

LINCOLNSHIRE WOMEN'S GOLF ASSOCIATION

MINUTES of the Executive Committee Meeting held at Woodhall Spa Golf Club on 1st October 2018.

Present:

Miss Jayne Crooks (President)	Mrs Helen Dawson (Captain)
Mrs Gillian Grant (Vice-Captain)	Mrs Barbara Haycox (Secretary)
Mrs Cindy Ireland (Treasurer)	Mrs Terry Macarthy (Handicap Advisor)
Mrs Dawn Cunningham (Competition Secretary)	Mrs Polly Brettle (League Secretary)
Mrs Pat Jones (County Junior Organiser)	Mrs Sheilah Mitchell (North Representative)
Mrs Jackie Friend (South Representative)	Mrs Margaret Yelland (Central Representative)
Miss Stacey Mitchell (Junior Pilot Liaison)	Mrs Margaret Jacobs (SS Assessor)

The meeting was chaired by the Captain in the absence of the Chairman

1) Apologies: Helen Hewlett, Elaine Lilley, Helen McDougall, Tracey Stobart, Angela Scurr, Clare Welfare

2) Minutes of the Previous Meeting:

The Minutes, having previously been circulated, were approved and signed by the Chairman.

Proposed – Sheilah Mitchell seconded Cindy Ireland

3) Matters Arising: President – Cindy Ireland had accepted the invitation to become President and will continue with her duties as Treasurer.

4) Correspondence:

EG – increase of affiliation fee to £9.00 from 1st November 2018

Janet Godfrey re team selection for League matches, to be discussed at the next meeting

EG re insurance cover for those members undertaking course rating activities. Treasurer to ascertain if our policy covers this activity

5) Representative's meeting debrief: Proposal to change name and amendments to constitution agreed. Enquiries to be made on cost of name change to website –Barbara and bank - Cindy

6) AGM: Pat, Cindy and Terry to man registration desk. Officers outlined the content of their reports to ensure no repetition.

7) AOB: Team kit – contact at Ping should we decide to change manufacturers

Stacey re compilation of a comprehensive diary of events for Juniors – girls and boys. All County and National events and other events, if known, are added to the website. Anyone with details of a Junior event to contact the Secretary.

Lincolnshire Skills Challenge – Stacey & CSO to explore possibility of setting up a skills challenge for Juniors. Initial contact with clubs to ascertain level of interest.

Lincolnshire Shield – Toft, winners 2018, had found a supplier for 7 shields to bring the winners up to date at a cost of £110, All agreed and to request the cost of additional shields for the future.
Burghley Park re Handicap League – querying promotion and relegation. Polly to write and explain reasoning behind decision taken
County Week – details received from MNR South on 3 day event. Letter to be sent to EG after County Finals re settlement of a tied result.
Pre AGM Meeting set for 3rd November at 10.00. Venue to be arranged.

The meeting closed at 11.05 and the next meeting will be held at Woodhall Spa Golf Club on 16th January 2019

Signed Date