

Kings Hill GOLF CLUB Ladies Section Committee Meeting

MINUTES

Meeting Date: - **Saturday 11 November, 2017, at 2.00 p.m.**

Attendees:

Lindsay Tilley – Captain
Judy Leadley-Wood – Past Captain
Jane Marr – Handicap Secretary
Jo Bentham – Competition Secretary
Louise Fenn – Social Secretary
Yvonne Tucker – Treasurer
Gill Olke – Secretary
Sarat Chick – Ordinary Member
Hilary Stephen – Ordinary Member
Ben Blackburn - Management

Apologies for Absence: Debbie Crumpton, Denise Harker and
Alice Gazet

Approval of Minutes: **Proposed by :** Jane Marr
Seconded by: Louise Fenn

Outstanding Action from Previous Meeting:

The ball marker for Kent Ladies Trophy had not been handed over and Judy to approach Carol Edwards to request. **ACTION** Judy

The top 3 players from the Order of Merit 2016 had still not taken up their award of a cash donation towards entry to an Open of their choice. We decided that the £150 allotted was too much as they had already received prizes but that since it had been awarded the winners should still go ahead with their choice, the situation for 2017 and forward should be reviewed following the Treasurer's report.

England Golf Captains' Programme, Denise had not reported back from action requested at the last meeting. **ACTION** Denise

England Golf Trust had promoted Stableford Competition with select qualifiers going to a final in or around Birmingham on 21st August 2018, cost £1 per head, the decision was taken to pilot in June of next year.

Reports:

Management Report:

Membership All memberships had been renewed. Management to advise new lady member details.
ACTION Ben.

Extension The next phase is moving forward and steelworks in place, management cautiously optimistic will be completed by end of April.

Staff Management had placed chef Mike Matthews to oversee bar management as in their opinion, food and beverage was very much driven by food currently, but were actively recruiting to replace vacancy created by Mel leaving. All recent social events had been very well supported.

Academy Mark Trow was new franchisee of the Academy now known as Growing Golf, but with the same facilities as before.

Diaries Good progress had been made with captains and competition secretaries and the final version of 2018 diary was near completion.

Communication Larry Skeffington Davis was appointed communication officer and would be emailing news and details of social events. The Committee raised the issue of protecting details of the members from any undesired misuse and this was to be discussed with Larry and Denise who communicates out for the weekend swindle. **ACTION** Jo Bentham.

A suggestion was put forward by Hilary that membership renewal advice and details be emailed to members rather than regular mail in order to reduce costs. This would be put forward to Glen. **ACTION** Ben.

Social Secretary's report:

It was agreed that the '9 and wine' event and carvery had been hugely successful as had the 'Thai' evening. The next event for 9 holes and roast would be hosted on 10th December and sign up is already available on BRS.

Louise and Lindsay had held meetings with management, pursuing dates for the next couple of months, a list of forthcoming events will be posted on line shortly.

Treasurer's Report:

It was reported that we currently have £636.39 in current account and £923.27 in the reserve account, plus £14 held in petty cash, total **£1573.66**

There seemed no logical reason these days to hold a reserve account since any interest earned was minimal and for ease of accounting it was decided to merge the two accounts.

ACTION Yvonne.

Since there had been some considerable spend recently it was explained there was a real need for competitions to be completely self-funding and carry forward sufficient monies for engraving etc. It was discussed at length and decided for a trial period until March next year

Prizes for Tuesday competitions would be awarded to 2 divisions, a higher and a lower handicap, and one prize for weekend ladies. All prizes to be £20 each.

ACTION Jane to look and advise regarding the handicap divisions, and Gill to advise membership in advance of minutes being published.

At this point we decided to carry on with awarding top three players in Order of Merit for 2017 a cash prize to enter an Open of their choice.

Competitions Report:

Since the last Committee meeting in August we have completed the following competitions:-

August Medal

Saturday

1st Dawn Edwards - nett 74 2nd Debbie Crumpton - nett 75

9 played

Sept Stableford

Tuesday	1 st Jo Bentham - 38pts	2 nd Linda Chapman - 38pts	19 played
Saturday	1 st Heather Dunne - 40pts	2 nd Denise Harker - 35pts	14 played

Sept Medal

Tuesday	1 st Denise Harker - nett 71	2 nd Heather Dunne - nett 77	21 played
Saturday	1 st Sarat Chick - nett 73	2 nd Dawn Edwards - nett 75	6 played

Oct Stableford

Tuesday	1 st Heather Dunne - 37pts	2 nd Lindsay Tilley - 35pts	19 played
Sunday	1 st Nancy Caldwell - 34pts	2 nd Nicci Parsons - 32pts	8 played

Nov Stableford

Tuesday	1 st Susan Bowen - 37pts	2 nd Lucinda Gough-Cooper - 32pts	21 played
Saturday	1 st Sarah Clarke - 37pts	2 nd Jane Marr - 32pts	8 played

Lady Captain's Day

1 st Sarah Clark - 37pts	2 nd Kate Downing - 37pts	3 rd Hilary Stephen - 36pts	25 played
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Grannies Goblet

1 st Yvonne Tucker	2 nd Julia Honey
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Non-Nans

1 st Heather Dunne	2 nd Cathy McKenzie
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Winners Cup

1 st Nicci Parsons - 73	2 nd Jo Bentham - 73	14 played
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Davis Trophy

1 st Denise Harker & Scott Tremble	2 nd Gill Olke & Steven Bojczuk
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Autumn Meeting

1 st Lisa Babadi - nett 72	2 nd Viv Stoner - nett 73	3 rd Sarat Chick - nett 74	25 played
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Competitions coming up; Winter Festival, Ladies & Seniors Fun Christmas event, 9 holes & nibbles.

Handicaps Report:

Playing Handicap Reductions The most improved player between the period 16/08/2017 and 10/11/2017 was Karen Fleet, cutting her handicap from 35.5 to 32 following the submission of 3 supplementary cards. This was closely followed by Susan Bowen moving from 32.1 to 30.2.

Name	Previous Handicap	New Handicap	Comments
Karen Fleet	35.5	32	After 3 supplementary cards
Susan Bowen	32.1	30.2	Great round with a handicap cut in a reduction only competition
Heather Dunne	23.8	22.4	
Denise Harker	13.9	13.0	

Playing Handicap Increases

Name	New Handicap	Comment
Gill Olke	25.5	
Carol Edwards	20.5	
Lynette Kent	19.6	Returning after a period away from golf
Anne Foster	35.6	
Kath Coombes	19.6	
Paul Savastano	18.5	
Debbie Crumpton	21.5	
Alice Gazet	17.9	
Susan Jeffs	27.2	After a continuous review increase
Louise Fenn	20.9	After a continuous review increase

Continuous Review Sue Jeffs and Louise Fenn have both received a handicap increase following the continuous review. This was based on the extent to which both players were outside of their buffer zones during this period. Alice Gazet was also reported but was not consistently, significantly outside of buffer. This will be monitored.

New/Leaving Players Jane Marr is waiting for the office to send the list of who has joined and left the club since the membership renewal.

Competition Handicaps In preparation for the end of year process which calculates players who would not retain their competition status, Jane Marr has sent emails to the affected players to prompt action.

Captains Report:

There was not much to report upon, having only just despatched a newsletter, but the Ladies' section Xmas meal was being arranged for 15th December, menu and pricing to be notified.

ACTION Lindsay

ANY OTHER BUSINESS

There was possibly a chance to play 9 holes in the weekend swindle ahead of the 9 holes and nibbles Christmas Competition on 16th December. **ACTION** Gill to let Denise know and to discuss need to send 'blind' copy to ladies to protect email address, to be done before Minutes published

The situation of when to 'NR' was discussed and it was obvious that there was still confusion on how to do this. **ACTION** Jane to issue some 'words of wisdom' which would be circulated to the members.

It was discussed that there was no requirement for the first eclectic score card to be a medal round.

ACTION to be notified to ladies ahead of minutes being published – Gill.

Apaljac, following a detailed report from Heather, the committee decided it was running smoothly and should be allowed to continue for the foreseeable future.

During the winter months, weekend players should arrive for the first tee time of any competition just in case tee times had to be moved. **ACTION** to be notified to ladies ahead of minutes being published – Gill.

The requirement to play ‘ready golf’ was once more discussed and a reminder to be notified to ladies.

It was decided that when the club management reversed the first and tenth holes, we should adopt, where appropriate preferred lies, a sheet would be displayed in the changing rooms each time this situation occurs. **ACTION** to be notified to ladies ahead of minutes being published – Gill, any committee member available at start of each competition.

The minutes of the 2016 AGM were formally proposed and seconded by Jane Marr and Gill Olke

The matter of eligibility for competitions was considered and an ancillary member requested to monitor. **ACTION** Sarat.

The co-ordination of external competitions was considered and an ancillary member would be Requested to monitor **ACTION** Debbie

It was suggested that Denise Harker co-ordinate the Eclectic competitions **ACTION** Lindsay

A schedule of mixed matches had been drawn up for 2018, but because of the situation with Broke Hill, further clubs will be approached to fill the vacancy that loss caused. **ACTION** Gill

Next Meeting Date: 10th February, 2.00 p.m. venue to be confirmed