mixed Open cancelled due to poor entry

24th June – Woods v Ferndown Forest (A)

<ul> <li>25th June – Lady Members Trophy</li> <li>29th June – Captain's Day – modified Waltz – see howdidido</li> <li>2nd July – Griffin Trophy</li> <li>6<sup>th</sup> and 7<sup>th</sup> July – Championships – trophies only to be presented on the day.</li> <li>9<sup>th</sup> July – Invitation Day - Florida Scramble teams of 4 to go ahead with 12 possibly a few more entries LC and PC to discuss buffet food with Denise and all other arrangements.</li> <li>16th July Medal</li> </ul>	LC/PC	
<ol> <li>Correspondence         LC and PC meeting with Lesley from Boutique in a Bus             on 10 July to discuss arrangements for Coffee Morning.     </li> </ol>	LC/PC	
<ul> <li>8. AOB It was voted on and agreed that the notice re changes to competition entries should include "Monetary prizes to be at the discretion of the committee" This notice will be put on the noticeboard and a copy put in the gold book. </li> </ul>		
SL raised the question of gaps in competitions at the weekends and should members be allowed to play in these gaps.		
LC will take this matter to the next Capcom meeting.	LC	
SL will be writing to the Management Committee re the condition of the bunkers.	SL	
Meeting closed at 4.20pm		
Date of Next Meeting – Tuesday 16 <sup>th</sup> July at 2.30pom		

Signed	Date
Ladies Captain	