

BELTON WOODS



LINCOLNSHIRE

BELTON WOODS GOLF CLUB LADIES' SECTION, COMMITTEE MEETING

Minutes - Wednesday 3 January 2018 at 6pm

Attending: Liz Moses (LM), Jules White (JDW), Becky Foster (BF) Steph Lee (SL), Lesley Perrin (LP) Elaine Lilley (EL) Susan Raynor (SR)

1. Apologies

Liz welcomed everyone to her last meeting as Lady Captain and thanked everyone for their support. Apologies were received from Pat Welsh.

2. Minutes from the last meeting

The minutes from the previous meeting were approved and signed with the addition of attendance of Susan Raynor who had been omitted from the attendance list. It was also noted that Susan had been omitted from the 1 November meeting notes.

3. Matters arising – All

December minutes – Item 9.

EL confirmed she had sent two emails to the Ladies Section regarding AGM and including agenda and minutes.

EL confirmed that the arrangements with the Hotel regarding the AGM had been confirmed, checked and agreed.

EL confirmed that the proposal for the AGM had been prepared by LM.

December minutes – item 10.

Outstanding, EL to send contacts from 2017 Mixed Open to LM and flyer to contacts.

Action: EL

EL had contacted SC with regard to Golf Courses in the BW hotel group. No reply received yet.

JDW had not spoken to the shop regarding temporary tee boxes being available for both left handed and right handed players. **Action: JDW**

4. Lady Captain Report

December passed smoothly with the Putt and Take Christmas meal on Saturday 9th December. 31 ladies sat down to a delicious lunch, with the hotel providing us with

a bottle of wine for each table. The winner of the Saturday competition was Jules White with 19 points, achieved despite the tricky conditions of frozen greens. The presentation of prizes for the Par Bar followed the meal, plus those for the most Birdie and Pars. We also joined with the seniors on Wednesday 20th, for what has become an annual fun game. We could only field 10 players, but we joined 3 seniors to make fourballs, but competed as individuals in what was termed “the Greenkeepers Revenge”. The best lady was Lis Isles, who won a prize given by the seniors. We provided Baileys, Sloe Gin and Whisky in the halfway house, as well as mince pies and sausage rolls.

New Year’s Day saw 12 couples compete in the pairs betterball stableford competition. Despite the conditions some great scores were recorded, with the winners being Brian Robinson and Jacqui Francis with 47 points, Harry Harrison and myself with 46 and Steve Daly and Jackie Wilson with 42. Jackie Wilson won both the nearest the pin prizes, with Harry Harrison and Tony Hills winning the mens.

We will discuss the AGM later, so I would just like to wish you all a very happy new year and thank you for all your help and support over the last 2 years for me, first as Vice Captain and then as Captain. EL thanked LM for her work over the year.

5. Secretary Report

No report for this meeting and no report/update from Men’s Committee or Hotel Management.

6. Treasurer Report

JDW gave her report as follows:

Current Account - £3167.87

Deposit Account (including interest) - £1901.35

End of year accounts have been prepared by Pauline Brumhead. It was agreed to provide Pauline with a voucher, as in previous years. **Action: LM**

PB has made a provision in the accounts for the Lady Captain’s allowance - £200. LM will be donating her allowance to her charity, Rainbows Hospice. LM informed the meeting that her Captain’s Charity; for 2017, had raised a total, in excess of, £8000. LM will be hoping for a presentation to be made to her Charity Representative, at Belton Woods, at the end of January. **Action: LM/JDW**

Given the changes in officers on the committee, at the forthcoming AGM, it will be necessary to make some signature changes on the bank mandate.

To be added:

Lesley Perrin – to be added as Lady Captain, already a signatory as Vice Captain

Susan Raynor (once confirmed) – Hon Secretary

Pat Welsh – to be added as Vice Captain

To be removed:

Liz Moses and Elaine Lilley.

JDW has prepared the paperwork for signature changes, she will bring to the AGM / next meeting in February to collect all signatures and return paper work. **Action: JDW**

7. Competition & Handicap Secretary Report

The course was closed for the Wednesday December Stableford Competition and it was then rescheduled for Wednesday 27 December. There were no players for this rescheduled competition, although players had competed on the Saturday.

The December Stableford Competition therefore was won by:

Trudi Galloway (Silver) – 28 Points

Liz Moses (Bronze) – 22 Points

There are no handicap changes in this period.

The Annual Handicap Review meeting will be held week commencing 15 January 2018, attending will be – Tony Hills, Bruce Foster, Lesley Perrin and Becky Foster. **Action: BF**

The Hardy's Challenge is going well - all deadlines have been met to date. The next deadline is the beginning of February.

8. AGM 2018

The AGM was discussed and EL confirmed that all documentation was prepared and in place. She confirmed that she will bring to the meeting 30 copies of agenda, minutes 2017 and finance report.

A minimum of 12 official attendees are required for the meeting to be quorate. There are no concerns about attendance at this moment.

The proposal with regard to new CONGU handicap system changes was discussed which LM has revised slightly to give more clarity and understanding to lady members. **Action: LM to remove the existing proposal from the two notice boards (Locker Room and Corridor), replace with amplified proposal and send to EL for the file.**

All members agreed to the reworded proposal.

A further proposal was discussed at our December meeting and it was agreed that it should be added to the AGM agenda. All committee members were in agreement. The proposal shall read as follows:

“Going forward it is proposed, annually, that the Belton Woods Ladies Section make all club Stableford Competitions from 1st December to the end of February non-qualifying. Qualifier competitions will start in March.”

**Proposed by Becky Foster
Seconded by Liz Moses.**

LM explained the new CONGU handicap system changes which incorporate additional categories of handicap. It is important to adopt these changes to ensure our handicap system is in line with others internationally. The new changes come into force on 1 January 2018.

One of the principle changes is the retirement of club & disability handicaps. As a result of this, they have been removed and replaced by a new category 5 for men and category 6 for both men and women. This provides a handicap for both up to 54. It means all players will be able to maintain a Competition Handicap in all 6 categories.

Category	Playing Handicap
1	+ to 5
2	6-12
3	13-20
4	21-28
5	29-36
6	37-54

CONGU also announced that non qualifying scores no longer need be limited to the annual handicap review. Supplementary scores can also now submit an unlimited number of scores in a year.

LM will explain the situation to Ladies at the AGM and seek agreement from the AGM to have flexibility to make any necessary changes once our local situation becomes clearer.

Becky has been researching the models that we may use to accommodate the new handicap category brackets as the **Bronze & Silver** categories; currently used, are no longer considered applicable.

It was agreed that we should monitor the situation as a committee over the next few weeks and create a solution from our observations. **Action: BF**

Changes are to be made to the handbook with regard to the submission of supplementary cards within a calendar year. Please check handbook for exact requirements. **Action: BF to make changes.**

It was agreed that ladies over 75 can keep their handicap current by participating in Friday Flyers, however these cards will not be counted for entry into Trophy competitions.

LP issued members with a new Annual Diary that she had produced. She will bring 60 copies to the AGM to allocate to Ladies. LP will suggest a £1 charge for the diaries to be donated to her Charity. **Action: LP**

It was agreed that EL would investigate the possibility of translating the information into an electronic format for use on mobile phone. **Action: EL**

EL reported on AGM apologies she had received and five more apologies were given. **Action: EL to add to the list.** EL to find out if hotel manager Seamus Coen will be attending. **Action: EL**

EL to check that Connor Bungay has been invited in capacity of new Junior Captain.

As the new Lady Captain, LP will formally name her charity for 2018 at the AGM.

8. Any other business

There were no items of any other business.

9. Date of next meeting

Date of the next meeting will be **7 February 2018**. The meeting closed at 7.20pm.

The meeting was followed by a meal in Grantham for the Committee Members.