

MINUTES OF THE LADIES' COMMITTEE MEETING
Monday 3rd October 2022

Present	Chair:	Chris Weatherall
	Immediate Past Captain	Lorna Hart
	Treasurer	Anne Oakes
	Secretary	Eileen Beeney
	Competition Secretary	Katharine Jones

Apologies: Dianne Cooper, Sue Docherty, Karen Hogg, Sue Manning
Lady President and Denise Magrath

Minutes: Accepted as an accurate record. Proposed by LH and seconded by SD.

Matters Arising:

- 1. Achievements Board:** Still need information about the cost of engraving. **EB**
- 2. Website.** Ongoing **DM**
- 3. Key Box:** This is in the locker room and club has paid. Thanks to SM for organising.
- 4. Canopy Payments:** AO will scan the bill and contact the club treasurer for payment.

Correspondence: The LLCGA September Mailing has been sent out. Only one team can be entered in each section. The provisional LLCGA fixtures will be incorporated by Katharine into the club's fixtures. EB will be attending the Council meeting on 31st. October. **EB**

MDLGA meeting at Davyhulme GC on November 21st at 12 noon: LH and DM will attend. KJ will be reserve.

Treasurer's Report: The opening bank balance for September was £1,570.20 with the cash in hand amounting to £189.83 making the total monies £1,760.03
The income for September amounted to £1,305.50, which included £17.50 for the Ladies Invitation Day Dinner, £1,064.00 for Shotgun entries and £224 for the Shotgun Raffle.
There was an additional income of £250 for Canopy hire.
Expenditure for September amounted to £1,151.19 and included Bank charges of £7.00, Ribbons for the Canopy of £18.69, Wine for the top table for Ladies Invitation Day of £37.50, Donation of £50 for Charity re Joan Lyn, Meals for the Ladies Shotgun of £616.00, Gratuities for the Ladies Shotgun of £50 and Prizes for the Ladies Shotgun of £372.
Total assets therefore amounted to £2,164.34 with the Nett Assets amounting to **£1,704.34** after taking into account the ringfenced money of £460 for Canopy hire.
The above information includes the income and expenditure for the Ladies Shotgun held on 26th September, from which there was a profit of £250.
The club treasurer requested a breakdown of the shotgun expenses.
Following the report there was a discussion about the cost of laundering tablecloths. CW will make enquiries at the next management meeting about what is expected. If necessary the ladies' section will pay for tablecloths used at the presentation evening. **CW**

Competition Secretary's Report: Gill Rogers and Helen Radcliffe came 2nd in the national Ping 4BBB competition. What a wonderful achievement from our girls.

The "Turn up and Learn" sessions on a Monday morning are progressing. Thanks to Eileen, Sue M and Sue D for their work with our new ladies, especially in relation to Stableford scoring. More work is needed. KJ hopes these sessions will continue with help being provided in any way we feel it is necessary.
More light-hearted comps will take place until closing weekend. After that, we will mainly revert to our 13 hole Stableford Winter comps, with possibly a Halloween comp, and the Bottle Comp on Saturday December 3rd.

Our Open Shotgun Competition was very successful with 19 teams taking part. There was high tea instead of the usual sandwiches and cake. The winners were Kathy Hardman, Pauline Barlow, Carol Brooking and Pat Southall and the winning visitors' team was from Greenmount. Many thanks to Elaine Smith and all the helpers for the organisation.

Our Knockout competitions have been completed, with Helen Radcliffe winning the Singles Knock Out for the second year running, and Elaine Smith and Janet Ayres winning the Foursomes Knock Out. Congratulations.

KJ is preparing the prizes for our end of season Presentation Evening on October 19th. This will be preceded by a Last Supper and Silent Auction. The trophies will be taken to the engravers this week. She is also preparing the Competition Accounts for auditing.

Recruitment and Retention: Janet Ayres has reported that the number of new members from the taster day is now 4. Ideas about future taster days, coaching and "turn up and learn" sessions could be usefully discussed in the future.

Friendly Match: SM reported that the friendly match between our newer members and Brightmet ladies had been enjoyed, and a return match is being organised. Jan Southern is willing to arrange more friendlies next year. This was agreed to be a positive way forward, especially as only one Bronze shield team will be playing. Jan will be informed. **EB**

Coffee Morning: Dawn Eastland has enquired about the availability of someone to have a jewellery stall. DC will let her know about a possible contact. KJ said there won't be a craft stall but ladies could be asked if they wanted to knit small items to join another stall. Several ladies have volunteered for the waitress/washing up teams. The stalls will be set up on Sunday 30th October at 3.00 p.m. Helpers: SD, LH, CW, KH, SM.

Presentation Evening: The meal list is posted in the locker room. The silent auction has to be advertised. **EB**

Ladies Annual Dinner: DC agreed to discuss the menu with the caterers. EB will send her some templates for the attendance form, and DC will contact Janet Ayres re templates. Rosie Lund has agreed to make the place cards, and Joan Fishwick and CW will do the flowers. **DC**

Christmas Lunch: SM has enquired about menus.

Dates for 2023: The May Open 19th May; Invitation Day Monday 17th July; Shotgun Open 25th September; Coffee Morning 6th November; Ladies' Dinner 8th December; Christmas Lunch 20th December. Rooms and the course to be booked. **EB & KJ**

A.O.B.

- SM said Jan Southern would like to organise a working group to refresh the locker room.
- SM raised the possibility of obtaining catering packs of milk to make tea when the kitchen is closed during the winter months. To be discussed with Lynne. **SM**
- The WhatsApp group is being used for more than sharing golfing information.
- The donation in memory of Lesley Lund will be made to the Bolton Hospice. **AO**
- The Christmas Hamper list has been posted. Dawn Eastland will be asked to complete the hampers by November 23rd.
- The Bolton Town Competitions meeting is on 7th November. A cheque for £40 will be needed.

Date of Next Meeting: Monday 14th November at 7:00 p.m.

The meeting ended at 8.40 p.m.

