

Harwood GC Ladies' Section

**MINUTES OF THE LADIES' COMMITTEE MEETING
Monday 8th December 2022**

Present

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

Sue Docherty, Karen Hogg, Sue Manning, Denise Magrath
In attendance Lady President Janet Driver

Apologies: Eileen Beeney

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

Matters Arising:

a. LLCGA AGM: EB was unable to attend because of illness, and Maureen Shurrock has resigned as the club's Delegate. She has asked if someone will take over the role. SM offered to be Delegate to future meetings. Apologies were sent for this year's AGM. **SM**

b. Christmas Decorations: Have been put up.

c. MDLGA Meeting: Attended by AO and Clare MacLeod. The late proposals re Bell Cup handicap limits were void because the proposers and seconders did not attend the meeting.

d. Course Toilet: Has been replaced.

e. Locker Room Refurbishment: The management committee approved plans to improve the ladies' locker room, offered to do the work, and will sort the carpet. SM and Jan Southern will do decorating. A further revamp is possible.

Treasurer's Report: AO explained that there had been an error in October's report relating to an unrepresented debit of £50 (Cheque relating to a donation for Joan Lyn – this cheque has now been cashed) It means that the Nett Assets amounted to £2673.21 as opposed to £2723.21 after taking into account the ringfenced money of £460 for Canopy hire.

The opening bank balance for November was £1781.40 with the cash in hand amounting to £1,351.81 making the total monies £3,133.21

The income for October was £1520, and included £1375 for the Ladies Christmas Dinner, £10 additional donation for the Coffee Morning, £85 collected to date for the raffle for the Christmas Hamper and £50 for the Canopy for an event in October.

Expenditure for November amounted to £59.92 and included Bank charges of £6.20, £28.95 for Wire/Ribbons for the Canopy, £10.50 for a measuring tape and £14.27 for Coffee & Biscuits for the Coffee Morning.

Total assets therefore amounted to £4593.29 with the Nett Assets amounting to £2708.29 after taking into account the ringfenced money of £510 for Canopy hire and £1,375 for the Ladies Christmas Dinner.

Competition Secretary's Report:

KJ reported that it had been necessary to cancel one of the Wednesday competitions due to a course closure. 25 ladies had taken part in the Bottle Competition, which was followed by mince pies and mulled wine. She thanked LCE, Dawn Eastland, and also Helen Radcliffe for help with the computer. She was still waiting for information on some Shield Match fixtures.

Two golf events are being held on Mondays in 2023. The bar manager Lynn is aware of these. EB is letting the caterers know.

Another WHS seminar is being held in January. KJ will go with Dale Affleck.

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Report from Management Meeting:

CW reported that the committee would support the refurbishment of the ladies' locker room. We will be informed of any part course closures necessitated by the winter works schedule.

Ladies Annual Dinner:

LCE will welcome ladies to the dinner. LH will say grace, and Lady President will propose the loyal toast. The three wine waiters will be Captain, Vice-Captain and Howard. LCE, LP, guests and committee members would have prosecco in the members room. The flowers would be arranged on Thursday evening, and the tables dressed on Friday morning by CW, Joan Fishwick, Rosie Lund, and Arlene Mack.

Ladies' AGM: Will be held on Sunday 29th January 2023 at 2.00 p.m. There was discussion about committee membership and vacancies.

A.O.B.

1. LH reported that the Special Achievements Board is ready to be hung in the members room.
2. Children's Christmas Party: Money should be paid at the time of signing up. Cups and napkins are in the locker room. Sufficient help has been organised.
3. LP apologised for missing the Bottle Competition.
4. AO said the raffle for Christmas hampers is to be drawn at the Christmas Lunch.

Date of Next Meeting: Monday 9th January at 7:00 p.m.

The meeting ended at 7.53 p.m.