

HARPENDEN COMMON GOLF CLUB – LADIES SECTION

MINUTES OF COMMITTEE MEETING

Tuesday 1st November 2022 at 11.50 a.m.

Present:

Mrs Carol Campbell	Lady Captain
Mrs Sue Cooper	Lady Vice Captain
Mrs Gill Taverner	Secretary
Mrs Jane Walter	Handicap Secretary
Mrs Carolyn Campbell	Treasurer
Mrs Sheila Stewart	Competitions Secretary

Also in attendance Barry Randall, General Manager

1. Apologies for Absence

Mrs Carole Challender and Mrs Jane Howe

2. Corrections to Minutes of the last meeting

There were no corrections to the Minutes. A signed copy will be posted on the LC board 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

In response to the Jubilee post-match report sent to Harpenden GC., a date has been arranged for next year's fixture to take place on 27th June 2023. Harpenden are currently looking for feedback from their players, with a probable meeting between the Clubs' organisers early in the New Year (SS)

The new Club Website is a work in progress. Carol has a meeting with Barry next week (CC)

It was confirmed that in future vouchers will not be done by the card checkers in order to speed things up. A note to this effect will be sent out with the next newsletter (CC)

The Ladies Championship (Hudson Trophy) has been scheduled for Saturday 1st July 2023.

Pam Henson (together with David Henson) has liaised with Dennis Remington regarding the forthcoming Remington Plate, a sign up list for which has been posted on the Competitions board.

It was agreed that linked Saturday and Tuesday competitions will be more clearly marked and detailed on the Club V1 site.

4. Correspondence

No correspondence had been received

5. Treasurer's Report

Savings Account balance	£5,283.39
Current Account balance	£2,055.25
Cash in hand	£ 77.18
Total	£7,415.82

Estimated Accounts to the end of this year to be completed and circulated later this week (CR/GT)

6. Competitions

- (a) No problems with the October competitions.
- (b) November: It was agreed that the Victory Cup should remain a Medal competition. It was also agreed that the Saturday ladies competition on the 26th November should be linked with the Tuesday ladies 3 Ball Alliance on the 29th November, provided sufficient players in multiples of 3 are able to play. If not the Saturday event will be General Play.

The Neech Trophy (due to be played 1st November was cancelled, due to heavy rain. This will not be re-scheduled for this year.

- (c) Details of the Sadie Facer were discussed – this to be finalised at our 'Extra Meeting' to be held on Tuesday 29th November.

7. AGM 13th December

- Acting Lady Captains for 2023 – An email will be sent to all the Past Lady Captains who have expressed an interest in volunteering to help next year. It will contain the outline proposal and ask for availability (JW)
- The AGM Committee Agenda was circulated to all the committee, detailing their individual responsibilities (GT). Final details for the main Agenda were discussed. This will be posted on the Competitions board in the locker room later this month (GT)

8. Handbook

JH has formed a subcommittee to finish revisions to the Handbook. (JW, CC, SS and JH). The aim is for the Handbook to be fully revised by December 2022 and put on the new Club website (JH)

9. New Members

No new members

10. Any Other Business

No AOB items were raised

The meeting finished at 2.10 p.m.

Date of next meeting – Tuesday 29th November (LC not in attendance)