

HARPENDEN COMMON GOLF CLUB LADIES SECTION

MINUTES OF ZOOM COMMITTEE MEETING

Tuesday 11th May 2021 at 4.30 p.m.

Present:

Mrs Glenys Rainbow	Lady President
Mrs Jane Howe	Lady Captain
Mrs Gill Taverner	Honorary Secretary
Mrs Carolyn Richmond	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. 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

- The position of Lady Vice Captain for the current year: It was proposed by Jane Howe, seconded by Annette Quinlan and approved by the Committee that Carol Campbell should be our Lady Vice Captain commencing September this year. In the meantime the Committee will cover any duties required for the role of LVC.
- The situation regarding The Powell Cup, which is a Ladies Scratch Knockout Foursome, is that HCGC has a bye for the first round.
- Regarding Stroke Indexes, JW circulated EG guidelines to the Committee. It was agreed that JW would write to Craig, advising him that we would like to adopt the EG suggestions of Stroke Indexes. It is hoped that this could take place when the new card run is ordered together with revised distance marker plates (JW)
- Tracie Walker has agreed to organise Saturday play
- Friendly matches are now going ahead
- Our new members, Stella Dawes and Mary Finney now both have an HCGC Handicap Index

4. Correspondence

A letter had been received from a member regarding slow play. It was agreed that AQ would write to the R & A requesting a leaflet on etiquette and rules which can then be handed out to our newer members (AQ)

5. Treasurer's Report

Savings account balance	£ 5,780.37
Current account balance	£ 1,727.66
Cash in hand	£ 30.78
Total	£7,538.81

These figures include £2,574 for the Open.

It was proposed and agreed that in future the Ladies Section would fund the sending of flowers to members in situations felt to be appropriate.

6. Competitions

Casual rounds: It was agreed that the video supplied by Rob Leonard was sufficient for members to understand how to record casual rounds.

Future draws: It was proposed that the Club house (not locker room) should be used for future draws. This has been approved by Craig. JH to circulate a note to this effect asking for feedback (JH). Players will be required to revert to paying in the Proshop as from 13th July.

May Competitions: The Saturday ladies' President's Trophy will be re-scheduled by Craig, due to the course being closed due to heavy rainfall on the 8th May. As the Tuesday ladies played this competition on the 11th, the final result will not be announced until everyone has played.

Lady Captain's Day (15th June): The Committee approved an estimated spend of £380 for the day. JH to organise the meal choices, after which GR will put a sign up list on the notice board to include time slots, whether players choose to stay for the meal, and meal choice columns. The theme was announced as "Cocktails around the World" which will be notified in the newsletter (JH/GR)

Jubilee (29th June): It was proposed that the format this year should be 4BBB with members choosing with whom to play, with a rolling buffet to follow. AQ to discuss these points with Harpenden GC (AQ)

Open: 22 ladies have currently signed up and paid. GT to send further letter out following the Covid Roadmap announcement on 21st June (GT)

9 hole play: It was agreed, following feedback, that we should have a trial period of the 9 hole players teeing off from 9.30 a.m., without a reserved tee.

Details of all competitions are on the noticeboard in the clubhouse entrance/on the website Online Diary at <https://www.ladycaptainhcg.co.uk>.

7. LC Vacancy proposals

As previously detailed under Matters Arising

8. Academy promotion

It was agreed that new younger ladies (demographic 40 – 60 yrs) are needed to sustain our section. This area is currently under consideration with Rob Leonard.

9. Ladies Handbook/Club Handbook/Trophy histories

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

8. New Members

Jackie Phillips is a new member (H.I. 21.7)

9. A.O.B.

SC raised the point that members doing an eclectic need to enter their scores on the PSI. JH to include a reminder in her newsletter (JH)

Following the recent passing of Jane's father, Michael Doyle, it was reported that Michael had been honoured with a news item on the England Golf Website, acknowledging his work as a Past President.

The meeting finished at 7.15 p.m.

Date of next meeting (in the upstairs clubroom) – Tuesday 8th June 2021 at 3.30 p.m.