

HARPENDEN COMMON GOLF CLUB LADIES SECTION

MINUTES OF ZOOM QUORUM COMMITTEE MEETING

Tuesday 12th January 2021 at 11.30 a.m.

Present:

Mrs Glenys Rainbow	Lady President
Mrs Jane Howe	Lady Captain
Mrs Gill Taverner	Honorary Secretary
Mrs Carolyn Richmond	Treasurer
Mrs Rosie Myers	Acting Treasurer
Mrs Jane Walter	Handicap Secretary
Mrs Denise van der Welle	Competitions Secretary
Mrs Annette Quinlan	Competitions Secretary
Mrs Sue Cooper	

1. Apologies for Absence

There were no apologies, with all Committee members attending the Zoom meeting.

2. New Committee & Responsibilities

Responsibilities were discussed, and a revised schedule will be circulated (GT)

3. Corrections to Minutes of last meeting

There was an error in the date for the next meeting which will be amended before the LC signs a copy which will be posted on the Lady Captain's board initially and subsequently filed. A copy of the Minutes will also be forwarded to the office to be included on the club website (GT)

4. Matters arising from the Minutes

There is still a vacancy for a Lady Vice Captain for 2021.

A list of Trophy Winners was circulated at the end of 2020. Arrangements for collection/photographs will be delayed until such time as Covid allows use of the Clubhouse (GT/CR/GR)

The draw for Jane Howe's car parking space took place on New Year's Day, and the lucky winner was Catherine Owen. As Cathy is a 5 day member, a second name was drawn for the week-end space, and this was awarded to Alex Butterworth.

5. Correspondence

A response had been received from MANCO confirming that reserved tees for the Ladies would be reviewed as soon as Government restrictions permit resumption of golf.

An email had been sent from Karen Ellam regarding the prestigious London Ladies Foursomes. Barry to be consulted for advice on potential players and procedures (JH)

6. Treasurer's Report

RM confirmed that she will carry on being Treasurer until the Covid situation reaches a more 'normal' stage, after which CR will take over the position.

The Treasurer advised accounts for the year ending 31st December 2020:

Savings account balance	£ 6,530.18
Current account balance	£ 2,096.16
Cash in hand	£ 66.78
Total	£8,693.12

RM advised that £2,100 had been raised for CR's Charity. Also £1,521 had been ring-fenced for the 2021 Open.

It was noted that the donation for Doreen Banham's Charity had not been cashed, so it was agreed that a further cheque would be raised for Versus Arthritis in Doreen's memory.

7. Competitions

Due to Lockdown, no competitions are currently allowed to be played.

8. WHS Progress Update

It was agreed that the new system is experiencing Club System teething problems, but in general it was up and running. It was suggested that a chart indicating Handicap Index and relative Playing Handicap would be a useful addition alongside the existing Course Handicap Table outside the pro shop. It was suggested that this could be requested once play resumes (JH)

9. Ladies Handbook Changes

It was agreed that a mini Zoom Meeting should be arranged mid-February in order to discuss the changes required to the Handbook, relative to WHS, starting with the listed competitions from the beginning of 2021 and gradually covering the whole year (PH/JW)

JW had previously presented some draft papers regarding revised Club Competition Rules, which each section of the club is required to have. Barry Randall had indicated that he had a Master Check list that could be applied to all sections. When completed, these will be part of the Ladies Handbook, which will be revised in line with the new WHS guidelines.

10. A.O.B.

Details for the LC Away Day were discussed.

The meeting finished at 1.10 p.m.

Provisional date of next meeting – Tuesday 16th February 2021 (yet to be confirmed)