**Minutes of the Ladies Committee Meeting held on 2nd December 2024**

 Present Lady Captain Helen Radcliffe

 Lady President Eileen Beeney

 LCE Kate Knox

 Secretary Kay Brannigan

 Treasurer Anne Oakes

Janet Ayres, Sue Manning, Elaine Henderson, Dianne Cooper

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| **Welcome:** Lady Captain welcomed everyone to the meeting.**Apologies:** Clare MacLeod, Gillian CroftsMinutes of previous meeting: Agreed**Matters Arising:** 1. Annual Dinner Update – 49 places have been reserved, numbers down from last year, suggestion to send out a ‘save the date’ early next year so that it can be booked in peoples diaries early, usually 2nd Friday in December. 3 wine waiters have volunteered and LC to book their dinner with catering.
2. Annual Lunch – Dianne Cooper has organised and will post list in locker room, KB to circulate email and whats app to members. Pay on the night
3. Taster Day format proposal – Carol Brooking confirmed to run taster day 2025. To be put on agenda for meeting in February 2025 for update.
4. Dates 2025 – GC to confirm final comp dates. LC to take dates for diary to be put on website to management meeting to confirm who puts in the room bookings on Website etc. LC can update Website for Ladies section just needs content.
5. Committee Roles – There are 2 ordinary member spaces on the committee for 2025 and also the treasurer and secretary posts are also available for nomination. KB to email portfolio re changing over of email address.
6. Golfing Terminology – A proposal was presented by KK to the committee to change the terminology from Ladies to Women in line with England Golf. KK presented a clear and concise argument that was proposed by KK and Seconded by LC the vote was unanimously agreed by the committee and the proposal will now go to the AGM to be considered before presentation (if agreed at AGM) to the Club AGM.

**Treasurer’s Report** The opening bank balance for November was £3,627.78 with the cash in hand amounting to £1,456.20 making the total monies £5,083.98.The income for November was £1,907 which is made up of income of payments for the Christmas dinner and a cash payment into the bank account.The expenditure amounted to £889.10 for Bank charges and cash paid into the bank account.Total assets amounted to £5,083.98 with the Net Assets amounting to **£3,467.98** after taking into account the ringfenced money of £1,616 for Canopy hire, Donations for items from Wendy Howard and Christmas dinner payments.Note that other expenditure to come off the total in December is the payment for the ‘act’ for the Dinner and the Childrens Christmas party estimated to be £700 - £1k.Money raised from Wendy is £100, LC to speak to Harold regarding planning a Tree, LC to speak to Greenkeeper to seek permission/guidance on location of Tree near Bench on 9th Green. Once agreed, a plaque for the tree will be arranged by the committee.Internet banking application has now been submitted with 3 signatories.**Competition Report** **Club Competitions** The Bottle Competition will be run as a Team Event on Sat 7th Dec. Teams of three with 2 scores to count. Stableford format. The officials will present prizes for The Winning Team. The entry ‘fee’ is a bottle. Players have been emailed re the changes. And the Competition information has been updated on HDiD. EB to buy 1st prizes £15-£20 eachHCP fixtures have been confirmed by SM and Bronze by MA. **Fixtures** The fixture list continues to evolve and will be published imminently.  **Competition Secretary Job Description** GC has met with a member who has expressed interest in offering to support some parts of the competition admin. GC ran through an overview of the role of Comp Sec.and GC is happy to continue in Comp Sec role going forwards. And it has been agreed that this person will look after the closing of the competitions in the new season once they feel confident to do so. GC will support them in getting to grips with the systems and processes.**Report from Management Committee:**It was reported that progress was being made on purchase of additional landThe junior section account has been closedThere are arrears of around £5k as members have not paid their subscriptions, it is suspected that this is that they have left without formally resigning.Wifi extenders are being put into the clubhouseThe Captains drive in will be at the end of April (date to be advised)**Membership List**No changes to the membership list were advised by Dale. **AGM**EB has kindly agreed to run the AGM on 19th January as KB is not available. Notices for the AGM to be put up at the Annual Dinner including the minutes from the last AGM. There are a number of vacancies up for nomination KB to send out email to members to inform them to keep the date free and the vacancies up for nomination.**AOB**1)KK asked if Golf Birdie can be invited to May open – Yes – KK to inform Golf Birdie2)Children’s Christmas party is being managed by Chris Weatherall, it has been confirmed that up to 56 children have registered for the event on the 22nd December. There has been concern expressed at the number of children and the accompanying adults will exceed H & S numbers. JA to speak to CW.3)EH confirmed small amount of cash left over from Hampers, agreed to use to put towards future raffles.4)EH to send out note regarding awayday5)MDLGA – KK reported that the Bell cup handicap will stay the same for this year, there were 39 votes against and 16 votes to keep the changes, therefore the HCP limit will be reviewed for the 2026 competition. KK has informed AT the Bell Cup Captain.6) Daily Mail Foursomes information has been received and will be reviewed at the meeting in January.**Date of Next Meeting: Monday 6th January 2025 at 7pm** | **Info****DC/KB****KK****GC/LC****KB****KK/LC/EB****Info****LC****EB****Info****EB/KB****KK****EH****ALL** |
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