**Minutes of the Ladies Committee Meeting held on 3rd June 2024**

Present Lady Captain Helen Radcliffe

Secretary Kay Brannigan

Competition Secretary Gillian Crofts

Treasurer Anne Oakes

Lady President Eileen Beeney

Sue Manning, LCE Kate Knox, Janet Ayres, Clare Macleod

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| **Welcome:** Lady Captain welcomed everyone to the meeting.  **Apologies:** Elaine Henderson, Dianne Cooper  Minutes of previous meeting: Agreed    **Matters Arising:**   1. **Taster Day/Coaching –** 8 Ladies have signed up, 2 have taken the £85 option and 6 have taken the £35 option.6 weeks coaching set up which will be led by Carol Brooking – the committee noted thanks to Carol for taking on that role. Dale to set up a Whats App group to include Carol and LC. Carol to ensure that they have equipment for sessions and LC to contact Carol to check everything is in place for the sessions and ongoing support. 2. **Responsibilities** – As list of responsibilities has been circulated and appended to by EB – Review to be carried out and reported back at a future meeting. 3. **Leavers Email and resignations** – to be carried over to committee meeting post season end. 4. **Communication –** It has been noted that communications from and to and between the various sections of the Club and officials has not been great and in some cases has resulted in confusion or even later information reaching the correct parties. GC and KB to write to LC with concerns to pass to management committee.   **Treasurer’s Report**  The opening bank balance for May was £2,342.81 with the cash in hand amounting to £427.88, making the total monies £2770.69.  The income for May was £784, £648 of which was for 18 entries for the May Open and £136 received from the Raffle held at the May Open.  The expenditure amounted to £1,407.18 for Bank charges, Refund for Subscription paid in error to Ladies Section, Flowers, Bar bill Taster day, Raffle tickets, Prizes for the May Open, Biscuits for the May Open, Cakes for Handicap Team and a Donation to Frost Foundation (on account).  \*Total assets amounted to £2,147.51 with the Net Assets amounting to £1897.51 after taking into account the ringfenced money of £250 for Canopy hire.  **Competition Report**  Competitions:   1. On Friday 17th May we held our Texas Scramble Open Event. It was a great success, and we received many compliments and great feedback about the organisation, being welcomed at The Club, and the conditions of the course, in particular. Many thanks to Janet Ayres for stepping in and organising the event. Thankyou to Joan and Arlene and Elaine for looking after the raffle and everyone who assisted and participated on the day. 2. The Bronze Team have had some tough matches, and in tough conditions. They have battled hard showing great team spirit. 3. The HC Team have enjoyed success and a narrow defeat last week. 4. Bell Cup Team have played their first match against Bury GC away. It was a very close game Harwood won 4 matches to 3. The next round match is against Wiltshire on Sat 1 June at home. 5. 125 Trophy Team unfortunately lost their closely fought match. 6. Silver Interclub are scheduled played at Denton on Friday 10th May 7. Archie Preston Team won their second round match and are waiting for confirmation of the date for the next round. 8. Amelia Taylor reached the Quarter Finals of The Challenge Plate (2nd flight) of the county championships. 9. As we go into June, the next rounds of The Ladies’ singles, foursomes, and mixed Knockouts are to be played. 10. Wed 29th May saw the first of our presentation evenings for this season with Mr Presidents Prize.   2. Rules and Handicapping GC has discussed with Elaine Smith trialling running some 9 hole comps. These will be run according to existing rules and we have a plan in place. I am pleased Elaine has agreed to look after these. Due to the existing fixtures the first 9 hole won’t be until mid July.  3. Presentations: Due to a planned operation Gillian C will not be around Wed 5 June. Elaine Smith will be overseeing the competition on that day, which is Mr Captains Prize.  It was requested that a club competition be put on 19th June for those members not taking part in the Bolton Town Competitions.  **Report from Management Committee:**  Golden Parking space to be drawn asap  GDPR – Now with management committee  Defib cost has now been covered by a charity donation.  Request for people to join Centenary working party    **Lady Captain’s Charity and Fundraising- deferred to next meeting**  LC to arrange meeting to organise LC invitation day, Confirmed all invitations now sent out, confirmed invitations to be sent to Past Captains for lunch only  Email to be sent to Ladies inviting them to sign up for the day , catering and cost to be posted once known.  **Memberships**  A list of memberships was requested from Dale to be circulated to Committee for review.  **AOB**   1. 2 minutes silence at Lady Captains presentation evening 2. Use of Ladies’ changing room by visitors 3. 11th Hole , confirmed this is advice only) if you wish to use other clubs then it is personal insurance choice   **Date of Next Meeting: Monday 1st July 2024 at 7.00pm** | Info  LC  KB  KB  GC/KB  INFO  Info  GC  INFO  LC/KB/LCE  KB  KB  Info  Info  Info |
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