

**Minutes of Committee Meeting held on 14<sup>th</sup> November 2022**

Present                  Chair    Chris Weatherall  
                                 Lady Captain Elect                      Dianne Cooper  
                                 Immediate Past Captain                  Lorna Hart  
                                 Secretary                                    Eileen Beeney  
                                 Treasurer                                    Anne Oakes  
                                 Competition Secretary                  Katharine Jones

Karen Hogg, Denise Magrath, Sue Manning

In attendance: Lady President Janet Driver

	ACTION
<p><b>Welcome:</b> CW welcomed everyone to the meeting.</p> <p><b>Apologies :</b> Sue Docherty, Denise Magrath</p> <p><b>Minutes of previous meeting:</b> Agreement proposed by AO, seconded by KJ. Accepted.</p> <p><b>Matters Arising:</b></p> <p>    <u>Achievements Board:</u> The management committee have arranged for the engraving of an honours board to match those already in the members' room.</p> <p>    <u>Presentation Evening:</u> This was well attended. KJ was thanked for all her hard work, and CW thanked for organising the silent auction.</p> <p>    <u>Coffee Morning:</u> This was a great success, and thanks to Dawn Eastland and all the helpers for all their efforts.</p> <p>    <u>LLCGA Meetings:</u> EB reported that at the Council Meeting agreement was reached to change the LLCGA to a company Limited by Guarantee. All competition entries except the Scott Leggatt are now on-line. The Scott Leggatt entry forms may be emailed. All the competitions have been changed over the last few years to make them more accessible and inclusive. The AGM is to be held on 30<sup>th</sup> November. EB will attend. Maureen Shurrock is to be asked if she will be attending as the club delegate.</p> <p>    <u>Bolton Towns Meeting:</u> LCE introduced herself to the other officials present. The dates of the town competitions are posted in the locker room.</p> <p>    <u>Friendly Matches:</u> The return match against Brightmet has been held. Jan Southern has agreed to arrange a few friendly fixtures with local clubs next season.</p> <p>    <u>Christmas Decorations:</u> LH described some of Lynne's concerns about erecting the Christmas Tree where a children's soft ball area is due to be held. Agreed to put up the decorations on 23<sup>rd</sup>. November as planned and leave the Christmas tree to the discretion of Joan Fishwick and Arlene Mack, who are aware of the issues.</p> <p><b>Correspondence:</b> Changes to the Bell Cup regulations made by the MDLGA committee include an upper handicap index limit of 24 (not necessarily genuine). Proposals to amend the regulations further will be voted on at the AGM. After discussion it was agreed that the club would vote in favour of all players to have competed in at least one round of the Bell Cup to be eligible to play in the semi-final or final, and vote against the proposals to raise the upper HI limit to 21 and to have a maximum of one shot per hole to be given to any player by their opponent. EB to confirm with Clare MacLeod that she will attend the meeting in place of DM.</p>	<p>EB</p> <p>EB</p>

**Treasurer's Report:** The opening bank balance for October was £1,837.20 with the cash in hand amounting to £327.14 making the total monies £2,164.34  
The income for October was £1,038.65, and included £175 for the Blind Auction and £863.65 taken at the Ladies Coffee Morning.  
Expenditure for October amounted to £19.78 and included Bank charges of £5.80 and Ribbons/Foil for the Canopy of £13.98.  
Total assets therefore amounted to £3,183.21 with the Nett Assets amounting to £2,723.21 after taking into account the ringfenced money of £460 for Canopy hire.  
The above information includes the income and expenditure for the Ladies Coffee Morning on 31st October, from which we made a profit of £863.65.

**Competition Secretary's Report:**

Winter competitions are now well underway.

Summer Competitions' Accounts have been presented and audited by AO and circulated to Committee members.

The Bottle Competition is on Saturday 3rd December. It will be Holes 1-13, Stableford, with ladies going out in 3s from 9.10 to 11.50.

Three bottles are needed for the main prizes. KJ, LH and CW agreed to provide the bottles left over from last year. LCE will acquire mulled wine and mince pies, to be funded by the ladies' section. KJ will ask Sue Richardson for the use of her 'cauldron'.

KJ, Elaine Smith and Janet Ayres have registered on the the Daily Mail Foursomes website for information re the competition.

Turn Up and Learn Sessions continue to take place on Monday mornings. KJ requested views on this.

Fixtures are now complete. Dale has entered them on BRS and the Shield Team Captains have been informed. KJ will also send a copy to Amelia Taylor as Bell Cup Team Captain. Once these are finalised and approved KJ will send them out to the lady members and post a copy in the locker room.

EB reported that the ladies who have been attending the TUAL would like it to continue and are still in need of information about the rules and etiquette. As the sessions were booked to allow for a ladies' roll-up, it was agreed to ensure that everyone realises that all are welcome, and more integration would be useful.

**Management Meeting Report:** CW reported that there is planned work to improve the bunkers, and the use of the compressor will be sited at the exit from the 1course near the putting area. Drainage work is on-going. The Tuesday Yoga class has come to an end. Lady President expressed concerns about Bonfire Night being oversubscribed, raising health and safety issues. CW will raise at the management meeting, though these concerns are probably being addressed already.

**Ladies' Dinner:** LCE has received many replies re menu choices for the dinner. She will pass on the information to CW for Rosie Lund. CW will invite Captain's partner to the dinner, and find out how many wine waiters will need a meal. The ladies' section will fund wine for top table.

**Christmas Lunch:** SM has discussed options for the menu with the caterers, bearing in mind the cost and having a turkey dinner the week before at the ladies' dinner. The choices are turkey barm and chips, or a festive buffet. It was agreed that a served meal would be preferable.

Lady President will do 2 rounds of stand-up bingo, and SM will ask Arlene to provide a quiz.

**Website:** DM has been in touch with Helen Radcliffe to try to progress the ladies' members page.

LCE  
KJ

KJ

EB

CW

LCE  
CW

DM

**AOB**

Children's Christmas Party: Agreed to donate £150.

Course Toilet: AO reported that the bellows is damaged. EB to inform the Greens Chair.

Tap in locker room: SM will chase up.

Donation: AO confirmed that a donation had been made in memory of Lesley Lund, and that there will be a donation to Bury Hospice in memory of Marilyn Watson.

Team Teas: SM queried what was expected, and if the caterers had to be asked to provide teas when the kitchen is open. Agreed that cake and a drink is sufficient. SM to make suitable arrangements once the match dates are known.

Locker Room Refurbishment: SM mentioned Jan Southern's idea to have a working group to paint and refresh the ladies' locker room. A new carpet would also be desirable because it is 'lifting' near the wash basins. It was thought that the club should be responsible for carpet, and if SM gives her information about what is needed, CW will ask the management committee.

Hand Towels: KH queried who washes the hand towels and offered to launder the dirty towels from the Annual Dinner. Agreed that towels will only be used for special occasions, and volunteers sought as necessary to carry out laundering.

The meeting ended at 8.55 p.m.

**Date of Next Meeting: Monday 5<sup>th</sup> December at 7.00 p.m.**

AO  
EB  
SM

AO

SM

SM  
CW