

LINCOLNSHIRE WOMEN'S GOLF ASSOCIATION

MINUTES of the Executive Committee Meeting held “virtually” on 17th August 2020

Present:

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

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,

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:

There was no correspondence

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

5) AOB

Grimsby had decided to remove one of their teams from the County Leagues, it was agreed that Grimsby would remain in Division 5 North.

Unfortunately there had been no response to the vacancy for County Representative for Central Division. It was agreed to place the vacancy in the Newsletter.

An amendment to the Constitution was agreed to amend Section 2: Objects, sub section b) *To enforce the CONGU system of handicapping.* This will need amending to the WHS.

A discussion took place regarding the Representatives Meeting, whilst recognising that it is required under the Constitution rules, it was felt that it was a mirror image of the AGM, and suggestions were requested to make it more appealing to members.

It was suggested that Tracy Stobart, in her new role as County Welfare Officer, should be offered an honorarium. It was unanimously agreed. Cindy would look into this and report at the next meeting.

Pat Jones had asked if we could offer a bursary to some of the Junior Players. Gilly and Sophie agreed to discuss with Pat.

As we were unlikely to be holding an AGM this year, it was considered holding a virtual AGM, Sheilah would look into the practicality of this.

It was confirmed that the County Am Am at Grimsby was still on schedule to take place on Thursday 8th October. Due to the pandemic Grimsby had limited the entries to 24 groups.

The question of which Club Champion should go forward to the Queen of Clubs in 2021 was discussed. Angela proposed and it was agreed that either or both of Clubs' last two Champions would be welcome to enter.

Dawn raised the subject of entry fees for next year, as the price of meals had now gone to £14, this will be reviewed for 2022.

Dawn also asked for all the trophies to be collected where possible.

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

Signed Date