

LINCOLNSHIRE WOMEN'S GOLF ASSOCIATION

MINUTES of the Executive Committee Meeting held “virtually” on 6th April 2020

Present:

Mrs Sheilah Mitchell (Chairman)	Mrs Cindy Ireland (President/Treasurer)
Mrs Gilly Grant (Captain)	Mrs Kathryn Johnson (Secretary)
Mrs Dawn Cunnington (Competition Secretary)	Mrs Polly Brettle (League Secretary)
Mrs Margaret Jacobs (Standard Scratch Assessor)	Mrs Helen Long (South Representative)
Mrs Margaret Yelland (Central Representative)	Mrs Elaine Lilley (Marketing)
Miss Angela Scurr (MNR Rep)	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. Unfortunately some of the ladies were not able to be involved in the meeting due to technical issues.

1) Apologies: Sophie Beardsall, Terry McCarthy, Pat Jones

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:

The Secretary had received an email from Stacey Mitchell, in response to her email regarding her status with the Golf Foundation, in which she informed the LWGA that due to the Coronavirus, her position was being “furloughed” until further notice.

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

5) Cancellation/Postponement of County Competitions.

After discussion, it was agreed that in the circumstances, all 3 County Betterball Competitions, would be cancelled this year. The Reps for each of the Betterball Competitions would inform the host clubs and all those that had already entered. It was agreed that all cheques received would be destroyed, and the Treasurer would refund any BACS payments. Helen Long suggested that a letter be drafted so that all details were consistent.

It was agreed to delay making a decision on the Autumn Meeting, scheduled for the 4th August until our next meeting.

It was agreed that we would not refund the £15 advertising fee charged to the clubs, as some of the competitions may be held.

Kathryn had received requests to cancel a few of the Ladies Opens, and although most of the competitions will not be going ahead it was felt that it would not be wise to cancel all of them en-bloc but Kathryn would put a note on to the LWGA website referring ladies to individual clubs to see if the events are being held or postponed.

6. AOB

Kathryn had received an enquiry as to whether the WHS implementation would be going ahead as planned in November. Terry had not received any information regarding this, but would inform the Committee as soon as information is received.

It was suggested that the President, County Captain, and Vice-Captain extend their positions for an extra year, as this golfing year was in danger of being cancelled. All members of the Committee were in agreement, and as long as this is constitutionally acceptable and those involved are happy to carry out another year this will become effective. Kathryn and Sheilah would look at the Constitution. It was felt that many clubs would consider extending the Captaincy to Club Captains for another year. The LVLGA have already agreed this.

An email had been received from England Golf regarding Affiliation Fees. This would be emailed to the Committee.

The meeting closed at 10:40 and the next meeting will be on 8th June 2020 and unless circumstances have changed it will be held remotely.

Signed Date