



<p><b>Ladies' Annual Dinner:</b> LC explained that there was no turkey on the menu because turkey would probably be the Christmas lunch meal. She said she would like to sit with her guests at a round table. There were no objections from the committee. Rosie Lund, Arlene Mack and Joan Fishwick have agreed to do the stationery and flowers. Captain and Vice-captain will be wine waiters. EB to send a reminder to all ladies to return their forms. The entertainer has been booked.</p>	EB
<p><b>Bolton Championships:</b> At the AGM on 7<sup>th</sup> November it was agreed that a) if there was no volunteer President that the club hosting the Championships in the preceding year would nominate someone from their club; b) that the host club for each competition would organise the event with the support of the President and Secretary; c) the first 36 holes will be played over 2 days and the semis and finals will be held on the same day; d) a nett competition that mirrors the scratch championship will be included; e) the host club will choose the format of the ancillary competition. LP was congratulated on her chairing of the meeting.</p>	
<p><b>Christmas Decorations:</b> To be put up on Tuesday 28<sup>th</sup> November at 10.00 a.m. There is to be a metre between garlands, and we are to check that light conform to safety standards. Apologies from LC. Request for boxes to be placed in dining room on 27<sup>th</sup> at management meeting. LC to inform Arlene Mack, Joan Fishwick and Chris Weatherall.</p>	All LC
<p><b>Christmas Hampers:</b> Dawn Eastland and Elaine Henderson have volunteered to make up the hampers. Donations for hampers to be requested, and all funds to benefit the ladies' section. If there are sufficient donations to make up an extra small hamper it will be donated to the Children's party organisers to raffle.</p>	
<p><b>Use of Buggies:</b> England Golf now allow players to apply for permission to use a buggy, self-certifying a medical condition or disability.</p>	
<p><b>AOB</b></p>	
<p>1. LC said SM had suggested making soup for Wednesday lunchtimes while there is no catering. The club is buying a large soup kettle, and we could use the kitchen. It was agreed that for reasons including health/safety and hygiene that ladies would continue to provide their own lunch.</p>	
<p>2. LP reported an inappropriate comment made to a group of ladies by a club official. She has sent an email to the management team re equality issues and requesting progress on equality by the time of the club's centenary. She has also contacted England Golf for information about ways to facilitate progress. GC has already arranged to meet Helen Searle from EG, so LP will join them and broaden the discussion. LCE will monitor what happens to the email to management. EB said there are so many complex issues involved in seeking equality, and possibly conflicting views amongst the ladies, that it would be useful to have a working group.</p>	LCE
<p>3. JA reported hearing that two new lady members have joined the club. Neither she nor EB have received information from Dale as agreed. She will contact Dale to seek confirmation and contact details for the ladies.</p>	JA
<p>4. EB raised the issue of most competition prizes being vouchers for the Pro-shop where there is very limited opportunity for ladies to buy small to medium priced goods. Decision to ask Dale for data on ladies accounts.</p>	EB
<p>5. Children's Christmas Party: Agreed to donate £150 from the ladies' funds.</p>	
<p>The meeting ended at 9.14 p.m.</p>	
<p><b>Date of Next Meeting: Tuesday 5<sup>th</sup> December 2023 at 7:00pm.</b></p>	

## APPENDIX

### Competition Secretary's Report November 2023

Our End of Season Presentation, Last Supper and Silent Auction took place on 18<sup>th</sup> October, It was very enjoyable and was well attended. Thank you for the beautiful flowers which I received. Also thanks to Gillian, Clare and Sue Manning for their help before and during the proceedings. Gillian has taken over the running of the Winter League. Entries have been low, and some competitions cancelled because of the very wet weather. Let's hope for some dry weather very soon.

External Competitions for 2024 have been entered onto the calendar and fixtures are being allocated. It is hoped that we can join the men in some form or other for our Championships in June/July. If we cannot manage to actually play on the same day, we are hoping to have shared semi-finals and finals together with presentation of prizes with a view to the integration of the two sections. Discussion please.

The draw for Handicap and Bronze Shield matches should be made this week. Harwood fixtures will be passed to team captains so that they can arrange their matches.

The end of season competition accounts have been passed to the Ladies' treasurer. We have finished the season with £40.05 which will be taken forward to the winter accounts. Thank you to Anne for producing the spread sheet for me.

This summer we did not have many 2s in our competitions. We collected £301.00 and only paid out £190.00 so the balance of the 2s competition is £111.00. I propose that we use some of this money to purchase mulled wine and mince pies for the Bottle Competition on Saturday 16<sup>th</sup> December. After that I think £50 should be kept to start the 2s competition next season and the remainder be put into competition funds. Discussion please. Can I ask that Lady Captain, Lady Captain Elect and Lady President each buy a bottle of spirits for the Bottle Competition please? Players will each bring a bottle of wine instead of paying competition fees.

Entry for the Race to Woodhall Spa (won by Sue Docherty) and the Daily Mail Foursomes (Clare MacLeod and Gillian Crofts) are now open. They will be registered this week.