# LINCOLNSHIRE WOMEN'S GOLF ASSOCIATION

MINUTES of the Executive Committee Meeting held "virtually" on 12th October 2020

### **Present:**

Mrs Sheilah Mitchell (Chairman) Mrs Gilly Grant (Captain) Mrs. Birdie Dawson (Past Captain) Mrs Dawn Cunnington (Competition Secretary) Mrs. Terry McCarthy (Handicap Adviser) Mrs Margaret Yelland (Central Representative) Mrs Helen Grinham (North Representative) Mrs Cindy Ireland (President/Treasurer) Ms. Sophie Beardsall (Vice-Captain) Mrs. Kathryn Johnson (Secretary) Mrs. Helen Long (South Representative) Miss. Angela Scurr (MNR Rep)

Due to the Coronavirus "lock down" the meeting was held over the Internet. The Chairman opened the meeting by welcoming everyone on line.

1) Apologies: Pat Jones, Polly Brettle, Clare Welfare, Margaret Jacobs, Elaine Lilley

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

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

#### 3) Matters Arising:

There were no matters arising.

## 4) Correspondence:

An email had been received from James Crampton regarding a new Championship event for 2021. The English U18 Closed Championship is a 72 hole gross stroke play comprising 66 boys and 66 girls. In 2021 it will be held at Farnham G.C. from  $25^{th} - 27^{th}$  June. In 2022 it will be held at Woodhall Spa G.C. from  $24^{th} - 26^{th}$  June.

As the meeting was restricted to 40 minutes and as no county golf was taking place there were no Officers Reports.

## **5)** AOB

Sheilah Mitchell informed the Committee that Pat Jones had confirmed her intention to retire with immediate effect. Pat had served as Junior Organiser for over 10 years and her knowledge and input to the running of the Junior Girls section was to be applauded. The Committee agreed that Sheilah would buy a gift to thank Pat for her services to the County. The task of finding a replacement for Pat would now take place, Sheilah agreed to talk to Jayne Crooks, Helen McDougall and parents of some of the junior girls for their assistance.

It was reported that we have still not found a replacement for the County Representative for Central Division, and Clare Welfare had also informed Sheilah that she will be standing down at the end of next year.

A discussion took place regarding the County Leagues, with regard to the handicap limit. It was agreed to defer making any decisions until Polly Brettle had been consulted.

After discussion it was agreed to present a cup for ladies entering the Bronze Meeting who had a handicap index between 36 and 54.

Dawn reported that all the trophies had been collected except the Mary Roberts Trophy won by Matilde Kedzlie from Spalding.

Kathryn asked whether it was necessary to collect the under 12 handicap information that is gathered each year, as last year she had received several comments from golf clubs that it contravened GDPR as we were asking for dates of birth. It was felt that we do not necessarily need this information, in this format.

The meeting closed at 10:40 and the next meeting to be confirmed at a later date.

Signed	Date
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