

# Minutes of the Lincolnshire Ladies County Golf Association

## Minutes of the Annual General Meeting held at the National Golf Centre, Woodhall Spa on November 6<sup>th</sup> 2017 at 10.30 am.

The Chairman began by asking for a few moments silence in respect of the following members of the County Association who had passed away during the year: Margery Coombs (Woodthorpe Hall), Kathleen Shorter, Pat Peck, Ethel Longdon (Lincoln), Sylvia Ager (Canwick Park), Mo Hopkins (Burghley Park), Pat Wackett (Elsham), Mary Shorter, Barbara Bullimore, Marion Turner, Kath Stones (Cleethorpes), Trish Dawson (Belton Woods), Brenda Rug, Noreen Haryott ( Woodhall Spa) Shirley Morfee (Greetham Valley) & Vivian Wylie (Sudbrook Moor).

Mrs Stobart, the County Chairman opened the meeting by welcoming everyone and introducing those members of the County Executive sitting on the top table.

Present: Mrs Tracey Stobart (Chairman), Miss Jayne Crooks (President), Mrs Helen McDougall (Captain) Mrs Birdie Dawson (Vice-Captain), Mrs Barbara Haycox ( Secretary), Mrs. Cindy Ireland (Treasurer), Mrs. Polly Brettle (League Secretary), Mrs. Karen Cox (Competitions Secretary), Mrs. Pat Jones (Junior Organiser), Mrs. Margaret Jacobs (SS Advisor), Mrs Terry Macarthy ( Handicap Advisor), Mrs. Sue Borthwick (Midlands North Representative), Mrs Helen Hewlett (Past Captain) and 91 other members

### **1 Apologies for Absence**

Apologies for absence were received from Gillian Grant, Margaret Quantrill, Ann Kent, Betty Gresham, Denise Parker, Alison Johns, Rikki Csajkowski, Ann Todd, Pam Watson, Norma Varley, Linda Ramscar, Jackie Morton, Sutton Bridge Golf Club, Normanby Hill Golf Club and Pottergate Golf Club.

### **2 Minutes of the Annual General Meeting November 7<sup>th</sup> 2016**

The minutes of the previous meeting, having been circulated, were taken as read and adopted as a true record. Proposed by Sheilah Mitchell and seconded by Clare Welfare. The Minutes were signed by the Chairman as a true record.

### **3 Matters Arising.**

County Cards – see Secretary's report.

### **4 Secretary's Report**

The Secretary reported that there had been four Executive meetings, a Finance meeting a Representatives meeting, four Lincolnshire Partnership meetings, preliminary meeting re the Junior Pilot Scheme and the annual two day County Secretaries meeting. Due to a problem with the issue of County Cards for 2017 changes have been introduced for 2018. The scheme is administered by the Lincolnshire Golf Union and cards for downloading will be sent to all clubs.

Members will have to request a card from their club secretary/ manager for validation. Every member is entitled to a card. Club open days may be posted onto the diary page of the County website free of charge but flyers, entry forms and results may be posted onto the Club Opens competitions section at a cost of £15.00. Clubs were reminded to advise the Secretary any changes to their Lady Secretary, Club Delegate, Captain and Handicap Secretary.

## **5 Treasurer's Report**

Mrs Ireland began by reporting that the association has a healthy financial position with a surplus of £587 and as a result the affiliation fee will remain the same.

There are 2476 members, down by 122 from 2016, which represents a 4.6% decrease. Over the last 6 years membership is down by 577, a decrease of 19%. As mentioned last year affiliation fees will be collected in 'real time' not on 1<sup>st</sup> January, after this year the cash flow should even out but it has meant that care had been needed this year as club have different payment dates. County competitions show a small deficit of £249 and the raffles raised £1400, with proceeds going to the Juniors.

Team expenses are down but last year we hosted County Match Week.

2<sup>nd</sup> Team costs are slightly down due to a reduction in traveling costs.

The support of the following clubs for the Juniors is greatly appreciated: Belton Park, Woodhall spa, Louth, Blankney, Lincoln, LVLGA and the Lincs Past Club Captains Society.

The Patrons had made a donation of £1000.

6 Lincolnshire teams entered the Taskers Trophy and as a result £300 is due to be received for Junior funds. The entry fee is £55/team and is run along similar line to the Mail on Sunday. Details on the Taskers website.

Computer costs are up due to the purchase of a laptop and printer. The website is undergoing a makeover and additional shirts were purchase for the team.

The Treasurer also reminded clubs about putting open days on the website for a fee of £15.

Thanks were given to Phil Smith for auditing the accounts and to the ladies for their support of the County competitions and raffles.

A full copy of the accounts is attached to these Minutes.

## **6 Competition Secretary's Report**

Mrs Cox thanked the Executive, particularly Mrs Macarthy for their support in her first year as Competition Secretary. Thanks were also given Sheilah Mitchell, Margaret Yelland and Jackie Friend in their role as Divisional Representatives and to the host clubs, their managers, Lady Captains and members for all their help.

The County Championship, held at Lincoln, was won by Helen Hewlett (Seacroft). Helen first won the title in 1985. Sophie Beardsall(Greetham Valley) was the runner – up. Helen won the Barbara Watson Trophy (best 36 holes gross)., Meg Illingworth won the Mary Roberts Trophy (best 36 holes gross under 30) and the Presidents Bowl (best 36 holes nett) was won by Courtney Martland (Lincoln), runner- up Sophie Beardsall. The best 18 holes gross u18 was presented with a prize donated by Rita Broughton (President Lincoln Golf Club) – Ellie Haughton (Greetham Valley).

The Butlin Trophy was won by Gill Chatterton (Lincoln), runner-up Izzy Haughton (Greetham Valley). The Julia Sales Salver (best gross foursomes) was won by Tilly Garfoot (Spalding) & Izzy

Haughton (Greetham Valley), runners-up Jayne Crooks & Ruth Robertson. The foursomes nett prize went to Jane Quibell & Julie Gamble runners-up Sue Brand & Anne McCulloch. Izzy Haughton also recorded a hole in one.

The Spring Bronze Meeting was held at Laceby Manor. The Bronze champion and winner of the Gwen Bamber Trophy (best Stableford points) was Jane Briggs (Kenwick Park) On Day 2, the Mary Mundy Salver (Betterball stableford) was won by Rosemarie Lawton & Sharman Scott (Market Rasen). Kenwick Park B won the Dorothy Marshall Shield (the best 3 scores from a team of 4) on a countback from Belton Park A & Kenwick Park A.

The Senior Ladies Championship was held at South Kyme. Birdie Dawson (Kenwick Park) won the Kathie Craigs Salver, runner-up Pam Watson (Stoke Rochford) and Gill Chatterton (Lincoln) won the Joan Payling Salver, runner-up Sue Borthwick (Market Rasen).

The County Betterball days were run by the reps. North at Market Rasen, South at Sleaford and Central at Blankney.

The Autumn Meeting was held at Boston. The Brocklesby Cup (best nett) was won by Ann Hodgson (Boston), runner-up Dorne Werner (Stoke Rochford). The Elsham Centenary Salver (best gross) was Anna Clark (Belton Park). The Lincolnshire Shield for the best 3 scores from a team of 4 went to Lincoln 2 (Jane Howard, Margaret Yelland, Karen Brummitt & Gill Chatterton) The Coronation Cup was won by Helen Heath (Woodhall Spa) on count back from Lindsey Ginty (Woodhall Spa)

The County Am-Am was held at Belton Park Golf Club. The winners were Tracey Stobart (Kenwick Park), Helen Hewlett (Seacroft), Helen McDougall (Lincoln) and Julia Sales (Cleethorpes) with 92 points.

Clubs were asked to encourage their members to enter County Competitions. The package that had been left for clubs at the desk contained details and entry forms for 2018. Details of all competitions and entry forms are available to be downloaded from the County website. A full comprehensive summary of all 2017 results is available to download from the website. Mrs Cox concluded by thanking everyone for their support.

## **7 2<sup>nd</sup> Team /Vice Captain's Report**

Mrs Dawson began her report by highlighting the contribution of Pat Jones, Junior Organiser, who works tirelessly in producing Juniors such as Courtney Martland, aged 15, who played in all second team matches in 2017.

The first match was played at Rothley Park against Leicestershire. The team of Anne Wright, Courtney Martland, Liz Haughton, Tilly Kedzlie, Lucy Hull and Harriet Wilson went into the afternoon singles 3 down and despite wins for Tilly and Liz lost 7-2.

The home match against Nottinghamshire was played at Kenwick Park. After the morning foursomes the team were 1 ½ - ½ down eventually losing 6-3 (Lois Williamson, Tilly Kedzlie, Courtney Martland, Liz Haughton Sarah Love and Anne Wright).

The third match at Norwood Park, Nottingham (Jayne Crooks, Courtney Martland, Lois Williamson, Tilly Kedzlie, Sarah Love and Anne Wright) saw the team going into the singles 2-1 up but the final result was a loss 5 ½ - 3 ½ .

The final match against Leicestershire was played at Greetham Valley (Harriet Wilson, Liz Haughton, Jayne Crooks, Courtney Martland, Anne Wright and Lois Williamson). Having lost the foursomes 2-1, the team won all 6 singles matches winning overall 7-2.

Mrs Dawson thanked all the players during her 2 years as Vice-Captain which she had enjoyed and wished Gilly all the best for the next 2 years.

## **8 Junior Organiser's Report**

Mrs Jones opened her report by detailing the achievements of the girls at regional events.

MNR Handicap league: The team of Izzy Haughton (Captain), Ellise Rymer, Eden Ingles, Isabella Condie, Freya Woodiwiss played their first match Leicestershire & Rutland at Melton Mowbray winning 3-2. The second match against Nottinghamshire at Birstall was won 3-2 and included in the team were Lea & Charley Dennett, who were playing in their first match. As winners of the East Region for the second year running. The team played Derbyshire at Trent Lock and won 5-0 and retained the MNR Handicap League Salver for the second year running.

The scratch team play 36 holes against two different Counties. The first matches were played in Staffordshire against Shropshire winning 3-2 and Derbyshire also a win 3-1. The second set of matches played in Shropshire against Nottinghamshire and Staffordshire resulted in losses 4-1 & 3 ½ - 1 ½ respectively. The final match played at Trent Lock against Leicestershire and Rutland was won 4-0. The team finished 3<sup>rd</sup> overall.

The Four Counties, Leicestershire and Rutland, Nottinghamshire, Northamptonshire and Lincolnshire, was held at Spalding. Forty girls entered, the competition included individual and team events. Results – Best Gross runner-up, Tilly Garfoot, 3<sup>rd</sup> Ellie Haughton, Best Nett Freya Woodiwiss, runner-up Kazzia Fox, Gross team winners – Ellie Haughton, Poppy Kinsey & Kazzia Fox, Nett team winners – Tilly Garfoot, Ellise Rymer & Isabella Condie.

The MNR Girls Championships was held at Ruddington Grange. The Championship played over 36 holes was won by Courtney Martland (best nett), Tilly Kedzlie won best gross pm, Tilly Garfoot won best nett pm and Ellie Haughton won 3<sup>rd</sup> best gross. The Scratch Team – Ellie Haughton, Tilly Kedzlie & Tilly Garfoot – were runners-up as were the handicap team – Courtney Martland, Izzy Haughton & Kazzia Fox. In the Challenge competition played over 18 holes, Freya Woodiwiss was runner-up gross and Isabella Condie was runner-up nett.

Ellie Haughton won the Midland Golf Union Champion of Champions held at Coventry and Courtney Martland finished 4<sup>th</sup> in her age group. Tilly Garfoot has been selected for the England Gold U16 Regional training squad.

The Junior Match Play was won by Ellie Haughton.

February starts with the County Chicks. This is for girls with no or high handicaps and is run at Woodhall Spa.

The annual fundraiser was held at Woodhall Spa (Bracken) Golf Club, raising £640. Thanks to all who played, Ping for the prizes and Simon Woodiwiss for the Cakes. Date for 2018 – 17<sup>th</sup> March at South Kyme.

The annual match against the Boys was played Boston, the Girls winning for the second year in a row

The Order of Merit begins in April at Woodhall Spa and runs until August. The winners were: Group 1 Tilly Garfoot (Spalding), Group 2 Isabella Condie (Greetham Valley) and Group 3 Sunny Williamson (Kenwick Park)

Spring stableford – Freya Woodiwiss (Woodhall Spa) 43 points

A Texas scramble was played in April with the Chicks playing with the older girls.  
Summer stableford – Tilly Garfoot (Spalding) – 34 points  
Imps Trophy – Freya Woodiwiss (Woodhall Spa) – 34 points

The results from the Junior County Championships held at Waltham Windmill Golf Club are as follows:

Junior County Champion 2017 – Ellie Haughton (Greetham Valley) lowest gross 77

U18 Champion – Ellie Haughton (Greetham Valley) gross 77

U16 Champion – Courtney Martland (Lincoln) gross 84

U14 Champion – Tilly Garfoot (Spalding) gross 90

All age group winners eligible to play in the Midland Golf Union Champion of Champions at Coventry.

Best Nett – Poppy Kinsey (Kenwick Park) 96-32-64

Most improved Junior – Ellise Rymer (Gainsborough)

U21's Open Championships at Gainsborough

Courtney Martland (Lincoln) best gross 82, Hattie Dow (Stoke Rochford) best nett 88-20-68

U13 best gross - Hattie Dow (Stoke Rochford)

Winners of competitions run by the Patrons and LUGC:

The Jennings and Peggotty Cups were held at Lincoln. Gross winner was Lois Williamson (Spalding) and the nett winner was Eden Inglis (Spalding).

Patrons – Tilly Kedzlie - best gross & Ellise Rymer best nett

Stamford and Nicky Molson – Ellie Haughton (Greetham Valley) gross 78, Tilly Garfoot (Spalding) nett 83-19-69

Woodroffe Walter – Best gross 36 holes – Ellie Haughton (Greetham Valley) 150 and best nett am – Tilly Garfoot (Spalding) 76-10-66, best nett pm Ellise Rymer (Gainsborough) 88-22-66

Les Johnson – Tilly Garfoot (Spalding) gross 79

Junior Captain 2017 – Ellie Haughton, Vice- captain Courtney Martland.

Thanks were extended to Alison Johns, Lisa Howling, Jayne Crooks, Birdie Dawson, Karen Cox, Terry Macarthy, all supporters during the year, parents and to the girls.

## **9 Midland Representative's Report**

Mrs Borthwick reported that the Representatives on the Midlands North Region committee, drawn from Nottinghamshire, Staffordshire, Leicester & Rutland, Shropshire & Derbyshire all changed last year and in order to facilitate continuity continued her time in post for a further year.

Shropshire ran the foursomes, Staffordshire- the Australian Spoons, Derbyshire – County Match Week, Leicester & Rutland – Queen of Clubs, Staffordshire – Girl's Championships.

2018 events will be held as follows – Australian Spoons - Burghley Park, Foursomes – Glen Corse (Leicestershire), Medal Final – Burton on Trent (Derbyshire), County Match Week – Hollinwell (Nottinghamshire), Queen of Clubs -Trentham Park (Staffordshire) and the Girl's Championships (Patshull Park (Shropshire).

England Golf – work has been completed on governance and funding and a vote is to be taken at the end of November to reduce the number of governors but the gender balance has not been sacrificed. The programme to increase female participation in sport continues and a target of 20% female membership at club level by 2021 has been set. A working group has been formed to look

at championship events and events run by regions. The World Wide Handicapping system is due to be in place by 2020 with the changes brought in this year being in preparation for this.

## **10 Handicap Advisor/Liaison Officer's Report**

It has been a quiet year as far as the handicapping system is concerned, with no major alterations however

At the beginning of October England Golf sent out information regarding changes to the CONGU UHS that will take effect on 1<sup>st</sup> January 2018. These changes are being kept to a minimum because, as most of you are probably aware, preparations are being made to introduce the World Handicap System (WHS), hopefully in 2020.

A copy of the document has been forwarded to all the ladies' handicap secretaries in Lincolnshire. There will not be a new manual issued this year, all new information will have to be obtained via the CONGU or England Golf websites. England Golf also indicated that supporting guidance for these new rulings will be available.

The changes are as follows: -

1. There will no longer be club or disability handicaps. All handicaps will, from 1<sup>st</sup> January next year, be replaced by a new Category 5 for Men and Category 6 for Women, providing for a maximum handicap of 54.0 for all golfers. It does not say where Category 5 will end and Category 6 begins, nor does it give any indication which categories will be used in the calculation of the CSS. Handicap Committees have been advised to delay conducting the Annual Review until January next year, in order that the software providers can update the systems to take account of the new handicap parameters.
2. There is to be a relaxation of the rules for submitting Supplementary Scores. Unlimited number of scores will be able to be submitted with no restriction of time between cards. However, the restriction on Category 1 players will remain in place.
3. Mixed Tee Competitions. This is implying that a single CSS should be calculated if more than one competition takes place on the same day, playing the same format i.e., Stableford. In the past the proviso was that a single CSS should be calculated if the competitions were all played from the same tee. Hopefully this will become clearer as more information is received.
4. There will be confirmation that cards submitted for initial handicap allocation are included in the definition of Qualifying Scores and will automatically be allocated a Competition Handicap.
5. We are being encouraged to introduce the option of 9 hole Medal Competitions and 9 hole Open Competitions. Medal scores will be converted to Stableford and will appear as stableford on the player's handicap record.
6. Finally, there will be confirmation that the adherence to Appendix M (Guidance for Handicap Reviews) is mandatory not optional.

## **11 Scratch Score Assessor's Report**

Mrs Jacobs reported on the progress of the course rating program and explained who and what they do. Along with Di Rafferty and representatives from LUGC, each course is rated on the degree

of difficulty from the white, yellow and red tees to establish a 'standard scratch' upon which handicaps are based.

New recruits have undergone training with Joy Hunter and as a result the following courses have been rated: South – Sudbrook Moor, Sutton Bridge, South Kyme, Sandilands and Tydd St Giles  
North – Woodthorpe Hall, Millfield, Grange Park, Laceby Manor, Carholme and Immingham.

The bulk of courses will be rated by 2020 when the new world-wide handicapping system comes into effect.

Clubs were reminded to advise the SSA to any changes or alterations made to the course which may affect the SS. Elsham and Louth are priority clubs to be rated in 2018.

## **12 League Secretary's Report**

The County Handicap League was won by Toft (South) who beat Cleethorpes (North) at Sleaford on 15<sup>th</sup> September. The match finished 2-2 and went to sudden death with Toft winning on the first extra hole.

The Scratch League final was played on 5<sup>th</sup> September at Boston between Woodhall Spa (North) and Greetham Valley (South) and was won by Woodhall Spa.

Congratulations to all teams and thanks to Sleaford and Boston for courtesy of their courses, Terry for acting as referee and the support of County officials on both days.

Results of the Handicap League are attached to this report.

Congratulations to Canwick Park, winners of Division 2 South, for their third win in as many years. Boston West and Carholme have withdrawn from the 2018 league meaning Division 5 & 6 will have 3 teams.

The Handicap League results for 2017 have been sent to all participating clubs together with the list of the new divisions for 2018 to enable clubs to arrange their matches for next year. Please can team captains ensure the results are sent on the correct result form and not just an email or a mobile photo informing me of who has won and the score, as the full result is needed in the event of a count back of games. The amended rules for 2018 and result sheets for submission to me will be able to be downloaded from the website in PDF. 'Word' versions are available from Barbara Haycox [secretary@lincolnshireladiesgolf.co.uk](mailto:secretary@lincolnshireladiesgolf.co.uk) or myself. Please make sure you use the up to date forms.

The results pages have been amended ready for 2018 to include the new leagues in divisions. Clubs with two or more teams in the league are reminded to **retain a copy of their handicap list for all matches A, B and C teams** should they need to be referred to on the match day or at a later date. **Home team** captains please send results by post or e-mail as soon after the match has been played so that the website can be kept up to date. Please specify on the result sheet whether it is the A, B or C team result.

Clubs are reminded that the county cannot interfere with individual clubs policies on league matches, only set out the conditions and rules of play. Please make sure you confirm your matches in writing and verbally nearer the date to avoid any confusion.

The league rules were amended last year to state that where possible clubs should offer a weekend date for matches to ensure all members have an opportunity to play in the matches, I would like to reiterate that where ever possible this should be adhered to. Further discussions will take place in January on any possible amendments from the points that were raised at the Reps meeting and clubs notified of any changes.

**Rule 16 has been amended.**-The old rule states that the use of motorised buggies will only be allowed on production of a current medical certificate. The riding on or carrying of clubs is not permitted for any non-exempt player.

#### **The new Rule 16**

*Players must walk at all times during league matches, unless permitted to use a golf buggy by the League Secretary. Permission will be given to those players having a current medical condition existing on the day of the relevant match, who have given prior notification to the league secretary and the Opposing team Captain/Representative. The Association will take each player on trust and will not enquire into the nature of any said medical condition, nor will it require evidence by way of a medical certificate as proof of such a condition.*

*The buggy shall be for the sole use of the player and her equipment. Hiring of the buggy shall be the sole responsibility of the player. Players are expected to familiarise themselves with the Health and Safety policies of the host club in so far as it relates to ride on buggies.*

The Scratch league was successfully re-introduced for 2017. The teams were Cleethorpes, Blankney, Woodhall Spa and Gainsborough in the North. Unfortunately Cleethorpes and Gainsborough will be unable to field teams in 2018. Welcome to Lincoln Golf Club who have joined the scratch league this year and will be playing in the North Division. Stoke Rochford, Greetham Valley, Sleaford will be fielding teams in the South. If anyone wishes to join the Scratch league in the future please let me know so that we can include any new teams.

Thank you to all the teams who participated in the leagues this season and good luck to everybody for next year.

The County Captain presented the Handicap League Trophy to Toft this year's winners.

The County Captain presented the Scratch League Trophy to Woodhall Spa the Scratch League Winners

The County President presented the prizes to the Winners of the County Leagues.

### **13 Captain's Report**

Mrs McDougall reported on the pre – season matches. The match against Seacroft was changed to 1<sup>st</sup> v 2<sup>nd</sup> team match, played at Seacroft, which proved to be enjoyable and successful. The second match was against Lincoln which resulted in a loss 4-0.

Derbyshire hosted County Match Week at Matlock.

The team was Emma Tipping, Meg Illingworth, Beth Shippin, Kirsty Condon, Billie-Jo Smith, Cindy Ireland, Ellie Haughton, Abby Sweetman and Helen McDougall. Helen Hewlett and India Clyburn were unavailable due to commitments with the Vagliano Trophy and Sophie Beardsall was playing in the Island Games. The team won on day 1 against Shropshire 5-4, on day 2 a win against Leicestershire & Rutland 6-3, and day 3 against Nottinghamshire was a loss 3-0 – course deemed unplayable in the afternoon as a result the morning foursomes scores counted, a 5-4 win against Staffordshire on day 4 and a 7-2 win against Derbyshire on day 5.

The team finished runners-up behind eventual winners Nottinghamshire.

The match against LVLGA was held at Lincoln, the match being halved.

Congratulations were given to all County winners and achievements by County ladies: India Clyburn, selected to play for England in the Women's Internationals, in the winning team in the European Team Championships and a member of the GB & I team in the Vagliano Trophy, Helen Hewlett, manager of the Vagliano team, Sophie Beardsall, medallist at the Island games, Beth Shippin, UK armed forces individual champion, Ellie Haughton, Junior County Champion, Midland



Champion of Champions, U18 Regional training squad and gained County colours as did Abby Sweetman, Izzy Haughton, who got a hole in one at the County Championships, Tilly Garfoot, U16 England regional coaching squad, Gill Kapka, 2<sup>nd</sup> in England medal final, Alison Johns, gold medallist at World Transplant games, Anne Armitage & Erica Rigg, 4<sup>th</sup> in Ping 4BBB plate final, Lesley Perrin & Val Williams, final 16 in Daily Mail Foursomes, Jayne Crooks, Sue Borthwick along with Les Toyne and David Price, who retained the President's Trophy and Rita Broughton, President Lincoln Golf Club – the first lady to be President of the club.

Helen concluded by thanking all clubs and players for their support during her two years as Captain, which had been a privilege and honour.

### **Adoption of Reports**

Mrs Stobart thanked the officers for their reports. It was proposed that the reports be adopted en-bloc.

Proposed by: Liz Moses and seconded by Margaret Johns.  
It was unanimously agreed to adopt the Reports

### **14 Election of Officers:**

The following were nominated by the Executive for vacancies on the Executive  
Captain: Mrs Helen (Birdie) Dawson  
Vice Captain: Mrs Gillian Grant  
MNR Representative: Miss Angela Scurr  
Team Manager: Mrs Helen Hewlett  
Junior Pilot Liaison Officer: Miss Stacey Mitchell (co-opted)

### **15 Installation of Captain**

The Captain, Helen McDougall, Presented the incoming Captain, Mrs Helen (Birdie) Dawson with the Captain's Badge. Mrs Dawson thanked Helen for her support and guidance during her period as Vice-Captain and said she was looking forward to the forthcoming two years and in turn presented the retiring Captain with a gift from the County.

### **16. Installation of Vice – Captain**

This was carried out in the absence of the Vice –Captain elect, Gillian Grant, who was unable to attend due to illness.

### **17 President's Report**

The President, Jayne Crooks, outlined her many varied which activities over the last year, which included playing in the Presidents Day competition organised by England Golf. Following on from the success of the team in 2016, the team ( Les Toyne, David Price, Sue Borthwick & Jayne) retained the trophy. The final event was President's Day at Woodhall Spa. Thanks to Pat Jones and Clare Welfare for their help on the day. 22 Ladies and 22 Juniors played in a Texas Scramble, the winners from Greatham Valley (Sophie Beardsall, Sally Bowker, Isabella Condie & Yasmin Bass) with a score of 64.1. £206 was raised from the raffle held on the day.

**16. Amendments to the LLCGA**

1. The Chairman outlined the changes proposed to the Constitution to bring them in line with current EG rules – see attached.

Vote taken en bloc. Proposed by Sue Fisher seconded by Clare Welfare. All agreed.

2. Pre AGM meeting – proposal to hold a meeting, on a weekend or evening, prior to the main meeting for those unable to attend during the day, to be trialled for 2 years. Proposed: Clare Welfare seconded by Sheilah Mitchell. All agreed.

**17 Any Other Business**

The chairman reiterated the goals of the Association discussed at the Representative’s Meeting to provide golf for all ages and ability and the opportunity to play and take part in all aspects of the game at club and County level.

The Chairman thanked everyone for their attendance and Woodhall Spa for allowing us to use their facilities.

There being no other business the meeting closed at 12.25.

Signed.....

Date .....

## HANDICAP LEAGUE 2017

<b>Division</b>	<b>Winners/Promoted</b>	<b>Relegated</b>
1 North	Cleethorpes	Forest Pines
2 North	Elsham B	Ashby Decoy
3 North	Gainsborough	Grimsby A
4 North	Louth	Seacroft
5 North	Millfield	Laceby Manor
6 North	Waltham Windmill	
<b>Division</b>	<b>Winners/ Promoted</b>	<b>Relegated</b>
1 South	Toft	Stoke Rochford
2 South	Canwick Park	Woodhall Spa A
3 South	Burghley Park A	Greetham Valley
4 South	Boston	Woodhall Spa B
5 South	Blankney B	Tydd St Giles
6 South	Spalding	

## Amendments to LLCGA Constitution

1: 4.g Delete County Training Officer – add Marketing Officer

2: 5c Delete County Training Officer – add Marketing Officer

3: 9 Rearrange order of business

4: 11 b Delete second Monday – replace with first Monday

5: 15 Delete on ‘1 January each’

6: Add clause:

### COURTESY OF COURSES

- a. When requested by the County Match and Fixtures Secretary, the Hon Competitions Secretary, or the Hon Secretary, Member Clubs will, wherever possible, grant the courtesy of their Course to the Association in connection with the holding of County Competitions and Matches (including Junior Competitions).
- b. Member Clubs will grant the courtesy of their Course to the Officers of the LLCGA during their term in office.
- c. Female Members of Clubs in the Association whose home course is closed for National, or County Competitions may have courtesy of the course of any other Club within the Association on that day for a maximum of 18 holes subject to the following provisions:
  - i) The selected Club has no major event pre-arranged for that day.
  - ii) Not more than eight players need be accepted by a Selected Club.
  - iii) Members so visiting must present means of Identification from their home Club.
  - iv) Members wishing to take advantage of the provisions of Rule 13c must make their arrangements through the Secretary of their Home Club who will be responsible for ensuring that no more than 8 players from that Club apply for playing facilities at any selected club within the Association.

All Clubs within the Association shall post a notice containing a copy of Rule 13c on the Club Notice Board.
- d. Member Clubs on whose Course a County Match is being played will grant the courtesy of their Course to the Home and visiting County Players for the one round of golf within 14 days before the date of the Match.