

# LINCOLNSHIRE LADIES COUNTY GOLF ASSOCIATION

MINUTES of the Executive Committee Meeting held at Woodhall Spa Golf Club on 3<sup>rd</sup> April 2017.

## **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 Terry Macarthy (Handicap Advisor)	Mrs Karen Cox (Competition Sec)
Mrs Polly Brettle (League Sec)	Mrs Pat Jones (CJO)
Mrs Sue Borthwick (MNR Rep)	Ms Clare Welfare (Fixture Sec)
Mrs Sheilah Mitchell (North Rep)	Mrs Jackie Friend (South Rep)

In attendance – Julia Sales, who gave a presentation on the results of the Equality survey carried out in 2016/17 – results attached. Results to be forwarded to clubs and similar presentation to be given at the Representatives meeting in September.

**1) Apologies:** Helen Hewlett, Margaret Jacobs & Margaret Yelland

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

The Minutes, having previously been circulated, after amendment to the MNR report, were approved and signed by the Chairman.

Proposed – Pat Jones seconded – Jayne Crooks

## **3) Matters Arising:**

Junior pilot scheme, course rating and AGM – all to be discussed in agenda items.

## **4) Correspondence:**

Queries re playing and use of buggies in league matches, EG minutes and press releases and Toby Thorne re changes to rules of golf.

## **5) Captain's Report:**

A practice round had been played at Matlock in preparation for County Match Week. A further date to be arranged.

## **6) 2<sup>nd</sup> Team Report:**

Nothing to report

## **7) Treasurer's Report:**

The Treasurer reported the following bank balances:

Savings	£ 13569.38
C/A	£ 12221.73
Team	£ 3617.28
Juniors	£ 5493.42
Total	£ 34991.81

MNR funds £1504.32

Affiliation fees collected from 12 clubs, 21 clubs fees are due in April. Trend is down 6%.  
Junior fundraiser realised £640 for Junior funds.  
Donations for the Juniors received from Woodhall Spa, Louth, Blankney and Spalding.  
Payments received for the 'County flags'.  
Debit cards distributed to officers.  
Computer and printer purchased.  
Insurance has been renewed – an increase of 9% on 2016.

#### **8) Secretary's Report:**

Attended County Secretary's' Conference in March. Agenda items included collection of affiliation fees, communication from EG and role of County Development Officers.

#### **9) Competition Secretary's Report:**

Karen reported on the number of entries to the various competitions, which are all down on last year. Closing date for the Championship meeting extended to 7<sup>th</sup> April. Planning meetings held at Lincoln and Laceby Manor.

Representatives to be more involved in the running of competitions. Format of entry forms to be reviewed.

Future of championship meeting – discussion took place on the options to be more inclusive for Juniors and 'working' ladies. Research by Clare indicated that some clubs were amenable for us to play on a weekend/Sunday. 2018 already booked but all agreed that in 2019 fixture to be held at the beginning of May on Sunday, Monday & Tuesday, the Monday being Bank Holiday.

#### **10) Junior Organisers Report:**

Pat reported on the activities since the last meeting, which included a 9 hole get together at Woodhall Spa, the Chicks also at Woodhall Spa, the annual fundraiser played on the Bracken Course at Woodhall Spa and the Girls v Boys match, won by the girls 7up.

The fundraiser had 14 teams taking part. The winning team was Tracey Stobart and Sophie Beardsall with juniors Poppy Kinsey and Kate Vigrass with 97 points. A sum of £640 was raised with £100 being given to Alison Johns to help with the cost of her uniform when playing in the World Transplant Games. Ping and the Original Cake Company donated prizes.

#### **11) Midland North Regional Representative's Report**

Flags delivered and paid for.

Only 13 teams entered the foursomes competition. The regions to take part in the review of championships held by EG.

#### **12) Handicap Advisor/Liaison Officer's Report:**

Category 1 audit completed. Non – qualifying scores – Terry confirmed that 'roll up' scores do not have to be reported.

An appeal by a member re a reduction of handicap had been dealt with by Kathryn Johnson and Polly Brettle, who upheld the original decision.

#### **13) League Secretary's Report:**

No report other than one result received so far.

#### **14) Standard Scratch Assessors Report:**

No report

**15) Partnership Report:**

Reorganisation of the County Development Officers, now called County Support Officers, has been undertaken by England Golf following Sport England money. No change in Lincolnshire.

**16) AOB:**

1. Request to purchase new kit for the Juniors at a cost of £250. Agreed
2. MNR – Junior Championships. To be discussed at the next meeting.
3. Intermediate Order of Merit. Agreed in principle to a trial of 6 competitions. Awaiting further details from Lauren Spray, EG.
4. Use of buggies in competition and league matches. Discussion took place after queries from members re use of buggies. Current rules state a medical certificate is required. Agreed to amend wording to say that players to advise competition secretary in advance.
5. Course rating – club revisited. No further action to be taken at present.
6. Request for funding of the teams entered in the Midland Vets team championships. Agreed £800. Request that item is discussed earlier in the year in future.
7. Welfare Officer – Tracey Stobart to take on the role.
8. AGM – carried over to next meeting.

The meeting closed at 12.40.

The next meeting will be held at Woodhall Spa Golf Club at 10.00am on 10<sup>th</sup> July 2017.

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