

# LINCOLNSHIRE WOMEN'S GOLF ASSOCIATION

MINUTES of the Executive Committee Meeting held at Woodhall Spa Golf Club on 14<sup>th</sup> October 2019.

## **Present:**

Mrs Tracey Stobart (Chairman)	Mrs Cindy Ireland (President/Treasurer)
Mrs Helen Dawson (Captain)	Mrs Gillian Grant (Vice-Captain)
Mrs Helen McDougall (Past Captain)	Mrs Barbara Haycox (Secretary)
Mrs Terry Macarthy (Handicap Advisor)	Mrs Dawn Cunnington (Competition Secretary)
Mrs Polly Brettle (League Secretary)	Mrs Pat Jones (County Junior Organiser)
Mrs Margaret Jacobs (Standard Scratch Assessor)	Mrs Sheilah Mitchell (North Representative)
Mrs Margaret Yelland (Central Representative)	Mrs Elaine Lilley (Marketing)

In attendance Mrs Helen Grinham, Mrs Helen Long & Mrs Kathryn Johnson

**1) Apologies:** Jackie Friend, Clare Welfare, Stacey Mitchell, Angela Scurr

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

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

## **3) Matters Arising:**

WHS workshop fixed for February 2020  
Junior Organiser and proposals to be discussed on AOB  
Secretary – Kathryn Johnson proposed as Secretary – all agreed

## **4) Correspondence:**

EG – Affiliation fee to be increased to £9.50, form to complete Category 1 received & details of fixtures for 2020.2021/2022  
LUGC re Toft affiliation fees – notification to be sent by LUGC Treasurer  
Taskers – requirement to claim monies due. Treasurer to complete claim form.  
Copied in to an e mail sent to Elsham re AM-Am held at the club. As the club is dealing with the complaint, an acknowledgement to be sent to the member.

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

EG National Women's County Final was played at Delamere Forest over 5 days. The team won 3 lost 2 finishing 2<sup>nd</sup> overall. MNR County Match Week 2020(Hinckley) is over 3 days with EG County final being 5days. From 2021will revert to 3 days.

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

Gilly reported on the second team - played Nottinghamshire & Leicestershire & Rutland both at home and away over the summer months. Won 2 & lost 2. Nottinghamshire went on to represent our league in the final.

12 women played in the squad with 4 juniors taking part. Eden Inglis was the only player to have won all her matches.

All our matches were played in a friendly spirit and were enjoyed by all.

I will be passing the running of the second team to my Vice-Captain, Sophie Beardsall.

**7) Treasurer's Report:**

Cindy briefly outlined the accounts but they are still to be signed off. Competitions showed a surplus. A grant of £2900 was received from EG which helped to cover some of the expense of the National finals. County affiliation fee to remain at £6.50, EG to increase by 50p to £9.50

**8) AGM:** Officers outlined the content of their reports to ensure no repetition.

Pat, Cindy & Terry to man the registration desk. Tea, coffee & biscuits available from 9.45.

**9) Representative's Meeting debrief:**

No problems encountered on the day.

**10) AOB:**

1. Juniors – accommodation and travel expenses discussed for Girls entering MGU and England Golf Champion of Champions events. Presently get accommodation for the MGU event only. Proposal that for both events, accommodation and mileage may be claimed. Agreed. It was also agreed that Ladies who are eligible for the County and Senior Champion of Champions may claim both accommodation and mileage if required.

MGU are proposing to introduce a competition for 'girls' U20 to be played in conjunction with the Mid Youth Open in July. All Midland North and South counties are in agreement but MGU require notification. AS to contact MNR committee and confirm with the MGU.

Coaching – letter received from Stuart Warren offering help with coaching in the north of the Count. JO to set up a meeting.

JO – no progress in finding a coordinator. Pat to continue for the present.

2. Matthew Draper has been appointed Regional Manager for our region.

3. EG – concern expressed about cancellation of Brenda King Foursomes, for Senior Ladies and the proposal re Men's County Finals. AS to raise at the next EG meeting.

4 MNR – Queen of Clubs held at Kenwick Park resulted in a small profit of £50. AS to report to the MNR committee, that distribution of prizes should be included in the 'Conditions of Entry' to avoid confusion. They need to check what has happened in previous years. LWGA in favour of members being able to take both the nett and gross prize. BH to advise AS.

5 MVLGA Team Championships – whilst the team representing LWGA finished 8<sup>th</sup>, Andree Burtt won the over 65 gross shield.

The meeting closed at 11.40 and the next meeting will be held at Woodhall Spa Golf Club at on 15<sup>th</sup> January 2020

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