

**KNIGHTON HEATH GOLF CLUB**  
**Ladies and Junior Girls Section**  
**Minutes of Committee meeting held on**  
**Tuesday 3 November, 2015**

**Present:** Pam Chard, Debbie Lennon, Glynis Cook, Grace Burke, Debbie Barrett, Jenny May, Linda Pickford and Julie Walter (minute taker)

The Lady Captain opened the meeting at 3pm and welcomed the incoming Lady Vice Captain, Debbie Lennon, and the new committee members, thanking them for agreeing to serve on the Ladies Committee for 2015/16. All were reminded of the necessity for confidentiality at all Committee meetings.

1. **Apologies** – none
2. **Minutes of previous meeting** – members agreed these were a true and fair record and signed by Captain.
3. **Matters arising** - Ladies Committee agreed that there will be no Shirley Keynes Trophy.
4. **Reports**
  - a) **Captains and Managements Committee** – as of today's date there are no minutes of the Management Committee. Lady Captain's report was read out to the members (see attached).
  - b) **Vice Captain (social)** – DL reported that 75 attended the Captain's in/out dinner on 31 October. The event was very successful and the food was very good.
  - c) **Secretary's Report (attached)** – discussion took place re the need to appoint a Secretary. JW has been co-opted to take the minutes of meetings but there is still a need to try and recruit a Secretary as soon as possible. PC is currently carrying out this role alongside her Captain's duties but this situation is not sustainable in the long term. Debbie Lennon will attend the Secretary's Meeting if she can once the date has been announced.
  - d) **Treasurer's Report** – detailed report given at AGM. Next report due at December Committee meeting.
  - e) **Handicap Secretary/Card Checker** – GC reported that there have been problems with the screen in the lobby. This has been reported to Reunert Bowser. This has resulted in difficulty for all members inputting their score results for competitions. Andy, club professional, has been helping with inputting the information on the

**ACTION**

**PC/DL**

machine in the pro shop. GC will raise this at the next Handicap meeting and PC will also raise at the next Captain's meeting. In the meantime all members need to take responsibility to report to Reunert/office if the screen in the lobby continues not to work. General discussion took place re possible Canford Magna ladies joining our Club. Following conversations with them it appears their silver and bronze members do not play with each other. As we do not have this arrangement, this will need to be explained to them at interview.

- f) **Juniors** – GB informed committee that there are 2 new boy members aged 15 from Norway. The Juniors' presentation event and Christmas lunch is on 20 December. Alex Pouliasir is the new 2015/16 Junior Captain and Jordan White is the Vice- Captain. Andy is looking to improve the structure to training in 2016 and it has been suggested that Twitter account for the juniors section would be useful. It is also hoped that we might get Canford Magna juniors looking for a new Club.
- g) **County Delegates** – minutes not available at time of this meeting. Lloyd Wilson Trophy awarded to Broadstone – most successful club returning best result across all stroke play and match play competitions. GB will talk to members again re aggregate scores from County Trophies in Feb/Mar, just before the first competition.

GB

#### 5. **Forthcoming Events** –

- a) **About Face** – Annabelle from About Face will be giving a talk at the Club on Tuesday 10 November at 3pm. Some of the Seniors have indicated that they will attend as they are also interested in this Charity and would like to learn more.
- b) **Christmas Decorations** – the ladies section are responsible for the decoration of the tree and lady members are invited to help with this on Tuesday 1 December
- c) **Bring and Win** – a poster advertising this event on Tuesday 8 December and will be put up in the ladies locker room. 11 hole stableford followed by a meal. Ladies to enter as usual via Howdidido or pro shop. Cards to be put in red box and not entered on the computer.
- d) **Open** – this has been arranged for 10 May, 2016 and will include members Open event. Teams of 4. There were 44 entries in 2015 of which 28 were Knighton Heath ladies. It was agreed that the same format be used in 2016 and adjust start times as needed nearer the time.
- e) **Coffee Morning** – this has been arranged for 1 September, 2016. Posters for this and Open event to be taken to the next Secretary's meeting – good publicity.

## 6. Correspondence –

- a) **Letter from Gill Tyler** - the first point she raised (as have other lady members verbally) is for the ladies presentation event to revert to the ladies AGM. The members took a vote and PC proposed, DB seconded and the rest of the committee unanimously agreed to this motion. GT also asked about loan repayments to partners of those members who have died, without the need to apply for such. DL confirmed that there is a list of those members who paid a loan to the Club and the Manager/office should be able to refund this without a specific request as long as they are aware of a death of a member.
- b) **Email from Hazel Iveson** - she has suggested a raffle of a hamper to help raise money for the Captain's charity at £5 per ticket. She and Sue would be happy to donate the container and a bottle of Champagne. The Committee members agreed that this was a good idea but felt that this idea should be postponed until Easter because of the Bring and Win event and other general expenses over the Christmas period. Hazel also suggested resurrecting the Bonus Ball – 1 for 50p and 2 for £1. It was pointed out that this was very time consuming and difficult to administer and as we are struggling to get people to serve on the committee would find it difficult to find someone willing to take this on.

PC

PC

## 7. Any Other Business –

- a) **Ladies standing orders and rules** – DL to look at constitution updated in 2014 to bring in line with Club rules. Will report back at next meeting.
- b) **Handicap Secretary help** – Sandy Wright has expressed interest to GC about helping her but without becoming a Committee member. GC has explained that she does not want to continue past the 2015/16 year, so we really need to find someone who is willing to take on the role in 2016/2017 but PC to thank SW for her offer and explain GC does not need help until the new year.
- c) **Secretary's Meeting** – as discussed at 4. c)above.
- d) **Secretary's car parking space** – it was proposed by PC, seconded by LP and unanimously agreed by the rest of the committee that this be given to GC for this rest of this committee year (October, 2016).
- e) **Shirley Keynes memorial fridge magnets** – it was agreed that the 2 extra magnets be presented to the Silver & Bronze medal winners named after Shirley in 2015.
- f) **2's money to charity if not won** – this was not agreed. It was agreed that this would stay the same.

DL

PC

PC

- g) **Golf buddies for Canford Heath ladies** – this was proposed by LP and supported by other members of the committee. In view of the fact that there could be a number of ladies joining at the same time, it was felt that it would be too much for PC to mentor all of them. To be discussed at next meeting.
- h) **Open** – because of the lack of a Secretary, it was suggested that the office be asked to set up a new ladies section email so that entries could be sent to this rather than an individual's email.
- i) Next year's Vice-Captain's day at Ashley Wood next year – this year's event at KH was rained off.
- j) DL to be interclub captain and Committee to discuss Humphries Bowl and Parkin Cup next year. LP will help with friendlies.
- k) DL suggested putting competitions such as Turkey Trots on Howdidido. GC not able to do this. Andy should be asked.

**Future Agenda  
Item**

**PC**

**Future Agenda  
item**

**GC/PC**

Meeting ended at 5.10 pm.

Date of next meeting – Tuesday 1 December, 2015

Signed:

Dated: