



2. **The suggestion of a working party for EDI** was not understood, as the policy is being rewritten in accordance with EG guidelines. The ladies' section would welcome the appointment of an EDI officer to ensure the policy is fully implemented and is happy to support this work.

**Ladies' AGM:** Only two members have been nominated as 'Ordinary Committee Members'. LCE will approach possible nominees. It was suggested that all the officials' reports are circulated before the meeting and not necessarily read out. Reports should be sent to EB by 18<sup>th</sup> January for circulation.

**AOB**

1. **Board Competitions:** LP said there used to be a rule that players could win a board competition only if they had supported the section by playing in a minimum number of earlier competitions. SM proposed and LC seconded that players have to play in a minimum of two competitions before the board competition to be eligible to win a prize. Carried.
2. **LCE queried the reason for the rule that competition winners having to attend presentation evenings in order to receive a prize.** The rule applies only to officials' competitions and the Nicholson Trophy. It has been a tradition based on courtesy to the officials who have donated the prizes and their time to attend the presentation evening. Possible changes were discussed but no suitable alternative found. Agreed to consider it further if necessary.
3. **New Members:** EB said she and JA have wondered about having a small group develop ideas for promoting the integration of new members, providing help with learning rules etc. Agreed this may be useful. The ladies who have helped with TUAL were thanked. EB to liaise with JA to ask for volunteers. Suggested that 9 hole competitions be introduced again, and TUAL be promoted at the AGM.

The meeting ended at 8.35 p.m.

**Date of Next Meeting: Tuesday 6<sup>th</sup> February 2024 at 7:00pm.**

LCE  
EB, AO, KJ

EB/JA