

Harwood Ladies' Section

Minutes of the Ladies Committee Meeting held on 6th February 2023

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

Sue Docherty, Sue Manning

In attendance: Lady President Janet Driver.

	ACTION
<p><u>Welcome</u> by the Chair</p> <p><u>Apologies:</u> Lorna Hart and Karen Hogg</p> <p><u>Minutes of previous meeting</u> Agreed as a correct record. Proposed by AO and seconded by KJ.</p> <p><u>Matters Arising</u></p> <ol style="list-style-type: none"> 1) Locker Room: SM reported that the refurbishment is almost complete. The only work outstanding is the shortening of the bench. A massive thankyou is due to everyone who has helped. At a meeting with Mark Schofield she gained agreement for the club to pay up to £1500 towards the cost of the refurbishment on the basis that the locker room is used by members of the public who hire the club. The ladies' section has paid £250 for paint and other costs have reached just over £982. Jan Southern has donated a hairdryer that AO's husband will connect. The flooring was provided by Steve Brannigan, the storage units by Sam Cooper and the electrical work by Wally Oakes. Formal thanks will be sent to these men. 2) Locker numbers : SM has sourced locker numbers, and made a notice showing where goods are stored. The archives will remain in locker 35. Pat Doherty will be offered another locker and locker no. 2 will be given to Joan Fishwick for vases and flower paraphernalia. SM to liaise with Wendy Howard. Two new lower lockers will be offered to Marion Nolan and Carol Brooking. CW will continue to ask for the keys to the men's lockers used by the ladies. 3) Open Competitions: Another entry has been received for the May Open, and one for the Shotgun. 4) Course Toilet: Elaine Smith has confirmed her willingness to be Chief Cleaner. <p><u>Correspondence:</u> 1) LLCGA: SM has received the January mailing and passed on the junior and single figure forms to EB. The Interclub entries are due. It was agreed to enter only the Bronze Interclub this year because the Handicap Interclub is on the same day as President's Prize. There will be a special Shields meeting on 20th March. SM will attend. We'll discuss at the next meeting. 2) ELLGA: The AGM will be held on Feb 22nd at Colne GC. LCE and KJ will attend. Agreed to enter the Scratch & Worsley competition, the Handicap Shield and Annie Chambers as usual.</p> <p><u>Treasurer's Report:</u> The opening bank balance for January was £2,348.60 with the cash in hand amounting to £339.76, making the total monies £2,688.36. There was no income for January and the only expenditure was £8.60 for Bank charges. Total assets therefore amounted to £2,679.76 with the Net Assets amounting to £2,279.76 after taking into account the ringfenced money of £400 for Canopy hire.</p>	<p>EB</p> <p>SM</p> <p>CW</p> <p>EB</p> <p>LCE, KJ</p> <p>EB</p>

<p><u>Competition Secretary's Report:</u> Only one competition has been played since the last meeting. 12 players set out and 8 completed the 13 holes in awful wet and windy weather.</p> <p>The Draw for the Daily Mail Foursomes has been made. Janet and Elaine S. are our representatives after winning our foursomes knockout in 2022. They have been given a bye in the first round.</p> <p>The entry for the Race to Woodhall Spa has been sent off with the entry fee of £40. Marion Nolan will represent us at High Legh Park Golf Club, Knutsford on 21st May.</p> <p>KJ pointed out that competition fees do not cover the cost of 2's prizes and external competition entry fees. She proposed, seconded by SD, that for the 2023 season ladies entering our competitions pay an extra pound each week to enter an optional 2s competition. Agreed unanimously. The £100 saving would cover most of the cost of the national competition entry fees.</p> <p>Kathy Hardman has requested clarification re Country Membership rules. The current rules state that a country member can play in 4 qualifying competitions but not the Opening or Closing Weekends, Knock outs, Captain's, Lady Captain's, President's and Lady President's Prizes and Ladies' Picnic. Country membership is available to those who live 50 miles or more from the club. SM offered to find out if KH's friend has already been offered country membership. If she is eligible we'll decide on whether any further restrictions would apply within the ladies' section.</p>	
<p><u>Report from Management Meeting:</u> CW said there was nothing substantial to report.</p> <p><u>Taster Day:</u> LCE read a report from Janet Ayres and brought a flyer for approval. Dale has agreed to 22nd April, and the lounge has been booked. There will be places for 20 ladies, and Clare has agreed to help with putting. SD is the contact person. JA has recommended allowing up to £100 for refreshments. Agreed. Offers on the day would be:</p> <p>6 weeks of group coaching £35;</p> <p>Group coaching plus 3 months discounted membership £85.</p> <p>The day will be advertised by posters and on social media.</p>	JA
<p><u>Committee Members:</u> LCE said we'll be welcoming JA, Kay Brannigan and Helen Radcliffe next month. KB would like to shadow EB in the secretary role to learn more about the ladies' section. LCE proposed and EB seconded the co-option of Gillian Crofts to the committee. Agreed unanimously.</p>	EB
<p><u>Coffee Morning:</u> Lyn has told SM that the coffee morning date is very close to the club's bonfire night, so the room will be need a lot of clearing. The date of the coffee morning to be reviewed. EB to check the date of the LLCGA council meeting so we don't clash.</p>	EB
<p><u>TUAL Sessions:</u> Mark Schofield has received some minor complaints that the ladies have a 'roll-up'. The slots are clearly reserved for learning, and are now being well used.</p>	
<p><u>AOB:</u> SM suggested that a formal letter of thanks should be sent to Mark Schofield. Agreed.</p> <p>The committee thanked retiring captain LH, SD and CW for all their hard work over the past few years. It has been much appreciated.</p> <p>The meeting ended at 8.37 p.m.</p>	EB
<p><u>Date of Next Meeting:</u> Monday 6th March at 7.00 p.m.</p>	

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