

# LINCOLNSHIRE WOMEN'S GOLF ASSOCIATION

MINUTES of the Executive Committee Meeting held at Woodhall Spa Golf Club on 16<sup>th</sup> January 2019.

## **Present:**

Mrs Cindy Ireland (President/Treasurer)	Mrs Helen Dawson (Captain)
Mrs Gillian Grant (Vice-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)	Miss Angela Scurr (MNR Representative)
Mrs Sheilah Mitchell (North Representative)	Mrs Margaret Yelland (Central Representative)
Mrs Jackie Friend (South Representative)	Miss Stacey Mitchell (Junior Pilot Liaison)
Mrs Elaine Lilley (Marketing)	

The meeting was chaired by the Captain in the absence of the Chairman James Crampton – England Golf - joined the meeting to explain the reasoning on the resolution of ‘ties’ in CMW.

**1) Apologies:** Tracey Stobart, Helen McDougall & Clare Welfare

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

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

**3) Matters Arising:** Insurance cover re course rating. Current policy does not cover. Company recommend Employer's Liability at an additional cost of £250. Treasurer to contact LUCC with view to sharing the cost.

League rules – discussed in AOB

**4) Correspondence:** Cleethorpes re LVLGA. Secretary to advise club that it is society not subject to our rules re name Ladies or Women.

**5) Captain's Report:** Vouchers – agreed to revert to Post Office vouchers

**6) 2<sup>nd</sup> Team Report:** Nothing to report

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

The Treasurer reported the following bank balances:

Current	£11428.04 (MNR Funds 3320.09)
Juniors	£ 3483.36
Savings	£13678.05
Total	£28589.45

Affiliation fees – several midterm returns have yielded new members with Burghley Park having 14.

Juniors – donations received from Blankney, Woodhall Spa, Belton Park and Louth,

Mileage rate to remain at 45ppm.

Request to keep Treasurer informed of all deposits/payments.

**8) Secretary's Report:** Request sent to clubs re low handicap data. Thanks to Polly for work on LWGA logo.

**9) Competition Secretary's Report:** Entry forms changed to LWGA. To date 300 GDPR forms completed and on database.

**10) Junior Organisers Report:** Two extra friendlies have been arranged in 2019. All coaching dates are booked – sessions for 'better' juniors will be longer. Stuart Brewer has agreed to run the Chicks at Holme Hall – details on the website. Harriet Wilson has also agreed to help with the Chicks.

**11) Midland North Regional Representative's Report;** Next meeting is on 18<sup>th</sup> February. Meeting arranged for 26<sup>th</sup> March with Kenwick Park re arrangements for the Queen of Clubs competition.

**12) Handicap Advisor/Liaison Officer's Report:** Category 1 audit completed.

**13) League Secretary's Report:** Due to closure of Canwick Park, League 1 South has only 3 teams. Promotion and relegation to be discussed for league in 2020.

**14) Standard Scratch Assessors Report:** Arrangements in hand re rating of remaining courses.

**15) Partnership Report:**

Junior Pilot – progressing, further meeting scheduled 16<sup>th</sup> January. Work is ongoing to support clubs with their Junior Action Plan. Safeguarding and SafeGolf - working with clubs to get both in place. Junior Passport scheme is to launch in April. Golf Sixes – at present 2 leagues with further interest from clubs in the East of the County. Girls Golf Rocks – Lincolnshire selected to participate in 2019.

**16) AOB:** League selection discussed. Agreed present rules to stand on team selection. Secretary to reply to club.

Website – more current information required on the Junior section. JO to liaise with Secretary to update the site.

MNR Competition rules – County Week. Angela to liaise with Chairman and Captain re updating rules.

Captain 2022 – Captain to chair sub – committee re selection of Vice – Captain 2020.

The meeting closed at 12.30 and the next meeting will be held at Woodhall Spa Golf Club at on 8<sup>th</sup> April 2019.

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