

Minutes of the Ladies Committee Meeting held on 9th January 2023

Present Lady Captain Elect Dianne Cooper
 Treasurer Anne Oakes
 Secretary Eileen Beeney
 Competition Secretary Katharine Jones

Sue Manning

In attendance: Lady President Janet Driver.

	ACTION
<p><u>Welcome</u> by LCE</p> <p><u>Apologies:</u> Sue Docherty, Lorna Hart, Karen Hogg, Denise Magrath and Chris Weatherall</p> <p><u>Minutes of previous meeting</u> Agreed as a correct record. Proposed by KJ and seconded by SM.</p> <p><u>Matters Arising</u></p> <p>a) LLCGA Delegate: SM confirmed her willingness to be Harwood's delegate to LLCGA</p> <p>b) Locker refurbishment has begun. SM reported some possible misunderstanding about who would fund the work. There are health and safety issues especially relating to the carpet. If wanted, LCE's husband will provide materials for items to increase storage in the locker room and improve the sinks, taps etc. if one of his workmen provides labour. An estimate for this work will be provided tomorrow. SM has asked a college student to give a quote for lining the walls and painting. Agreed that the Ladies' section will fund the cost of paper and paint. Once the estimates are available SM volunteered to write to management to request funding.</p> <p>c) Ladies' Dinner: The dinner was very enjoyable. CW and LCE were thanked for organising the event, and special thanks to the ladies who provided the floral decorations and place settings.</p> <p>d) Christmas Lunch: SM was thanked for organising this. She asked for feedback on the format explaining the reasons for changing the usual menu choices.</p> <p><u>Treasurer's Report:</u> The opening bank balance for December was £2,847.70 with the cash in hand amounting to £1,745.59 making the total monies £4,593.29 The income for December was £700.50 and included £143.00 for the Hamper raffle, £357.50 which was payment for the Ladies Christmas Dinner, £150 from Harwood Golf Club for the Children's Christmas Party and £50 for Canopy hire. The expenditure during this month was mainly associated with the Ladies Christmas Dinner and amounted to £2,605.43, with £1,650 for the Ladies Christmas Dinner, £100 for Gratuities, £63 for Menu cards, £193.65 for pre dinner & Top table drinks, £89.68 for Flowers/Napkins/Baubles, £82.50 refund for 3 Christmas Dinners, plus Bank charges of £6.60, a donation of £50 to Bury Hospice and £300 for the Children's Christmas Party (£150 from HGC, £150 from the Ladies Section) Total assets therefore amounted to £2,688.36 with the Nett Assets amounting to £2,288.36 after taking into account the ringfenced money of £400 for Canopy hire. EB asked why the amount for drinks was so large. The bar tab had not been controlled, and the treasurer was given the bill with no way of checking it.</p> <p><u>Competition Secretary's Report:</u> KJ reported that there had been only 2 competitions because of course closures and illness affecting entries. She is awaiting the EGM results for the 'player of the</p>	<p>EB</p> <p>LCE SM</p> <p>SM</p>

year'. TUAL sessions are booked until Easter Monday. The Easter Egg competition will be held on Friday 7th April 9.30 to 11.30 a.m. KJ will be attending a seminar on the New Rules on Wednesday.

Website: Helen Radcliffe was thanked for her hard work in elaborating the ladies' part of the members website, and DM for her preparatory work. EB said yet more work is needed to make it more user friendly and accurate, and feedback/ideas from all members is welcome.

Ladies AGM: Committee members will arrive early to prepare. Arlene Mack has agreed to be at the signing in desk. LCE agreed to print off a few copies of the minutes for ladies who can't read them digitally. KJ was unsure about the need for a report on competitions, since all the results have been announced on so many previous occasions. She will provide a short report of a couple of highlights. The decision last year to have 'leads' for various events was useful in involving more ladies in managing the section, and LCE will bear this in mind during her year in office.

Taster Day: LCE reported that Dale has agreed in principle to help at a taster day, and to provide group coaching as in previous years. Janet Ayres has offered to take a lead in organising the day and subsequent coaching etc. LCE will discuss with Helen Radcliffe and Janet how to ensure that others have experience of the 'recruitment and retention' brief for future years. A provisional date of Saturday 22nd April was set, to be checked with Dale and Janet.

LCE

Open Competitions: LCE will contact last year's organisers to ask if they wish to continue in the role and ask them to liaise with KJ on aspects of the competition, and a member of the committee for any assistance needed. EB will provide posters. There is already one team entry for the May Open.

LCE

EB

Raffle Prizes: SM said that now the ladies' section has grown, it would be useful to rationalise how raffle prizes are requested, so overall each lady provides fewer but possibly better-quality prizes. It may also reduce the problems with storage. Agreed to pursue a method of achieving this.

Course Toilet: SM said that Elaine Smith has expressed willingness to take over the job of looking after the course toilet, traditionally the work of LCE. LCE will suggest to Elaine that she liaise with Helen Radcliffe.

LCE

AOB: Lady President reminded the committee that until recent years Lady President has been invited to the Invitation Day Dinner, as a mark of respect and appreciation of all she does during her year of office. EB proposed and KJ seconded that this custom should be reinstated. Agreed unanimously.

The meeting ended at 8.58 p.m.

Date of Next Meeting: Monday 6th February at 7.00 p.m.

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