#### HARPENDEN COMMON GOLF CLUB LADIES SECTION

#### MINUTES OF ZOOM COMMITTEE MEETING

Tuesday 6<sup>th</sup> April 2021 at 4 p.m.

#### Present:

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

### **1. Apologies for Absence**

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

#### 2. Corrections to Minutes of last meeting

There were no corrections to the Minutes. A copy will be signed when possible and filed in the locker room. Copies of all the Ladies' Minutes will in due course be made available on the Club V1 site under "Club documents". This site is currently being updated.

### 3. 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. Presentation of the trophies is now scheduled for Tuesday 25<sup>th</sup> May in the afternoon. GT to contact all winners advising them of the date, and JH to request Ginny St John Glew to take photographs on the day (GT/SC/JH)

The Powell Cup is currently under discussion.

A chart indicating Handicap Indexes and relative Playing Handicaps is now posted on the wall outside the pro shop. Also 18 and 9 hole Handicap charts are detailed on the Club V1 site under "Documents/WHS" as well in the club diary.

CR previously advised that the Course Development Group (CDG) is replacing the green keeping committee. The CDG will have representatives from different groups within the club, and it was confirmed that our Ladies Section's representative is Jane Walter.

### 4. Correspondence

An email was received from Karen Ellam advising that she felt it a potential confidence problem for ladies to commit to playing in formal competitions following the long period of lockdown, and

suggesting that there could perhaps be spaces at the end of play to enable those unhappy to commit to being able to play casually. This suggestion was considered by the Committee, but it was concluded that, as no ladies had specifically requested this, and many were happy to be included in the Tuesday Ladies organised competitions, the matter would not be taken further. A reply to Karen to this effect will be sent (GT).

A further email was received from Karen Ellam requesting the Committee to look at the possibility of altering some of the Ladies Stroke Indexes. JW advised the Committee that some of the distances on the marker posts were inaccurate and new plates are to be prepared. JW to circulate EG guidelines relative to Stroke Indexes to the Committee, following which revision of the Stroke Indexes will be discussed at the next Committee Meeting. GT to advise Karen Ellam.

An email was received from Tracie Walker who expressed concern about Saturday play being disorganised. JH subsequently made some enquiries, and after discussion with the Committee, it was decided that Tracie Walker should be asked to organise Saturday play both for competition days and for casual play in the short-term, in line with the Tuesday ladies Thursday roll-up organisation, which is currently organised by Anne Hignell (JH).

### 5. Treasurer's Report

RM confirmed that the Treasurer's role will be handed over to Carolyn Richmond, as previously agreed.

The Treasurer (RM) advised accounts for the year ending 30<sup>th</sup> September 2021:

Savings account balance	£ 5,780.32
Current account balance	£ 1,185.66
Cash in hand	£ 70.78
Total	£7,036.76

### 6. Competitions

Following Lockdown, golf resumed on the 29<sup>th</sup> March, casual 4-ball play being allowed with a booking system. From 12<sup>th</sup> April the Lady Captain will organise computerised draws for Tuesday play, with the Thursday roll-ups being organised by Anne Hignell. It is anticipated that reserved tees for Tuesday ladies will be 4<sup>th</sup> May and Saturday ladies 8<sup>th</sup> May.

The situation regarding Friendly Matches is currently under discussion.

It was concluded that the Spring Meeting would not take place this year, but the Archer Cup, in revised Stableford format, would take place on the 18<sup>th</sup> May.

Details of all competitions will be circulated in the LC's newsletter/on the noticeboard in the clubhouse entrance/on the website Online Diary at https://www.ladycaptainhcgc.co.uk.

# 7. Ladies Handbook/Club Handbook

This area is a work in progress (JH/JW/PH)

# 8. New Members

Stella Dawes and Mary Finney are new members, although currently their Handicap Indexes are listed as "Away". JH to check with them both to see if they plan to have an HCGC HI.

# <u>9. A.O.B.</u>

Rosie Myers was thanked for her hard work and commitment to the role of Treasurer over the past 18 months.

The Jubilee on the 29<sup>th</sup> June to be held at HCGC was discussed. Details regarding the meal to be arranged nearer the date.

The meeting finished at 6.10 p.m.

Date of next Zoom meeting – Tuesday 4th May 2021 time to be confirmed nearer the time)