

LINCOLNSHIRE LADIES COUNTY GOLF ASSOCIATION

MINUTES of the Executive Committee Meeting held at Woodhall Spa Golf Club on 20th October 2016.

Present:

Mrs Tracey Stobart (Chairman)	Miss Julia Sales (President)
Mrs Helen McDougall (Captain)	Mrs Helen Hewlett (Past Captain)
Mrs Barbara Haycox (Secretary)	Mrs Terry Macarthy (Handicap Advisor)
Mrs Wendy Ramsden (Competition Sec)	Mrs Judith Ainsworth (League Sec)
Mrs Pat Jones (CJO)	Ms Clare Welfare (Fixture Sec)
Mrs Jackie Friend (South Rep)	Mrs Margaret Yelland (Central Rep)

Also in attendance Mrs Polly Brettle.

The Chairman welcomed Jackie and Margaret as new members of the committee.

1) Apologies: Mrs Birdie Dawson (Vice-Captain), Mrs Cindy Ireland (Treasurer), Mrs Margaret Jacobs (SSA), Mrs Sue Borthwick (MNR Rep) & Mrs Sheilah Mitchell (North Rep)

2) Minutes of the Previous Meeting:

The Minutes, having previously been circulated, were approved and signed by the Chairman.
Proposed – Julia Sales seconded – Judith Ainsworth

3) Matters Arising:

Flags – still ongoing

Woodhall Spa 125 Anniversary – team (President, Captain, Past Captain & Treasurer) entered.

Debit cards – use of cards approved at the Representatives meeting –further discussion, see AOB
County Championships – discussed in AOB

4) Correspondence:

England Golf – EG Golf Awards 2017, Lords Cricket Ground on 16th March, AGM at Woodhall Spa on 12th April. The Annual Conference to resume in 2018. Affiliation fees – any decision deferred until outcome of Sport England funding known.

Taskers Inter –Club Competition including a cheque for £55 for the Juniors.

5) Captain's Report:

Helen highlighted the achievements that will be reported at the AGM.

6) 2nd Team Report:

Birdie had provided her AGM report detailing the second team results for the year.

7) Treasurer's Report:

The year-end accounts have been circulated showing balances as follows:

Savings	£ 20642
C/A	£ 9298
Team	£ 3000
Juniors	£ 2133
Total	£ 35073

Discussion took place on the purchase of 2 computers and printers. Treasurer to obtain quotes for next meeting.

8) Secretary's Report:

A joint meeting with the LUGC re collection of affiliation fees 2017 had been held. Now awaiting information from clubs before any action can be taken.

9) Competition Secretary's Report:

Since the last meeting, the two final competitions have been played.

Autumn Meeting at Cleethorpes had 46 players in the silver and 33 in bronze.

Winners in Silver – Brocklesby Cup – best nett – Judith Gorman (Cleethorpes), nett 70, Elsham Centenary Salver – Gill Kapka (Cleethorpes) – gross 74 and the Lincolnshire Shield – Cleethorpes – nett 220.

Bronze Division – Coronation Cup – best stableford – Elaine Barker (Cleethorpes) – 33 pts.

Raffle proceeds £288.

Am-Am at Elsham had an entry of 31 teams of 4. Winners with 89 points were Helen McDougall, Helen Hewlett, Julia Sales and Tracey Stobart. Raffle proceeds £347.

In readiness for the AGM, the results sheet has been printed and includes County Week results.

Liaising with Karen on 2017 entry forms, which are being prepared.

The Chairman thanked Wendy for all her hard work as Competition Secretary over the last 6 years.

10) Junior Organisers Report:

Two events to finish the season – Patrons competition on 28th October and President's Day on 24th October.

11) Midland North Regional Representative's Report

Next meeting on 19th November.

12) Handicap Advisor/Liaison Officer's Report:

Main content of AGM report to be changes introduced to the handicapping system in 2016.

13) League Secretary's Report:

Since the last meeting, the Handicap League final had been played at Blankney Golf Club between Cleethorpes and Lincoln. The match ended 2-2 and after 6 extra holes, Cleethorpes were victorious.

Usual results and new leagues to be included in AGM report. Betty Gresham has been asked and agreed to present the League pictures.

14) Standard Scratch Assessors Report:

No report

15) Partnership Report:

No report. Next meeting on 24th October.

16) AOB:

1. AGM – Pat and Judith to man registration desk. Tea and coffee available from 9.45.
2. Alison Johns – request for help (£100) to attend an EG training course re County coaching. Agreed.
3. MNR – due to a number changes of personnel on the MNR committee, no change in our representative until 2018.
4. Debit cards – Officers requiring cards identified as Captain, Vice-Captain, Competition Secretary and Junior Organiser with limits set at £2500/500/1000 & 500 respectively. Treasurer to contact bank to arrange. Clause to be added to the Constitution to allow use of cards.
5. Query received on running a competition on 2 days. Chairman to contact the club re rules on alternate day competitions.
6. Junior funding 2017 has been advised and is same as in 2016.
7. County Championships – response to e-mail has been poor. No decision made until more feedback received from clubs. Information to be available at the AGM.
8. Fixtures – the 1st Team v Seacroft Board has been cancelled and the replaced with a 1st v 2nd team match.

The meeting closed at 11.55 and the next meeting will be held at Woodhall Spa Golf Club at on 9th January 2017

Signed Date