

# LINCOLNSHIRE LADIES COUNTY GOLF ASSOCIATION

MINUTES of the Executive Committee Meeting held at Woodhall Spa Golf Club on 16<sup>th</sup> October 2017.

## **Present:**

Mrs Tracey Stobart (Chairman)	Miss Jayne Crooks (President)
Mrs Helen McDougall (Captain)	Mrs Birdie Dawson (Vice-Captain)
Mrs Helen Hewlett (Past Captain)	Mrs Barbara Haycox (Secretary)
Mrs Cindy Ireland (Treasurer)	Mrs Terry Macarthy (Handicap Advisor)
Mrs Karen Cox (Competition Sec)	Mrs Polly Brettle (League Sec)
Mrs Pat Jones (CJO)	Mrs Margaret Jacobs (SSA)
Mrs Sue Borthwick (MNR Rep)	Ms Clare Welfare (Fixture Sec)
Mrs Sheilah Mitchell (North Rep)	Mrs Margaret Yelland (Central Rep)
Mrs Jackie Friend (South Rep)	

## **1) Apologies: None**

## **2) Minutes of the Previous Meeting:**

The Minutes, having previously been circulated, were approved and signed by the Chairman.  
Proposed – Pat Jones, seconded – Cindy Ireland

## **3) Matters Arising:**

Junior Pilot – Preliminary meetings held and customised programme being formulated.  
AGM – agreed at the Representatives Meeting to trial a pre-agm meeting on Saturday in 2018.  
Team kit – in hand. Gilets for team members only.  
Website – update is in progress.

## **4) Correspondence:**

Matthew Barrett, Championship Manager England Golf re County Champion of Champions for Senior Women  
Gemma Hunter re changes to the CONGU system for 2018  
James Crampton re changes to Women's Championships  
Marcella Tuttle, CHLCGA re format of County Match Week

## **5) Representatives' Meeting debrief:**

The meeting approved amendments to the constitution which go forward to the AGM for ratification.  
League team selection – views from clubs to be discussed at the January meeting.

## **6) AGM:**

Arrangements and reports discussed  
Appointments: MNR – Angela Scurr, Marketing – to be advertised.  
Junior Pilot Liaison – Stacey Mitchell to be co-opted for 2 years  
Team Manager – Helen Hewlett.

**7) Any Other Business:**

1. County Match Week – letter re format from CHLCGA discussed. MNR representative to ascertain the position of the other regions. All agreed there should be no compromise on the quality of golf.
2. Blazers – price and style to be sought for black blazer for Officers when attending presentations.
3. Handicap – query re running two competitions on the same day and calculation of CSS. An appeal received against a CHR increase. Panel was convened and upheld the decision but the player has contacted England golf. Further appeal received from the same club. The guidance regarding CHR from England Golf together with changes to CONGU has been sent to clubs.
4. Dates for meetings in 2018 – 15<sup>th</sup> January, 16<sup>th</sup> April, 16<sup>th</sup> July & 1<sup>st</sup> October, Representatives - 3<sup>rd</sup> September & AGM- 5<sup>th</sup> November.

Before closing the meeting, Tracey thanked Sue for her time and input during her term of office as MNR Representative.

The meeting closed at 11.30 and the next meeting will be held at Woodhall Spa Golf Club on 15<sup>th</sup> January 2018.

Signed ..... Date .....