**Minutes of the Ladies Committee Meeting held on 1st July 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, Elaine Henderson

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| **Welcome:** Lady Captain welcomed everyone to the meeting.**Apologies:** Dianne CooperMinutes of previous meeting: Agreed**Matters Arising:** 1. **Communication –** LC has spoken to the Management committee re communication and correct email addresses to use. If there are any issues that occur or are on-going, please refer to LC

**Treasurer’s Report** The opening bank balance for June was £1,823.81 with the cash in hand amounting to £323.70, making the total monies £2,147.51.The income for June was £40, payment for 2 evening buffets for Lady Captain`s Invitation Day. The expenditure amounted to £335.80 for Bank charges, Gift for one of the ladies, Refreshments for 125 competition, Bell Cup, Handicap and Bronze team matches plus a donation of £50 to the Stroke Association in memory of Wendy Howard.Total assets amounted to £1,851.71 with the Net Assets amounting to £1,561.71 after taking into account the ringfenced money of £250 for Canopy hire and £40 for Lady Captain`s Invitation Day evening buffet.It was noted that the Ladies section has received the club donation for LC invitation day £500.00LC to send invoice for prizes to Anne.A donation to the stroke association has been made and a letter of thanks received**Competition Report**Club Competitions Our ladies have played in two Officials’ Prizes: Mr Captains Prize and Lady Captains Prize and one Board Prize: The Ladies Shield Trophy since the last meeting. Thank you to the Officials for their refreshments and prizes. Entries were high and the weather has in general been kind. Attendance at the presentation evenings has been good, with newer members also attending. External Competitions Bolton Championship was held at Deane Golf Club. Both Amelia Taylor and Clare MacLeod got through to the semi finals, and Clare MacLeod made it through to the Final being the overall Winner. The standard of golf was extremely high and enjoyable to watch. Well done Amelia, and Clare, we are very proud of you. LLCGA Scott Leggatt was held at Wilpshire. Our team of Sue Manning and Janet Ayres came a very creditable 8th. Well done on a difficult course and a tough competition. MDLGA Bell Cup the next Round is due to be played Wed 3 July at Home. Good luck to our team. MDLGA Bunty Booth Final was held at Blakely Golf Club. Gillian Crofts was our representative and came a very creditable 4th out of a field of over 70 competitors. EG Race to Woodhall Spa was held at Leyland Golf Club on Sun 23rd June. Sue Docherty was our representative and came in a very creditable 12th, well done Sue. Scratch Shield and Worsley Cup held at Bury on 4th June. Our Team came 6th in The Scratch Shield and 8th in The Worsley Cup these are fantastic results for our Team, very well played and thankyou to Clare MacLeod for organising. Shield Team Matches The Bronze Team has one more match to complete on Friday 5th July away at Lowes Park. They have had some close matches and its been very encouraging to see newer members playing for the team. Thankyou to Marion Anderson for all her hard work in organising the team, and good luck in your forthcoming match. The Handicap Team has one more game to play on Monday 1 July away at Turton. Thankyou to Sue Manning for all her hard work and to the players who have fought hard to represent us.**Report from Management Committee:**Reported that revenue was down on down actual vs forecast. Any ideas to boost revenue to be emailed to Sue Manning or LC from the Ladies Section and these will be put forward for consideration.Noted that there had been incidents of Balls in gardens on the 8th and 11th **Lady Captain’s Charity and Fundraising- deferred to next meeting**LC to ask Lorna Hart regarding manning the registration deskGC has offered to managed the score cards – thank you to Gillian for helping out from LC.**Memberships**No change to membership from last meeting**AOB**1. Updated Competition Rules for 2024 to be uploaded to website and clarification included for AWAY members regarding competition entry and qualification. In summary, AWAY members are only excluded from representing Harwood in the Handicap or Bronze teams they are however eligible to compete in any other prizes provided they have met the criteria for entry which is the same as for HOME members.
2. Minutes from 2024 season to be uploaded onto website
3. It was requested that posters from other clubs regarding OPEN’s etc be put in a folder in date order on the central locker podium. They will also be circulated by email and What’s App as appropriate.
4. A card has been sent to Eleanor Dulson on the occasion of her 95th Birthday and it was noted that Betty Yates 95th is later in the year and a card will be sent from the Ladies Section.
5. It was noted that the generous sponsorship of the team uniform took place three years ago, and it was agreed that a review and discussion of future needs would be carried out well before the beginning of next season. Sue Docherty, who sponsored the current uniform, would be informed when this would be taking place.

**Date of Next Meeting: Monday 5th August 2024 at 7.00pm** | InfoALLInfoLCInfoALLInfoLCInfoINFO/LC/GCLCKBKB |
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