

MINUTES OF THE COMMITTEE MEETING
Monday 7th March 2022

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

Sue Docherty, Karen Hogg, Denise Magrath, Sue Manning

In attendance: Lady President Janet Driver

	Action
<p>1 Welcome and Chair CW took the Chair and welcomed members to the first meeting.</p> <p>2 Apologies None</p> <p>3 Minutes were agreed. Proposed by LH, seconded by SD</p> <p>4 Matters Arising 4a Storage on Cloud: Much of the information required by Ladies Secretaries is now on the club's One-Drive, and EB has log-in details. KJ suggested a computer for the use of Competition Secretaries and Opens organisers. KJ and DM to discuss the most effective IT strategy for the Competition Secretary and consider at next meeting.</p> <p>4b Old Photos/Special Achievements Board is now in the dining room and looks impressive. A photo of the Lancs Bronze Champions will join them in due course.</p> <p>4c Team Kit has arrived and been distributed. Extra can be ordered from the website posted in the locker room.</p> <p>4d Maureen Shurrock has agreed to continue as the delegate to LLCGA. EB AND DM will attend the March 21st meeting at Haydock Park.</p> <p>5 Correspondence: The mailing from LLCGA has arrived. Poster and handbook are in the locker room.</p> <p>6 Treasurer's Report: The opening bank balance for February was £2,846.40 with the cash in hand amounting to £395.43, making the total monies £3,241.83. Income for February was £10 from an anonymous donation. Expenditure for February amounted to £1,172.72 for Bank charges, Honorariums, Locker key, Menu cards for the Christmas party (late Receipt received) and the purchase of the Team Kit, using the money kindly provided by Flame Risk. Total assets therefore amounted to £2,079.11 with the Net Assets amounting to £1,869.11 after taking into account the ringfenced money of £210 for Canopy hire.</p> <p>7 Competition Secretary's Report: There have been no competitions. Sue Manning and Dianne Cooper were congratulated for winning their first round match against Brightmet in the Daily Mail Foursomes competition. KJ and LH attended the ELLGA AGM and heard that no juniors will be able to play in ELLGA events because there is no Safeguarding policy in place.</p> <p>8 Easter Competition Prizes: Agreed that Lady President will provide first</p>	<p>KJ/DM</p> <p>EB/DM</p>

<p>prize, and the competition money will fund hot cross buns.</p>	
<p>9 Presentation Evening Dates as supplied by KJ were agreed.</p>	
<p>10 Report from Management: CW informed the committee of relevant issues. It was agreed to raffle the Lady Captain's parking space to provide funds for the Ladies' section. Tickets to be £5 each and sold by Lady President and CW.</p>	LPres/CW
<p>Sue Richardson would like more photos for social media outlets. The men have a new competition protocol. KJ to read.</p>	KJ
<p>11 Future Events</p>	
<p>11.1 Taster Day: J. Ayres submitted a comprehensive summary of progress. Agreed to fund light refreshments as per Janet's suggestion, and offer a 3 month coaching and temporary membership package of £80. Agreed a further offer of membership from August to the end of March 2023 for £432.</p>	
<p>11.2 May Open: One team has registered on BRS. KJ has reserved the tees and the lounge is booked. She and helpers will deal with registrations and score cards. DM offered to update last year's poster for EB to circulate to Bury and Bolton clubs. EB to remind our ladies to organise their teams and book on BRS. (After the meeting EB found up to date posters provided by JA).</p>	EB
<p>12 Website Blog: J. Ayres submitted a plan for the public part of the club website that was welcomed as comprehensive. The introduction to the page could provide more information about competition days and the lunchtime gatherings that take place throughout the year, to attract more informal contacts. The ladies' section on the members part of the website could include information about Lady President, committee officials and members. EB and DM to ask Mark Schofield about the possibility of links to ladies committee minutes with a long-term view of ending the duplicate set of minutes in the locker room. Ladies will be informed of access to minutes.</p>	EB
<p>13 Lady Captain's Parking Space: as minute above.</p>	
<p>14 Pastoral Visits: Agreed this would be shared as appropriate by committee members. EB to email ladies to request that information about the poor health of any ladies is sent to her. The committee WhatsApp group would help with this but needs updating. EB to ask J. Ayres to make changes.</p>	EB
<p>15 AOB</p>	
<p>15.1 SD gave out posters advertising the Taster Day to be placed in various locations.</p>	All
<p>15.2. SM enquired about the possibility of friendly match fixtures to give less confident and experienced players some match practice. Issues raised were the possible need for management approval given the use of tee times and green fees; match play is available in the knock-out competitions; practice is already scheduled at the beginning of the season</p>	
<p>15.3 A rota for cleaning the course toilet is needed. EB to liaise with the other volunteers. CW offered to ask Dale to print some labels with the toilet code to be given to those who need it.</p>	EB
<p>15.4 Confirmation that DM is Assistant Secretary. J. Ayres is Assistant Treasurer but will not be required to attend meetings.</p>	
<p>16. Date of Next Meeting: 4th April at 7:00 p.m.</p>	
<p>Meeting ended at 8:50 p.m.</p>	

--	--