**Minutes of the Ladies Committee Meeting held on 8th April 2024**

 Present Lady Captain Helen Radcliffe

 Secretary Kay Brannigan

 Competition Secretary Gillian Crofts

Treasurer Anne Oakes

Lady President Eileen Beeney

 Janet Ayres, Elaine Henderson, Sue Manning, LCE Kate Knox, Dianne Cooper

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| **Welcome:** Lady Captain welcomed everyone to the meeting.**Apologies:** Clare MacLeod Minutes of previous meeting: Members to email acceptance of correct record and LC to sign off at next meeting if agreed.**Matters Arising:** (It was noted that this should be items from the previous minutes)1. **Taster Day –** LC raised concern re wet conditions and suitability to carry out day on practice ground. LC spoken to Dale who agreed conditions are not suitable but proposed we didn’t cancel but change the date. Following feedback from the committee it was agreed that the day would be re-arranged, proposed by Dianne and Seconded by Anne. Provisional date agreed as 7th May 6pm. LC to contact attendees to notify of cancellation of advertised date and to advise that a new date would be put forward in the coming week. LC to contact Dale for availability of 7th May and ongoing coaching for Tuesday evenings. LC to inform committee of new date and a pre-taster meeting will be arranged.
2. **Responsibilities** – KB to draw up a list of responsibilities and this will be reviewed at a meeting TBC to fill in gaps, this is to make is easier to navigate the jobs and tasks that committee members and members of the club carry out. May open day – JA volunteered to support Vicky in an IT capacity,
3. **Away Members** – KB to write to Dale on behalf of the committee to confirm status of new members joining from other clubs, are they Home, Away or 2nd Club members.
4. **Formal resignations** received from Kath Taylor Alison Chadwick and Emma Coates. Process to contact leavers with a standard email which also contains items to be returned (locker keys etc) to be drafted by KB for future resignations. Amanda Thornley and Carol Scholfield (Tasters 2023) have not renewed and will return their loaned clubs. JA to inform Dale.
5. **TUAL** – It was agreed that JA will add last years intake of new ladies to the main what’s app group. It was agreed to keep the TUAL slots but KB to write to members to ask them to formally use BRS and book on the TUAL slots. The TUAL use is to be reviewed and reported at the next meeting by GC.
6. **Photographs** – The dining room has been decorated and the photographs of past lady competition winners have been removed during this process of re-decoration. SM proposed that they are collated into a Celebration Centenary book with descriptions and names and could be housed in the members lounge along with a potential to digitalise the photographs as well. SM confirmed that Sue Richardson would be willing to put together the ‘book’ and the committee proposed that she seeks input and help in compilation and ‘background story’ from long standing members who can give context to the photographs. SM to speak to the members and organise.
7. **Ping 4BBB –** registered our intention to enter..

 **Treasurer’s Report** The opening bank balance for March was £1,580.21 with the cash in hand amounting to £868.87, making the total monies £2,449.08.There was no income for March and the expenditure was £396 for Bank charges, Honoraria payments, Lady Captains gift and Flowers.Total assets therefore amounted to £2,053.68 with the Net Assets amounting to £1,803.68 after taking into account the ringfenced money of £250 for Canopy hire. **Competition Report**1**.** The final competition of the Winter Series has been played on Wed 27th March. The winners of the Winter League (Order of Merit) were announced by LC via email, and not after the EE comp as planned, as this was cancelled due to rain. 2. The HDiD Admin System has been revised and we have additional features. When recording scores on PSI you can now add your markers name. There will also be a holes in use feature. Competitions are described as acceptable / non-acceptable for HC purposes. 3. The HGC now has an updated Buggy Policy. *It was noted at the meeting that requests to use a buggy must be made to the**Handicap Committee which is Andy Nixon, David Johnson, Gillian Crofts and Dale Affleck.*4. The request to consider including a red hazard area at the rear of hole 8 has not been approved by HGC Management Committee. LC to bring up a next Management committee to get formal response5. Archie Preston Team won their first round match v The Wilmslow Golf Club. 6. Gillian and Amelia Daily Mail4somes match was abandoned due to course closures, and Breightmet went through on the toss of a coin. 7. We have the following dates for the Ladies Officials' competitions followed by presentation evenings: Mr Presidents Wed 29th May Mr Captains Wed 5th June Lady Captains Wed 12 th June Lady President Wed 24th July *It was noted at the meeting that to win an officials prize Members must be present at the presentation evening.*The end of year presentation is planned for Wed 16th October. 8. A successful presentation evening on rules and etiquette was held on Wed 27 March. 9. Sunday Tee-times are available for all golfers to play. 10. HC Review Committee plan to review HC’s on a bi monthly basis. *It was noted at the meeting that this is done by the Handicap Committee and this is trigger automatically from England Golf flagging on the system which members should be reviewed and suggested HCP. It is up to the HCP Committee to approve or reject England Golf recommendations.*EB raised a questions which was picked up from the WHS website around equitable handicaps for competitions, GC to look at Equitable handicaps proposal and the 95%/90% PH proposal and report back to next meeting. **Report from Management Committee:**Associate member - agreed 2 categories are required.  Currently working on new wording for both categories.  Tried to complete this via email trails but this proved impossible so this will be finalised at the next management meeting and the website updated accordingly. LC to chase resolution from Management Committee. Response required on the 8th hole proposal - requested official feedback in writing from the committee on the final decision.  LC to request formal response from Management committee. Buggy Policy to be published on Website as described in the Competition Secretary section. Fundraising idea for club - raffle off a permanent space each year (other clubs do this, eg, Bolton) - committee agreed this is a good idea and were in favour.  LC to ask management to implement ‘golden space’ and implement so we can start fundraising. Feedback on new caterers very positive from the Ladies - How do we 'protect' days such as Lady's invitation Day, May and September Opens so that visitors for food realise that on those dates the main room will not be available for food?  - Steps are in place to ensure that when such events are booked in the caterers will ensure Visitors are aware there are no outside bookings.  SM to confirm dates that have been booked out for those dates and confirm at next meeting.  **Lady Captain’s Charity and Fundraising**Lady Captain confirmed her charity for this year is the Frost Foundation.  Ideas for fundraising put back to next meeting **AOB**1. Janet Driver 80th, LCE to present flowers from committee on behalf of LC
2. SM informed group that a security lock would be put on the shower room door with a combination padlock
3. SM confirmed that for Lancashire competitions use of buggy would require a medical certificate
4. SM to send to KB notes from Lancashire Sheilds meeting to circulated to committee
5. EB confirmed money and entries received by Lancashire for Interclub competitions and to feedback to Lancashire that no receipt for monies was received in the process.
6. EH confirmed that there were 29 entries (30 if we include Kath Taylor) for the Away Day, EH to send out request for balance and menu in the coming weeks.
7. It was agreed that EH would oversee the Raffle process and send out an email to request either monentary or NEW prizes. EH will collate and hold for each Raffle and speak to the Social members about volunteering to do on the day administration of the Raffle at the various events throughout the year.
8. DC proposed to add Arelene to the main What’s App group who has agreed to act as the focal point for the social members. DC to send information to JA to add.
9. KB to get an up to date list of social members from Dale.

**Date of Next Meeting: Tuesday 14th May 2024 at 7:00pm.** | ALLLCKBKBKB/JAJA/KB/GCSMInfoInfoInfoLCInfoInfoGCLCLCInfoSM/LCSMKKInfoInfoSMEBEH/KKEHDC/JAKB |
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