

MINUTES OF THE COMMITTEE MEETING
Monday 9th May 2022

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

Karen Hogg, Sue Manning

In attendance: Lady President Janet Driver

	Action
<p>1 Welcome and Chair CW took the Chair and welcomed members to the meeting.</p> <p>2 Apologies Sue Docherty and Denise Magrath</p> <p>3 Minutes were agreed as a correct record. Proposed by LH, seconded by SD</p> <p>4 Matters Arising</p> <p>4a Website: EB and DM met Helen Radcliffe to discuss the possible extension of the Ladies space in the Members part of the club website. Links to ladies' minutes, fixtures, socials, information about formats and much more could be made available. Helen will speak to Mark Schofield and the company that administers the site re feasibility and costs. DM will consider user friendly organisation of access to the information.</p> <p>4b IT Strategy for Competition Secretary: The PSI system is unreliable for Inputting competition scores, and the office computer is inconvenient. CW said KJ requires a computer to do the job. SM proposes a computer be acquired, seconded by CW and carried. KJ to liaise with DM about appropriate equipment, taking into account any maintenance costs.</p> <p>4c Raffles: Sue Richardson has said over £100 was raised for the Street Party and thanked the Ladies' Section for their help.</p> <p>4d Taster Day Report: Janet Ayres sent a detailed report on the success of the Taster Day. Five ladies have signed up for coaching, and four have signed up for coaching plus temporary membership. There has been a good response from volunteers to support the coaching sessions. A mini-taster session has been arranged for 24th May for 5/6 people. Dale will run further coaching sessions as needed.</p> <p>4e Handicaps for new members: 6 new members now have a handicap and are looking forward to more golf. KJ said that all casual rounds must be pre-registered, and the scores inputted by the Pro or his representative. KJ will speak to Dale about the procedure if no-one is in the Pro shop at the end of the round. <i>(Following the meeting there was clarification from KJ: Dale will not be entering scores. They can be entered on the England Golf app and verified by the marker. Dale is willing to backdate cards.)</i></p> <p>5 Correspondence: ELLGA have sent information about the Scratch & Worsley Competitions, and the Handicap Shield and Annie Chambers Trophies. Clare MacLeod will organise the players for the former.</p>	<p>HR and DM</p> <p>KJ</p> <p>KJ</p>

<p>6 Treasurer's Report: The opening bank balance for April was £1,857.28 with the cash in hand amounting to £162.53 making the total monies £2,019.81 The income for April was £145 which came from the money raised from the raffle for the Lady Captain`s parking space. (There was a cash income of £120 for Golf COT fees, which was then given as a cheque to Bolton Ladies Championships for those entry fees). Expenditure for April (excluding the Golf COT fees) amounted to £21.79 for Bank charges and refreshments for the Bronze team. Total assets therefore amounted to £2,143.02 with the Net Assets amounting to £1,933.02 after taking into account the ringfenced money of £210 for Canopy hire.</p> <p>7 Competition Secretary's Report: A variety of competition formats have been used so far, and the next few weeks will be mostly concerned with Board Prizes and Officials' Prizes, which have no alternate day. Our Bell Cup Team played at Heaton Moor in their first round but unfortunately lost 4-3 in some close matches. Dianne and Sue M played their 2nd round match in the Daily Mail 4somes against Old Links at Harwood. A valiant effort with a hard-fought contest but Harwood lost 3&2. A planning meeting with the Golf Cot organisers took place in readiness for Wednesday's competition. All is in order. Captain and Vice-Captain will act as Starters. A notice about the 11th hole is needed. Volunteers will look after the raffle. The Safeguarding policy is not on the Junior notice board, and must be displayed. SM offered to print this plus the old policy for safeguarding vulnerable adults. Our Scott Leggatt winners, Rita and Marion A, Eileen and Anne, have been entered into the Lancashire Foursomes Competition at Dunscair on 8th June. Clare is organising the teams for the ELLGA Scratch and Worsley Competition and the ladies in the Mixed Archie Preston. Congratulations to Clare for reaching the semi-final of the Lancs County Seniors Championship at Hesketh. KJ proposed that we have some 9 hole competitions to run alongside our Board Prize and Officials' Competitions. Club V1 limitations mean we may have to time-zone the competitions to avoid confusion. The 9-hole comps will be run along the lines of the winter league i.e. a weekly points system with winners at the end of the season. Elaine Smith is considering whether she would like to run these. LH offered to organise entries for the Bolton Championships events. The Payments will show in the Ladies' Section accounts.</p> <p>8 11th Hole: After hearing about rumours circulating about rules and penalties on the 11th hole KJ liaised with Andy Nixon, the men's competition secretary. He provided information from Barbara Bullock, a county handicap advisor, who made clear that a local rule restricting club use would breach the Rules of Golf. This would make all scores returned from the course not acceptable for handicap purposes. A suitable notice regarding possible insurance issues would be made available for the Golf Cot competition on Wednesday, but further information from the club is needed asap.</p> <p>9 Future Events: Golf Cot: KJ is helping with the registration and score cards. Printed copies of the club's safeguarding policies are needed. SM agreed to print them and bring to the club on Tuesday. Volunteers for the raffle table</p>	<p>KJ</p> <p>CW</p>
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<p>have been organised, and some ladies have offered to donate prizes. CW offered to obtain more raffle tickets.</p> <p>May Open: Only 7 or 8 teams have entered, all spaced out in time. Agreed that about 14 teams are needed by Friday 20th May, and that Vicky's views be sought re the possibility of cancelling the event. A further promotional push needed on Wednesday. AO offered to print posters.</p> <p>Invitation Day: The task group of EB, AO, KJ and Janet Ayres will be convened shortly. CW offered to help. The competition format will be a Greensomes.</p> <p>10 AOB:</p> <ol style="list-style-type: none"> 1) Minutes: SM proposed and KH seconded a proposal that committee minutes should be emailed to ladies. Agreed. 2) Jubilee Weekend: LH reported on social events for the weekend. The lounge is to be decorated on Wednesday 1st June and helpers are needed. 3) Canopy Hire: Lyn has suggested charging less for canopy hire to encourage more business. After discussion about the whole topic, LH agreed to speak to Arlene Mack and Joan Fishwick about their views on a team to work on the canopy and possible changes to charges. Charges to be agreed at a future committee meeting. <p>11. Date of Next Meeting: 6th June at 7:00 p.m.</p> <p>Meeting ended at 8:49p.m.</p>	<p>EB</p> <p>EB</p> <p>LH</p>