## MINUTES OF THE COMMITTEE MEETING Monday 4th July 2022

Present: Chair Chris Weatherall

Immediate Past Captain Lorna Hart Secretary Eileen Beeney

Sue Docherty, Karen Hogg, Sue Manning

Apologies: K. Jones, D. Magrath, A. Oakes

**Minutes:** Propose by LH and seconded by SD, and accepted as a correct record.

## **Matters Arising:**

- a) Lockers: In order to free lockers for ladies' clubs M. Schofield agreed to make men's lockers available, and CW has moved Christmas and other social paraphernalia to the men's locker room. She is awaiting keys to the lockers.
- **b) Achievements Board:** A member has requested the board be exhibited. The board would need updating, and ideally revamped to complement the other ladies' boards in the members room. KJ will be asked to supply information from the competition records of the main achievements since 2005. SM will draft the new contents, and SD offered to print this on A3 card for further discussion.
- **c) 11th Hole:** M. Schofield has advised that a costly survey has been commissioned to examine ways to address the **11th** hole issues. There are ongoing discussions at the management committee.
- **d)** Canopy and Room Hire: The room can be hired by non-members for £35, who make a £100 deposit for damages. Canopy hire charges have been reduced from £100 to £50. SM advised that this still provides a reasonable profit for the Ladies' Section. It was thought that the room hire is quite cheap, and that there should be a charge to those who provide their own catering to cover extra cleaning. CW to discuss with Lynne, and possibly take to management.

LH is the contact for canopy hire and will inform AO of monies to be recovered from the club for canopy hire. The canopy team comprises KH, K. Knox, D. Eastland , T. Mackie and R. Woodward.

e) **Roll-ups:** These have not been well attended during the past two weeks, possibly because it has been a busy time. Agreed to continue for a further trial period, and send a reminder the day before. Possibly have only one roll up in future on Monday mornings as this seems to be a popular time for new members to play.

**Treasurer's Report:** The opening bank balance for May was £1,781.88 with the cash in hand amounting to £290.21 making the total monies £2,072.09

There was no income for June.

Expenditure for June amounted to £123.54 for Bank charges of £5.40, Golf COT Prizes of £100 and Raffle tickets & Ribbons £18.14.

Total assets therefore amounted to £2,072.09, with the Net Assets amounting to £1,862.09 after taking into account the ring-fenced money of £210 for Canopy hire.

## **Competition Secretary's Report:**

A month full of External Competitions

- 1.We started the month with Clare, Amelia, Rita and Eileen representing us in the ELLGA Scratch and Worsley Trophy at Burnley Golf Club.
- 2.Anne and Eileen, Rita and Marion A then played in the S.E. Division LLCGA Scott Leggatt 4somes at Dunscar.
- 3. On 10th June, Sue M. with her trolley puller, Jan, took part in the MDLGA Bunty Booth Final at Davyhulme Park. Sue did Harwood proud by scoring 38 points and coming 5th.
- 4. Clare played in the English Seniors at Coventry and made it through to the last 2 days in the best 45.

- 5. Clare also played in the Bolton Championship at Westhoughton, making it through to the Final where she was narrowly beaten on the 17th in an enjoyable but tense game, by Jo Miller from Turton.
- 6.Two teams also entered the Ancillary Competition and our team of Lorna, Wendy and Sue Selby came  $2^{nd}$  on a card play off. Our other team of Kathy, Carol and Sue M came a very creditable  $7^{th}$  out of 20
- 7. Kate, Marion and Rita also played in the ELLGA Handicap Shield/ Annie Chambers Trophy at Breightmet.
- 8. Elaine H. travelled to Brancepeth, Co. Durham to represent us in the England Women!s Medal. It was an extremely challenging course, but Elaine did us proud.
- 9. The Handicap team lost their matches against Stoneyhurst and Turton.
- 10. The Bronze Team won both their matches against Lowes Park, and the home match against Whalley, but lost against Stonyhurst and Wilpshire.
- 11.Our Wednesday Competitions have been well supported and more of our new ladies are joining in the 18 hole comps now. We have also played a very enjoyable Saturday Wimbledon Texas Scramble followed by Pimms and strawberries and cream. Thank you to Sue M. for suggesting and organising this.
- 12. We have also started roll ups on Mondays and Fridays. It is early days and support has been mixed, mainly because of so many other commitments this month.

**Recruitment and Retention:** From the April Taster and coaching sessions 1 lady is joining the club, 1 continues with temporary membership, another is continuing with coaching and temporary membership, and 1 intends to restart once she retires. The coaching sessions following the May taster will be extended to late July because of cancellations. Thanks to J. Ayres for her report.

**Invitation Day:** Acceptance replies have been received from most clubs. There will be an odd number for golf, so C Weatherall will accompany Regent Park's LC in her buggy. The list for meals is due to be posted. The halfway house will be manned by Captain and Vice Captain. SM volunteered to obtain costings.

**Shotgun:** Only one external team has entered so far. Leaflets will be distributed at Invitation Day. EB to send email to remind members.

## A.O.B.

- **1.** LH reported a date clash with our 'picnic' and the Bolton Past Captains Greensomes Competition.
- **2.** M. Schofield has asked whether ladies may be interested in 5 or 6 day membership. EB to discuss the context with J. Ayres.
- **3.** SM said she had been asked if any ladies would do the score board for President's weekend. She will ask on the WhatsApp group.

Date of Next Meeting: Monday 1st. August at 7:00 p.m.

Meeting ended at 8:35 p.m.