

Signed & Approved by Jane Walter on 28th February 2023

HARPENDEN COMMON GOLF CLUB – LADIES SECTION

COMMITTEE MEETING

Tuesday 17th January 2023

MINUTES

Present:

Mrs Jane Walter	Lady Chair
Mrs Carol Campbell	Past Lady Captain (2022)
Mrs Sue Cooper	Lady Vice Captain
Mrs Carolyn Richmond	Treasurer
Mrs Frances Kipping	Acting Lady Captain (January)
Mrs Linda Nicholl	Acting Lady Captain (February)
Mrs Carole Challender	Lady President
Mrs Tracie Walker	Saturday Golf organiser

1. Apologies for absence

Mrs Gill Taverner, Mrs Sheila Stewart

2. New Committee & Responsibilities/New Acting Lady Captains' Responsibilities

Jane Walter has sent out notes to all the acting captains to help them in their role. Carol Campbell to be added for card checking responsibilities

3. Matters arising from the November Minutes (posted on LC board 13.12.22)

All signed off. Nothing to be discussed.

4. Correspondence

Karen Ellam's email of December 8th was discussed. Tracie Walker is currently updating the document regarding Saturday Golf and this will be the basis for arrangements going forward. This document will be emailed to all ladies and put up in the changing room in the near future. JW to reply to Karen.

5. Treasurer's Report

There are a lot less transactions now that we use the bar card, which has facilitated things. The Lady Captain's charity will receive money from the ladies' section in order to round up the amount to £2300. We will donate money to the club to purchase curtains. In order to see how our money is being spent Lady members will have the opportunity to choose the curtains from a limited choice.

Savings Account Balance	£5,288.84
Current Account Balance	£1,874.64
Cash in hand	£79.18
Total	£7,242.66

6. AGM Review - Question from Penny Cook

Penny asked whether we will still have the Ladies Section app set up by Jane Howe. Carol has spoken to Barry and discovered how easy it is to put things on the club website. Once a

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month we will have an amended handbook – Barry will replace the handbook pages with an amended document. We can also perhaps do this with the newsletters in the Ladies Section in the future. We will have to sign in as members to access this. There will still be a hard copy of the handbook in the changing room, once it has been updated.

7. Competitions:

(a) January & February

Jan 3 – Given the small number of people who turned up the consensus was that it should have been an open draw. This will be changed for next year! Tuesday 17th competition – in future we should have a procedure that special conditions like the position of the pin in the apron should remain all day, and not be changed during the course of the day. It was also decided that it should not be possible to win both the Ladies Alliance and Yellow Ball competition. The yellow ball should take priority. The 3 Clubs and a Putter competition should be an Open Draw.

Frances Kipping raised the idea of draws for Tuesday comps being carried out at teatime. Where possible it was agreed competition draws prior to an event will take place at teatime and be added to the LC notices that week.

b) Ginny St John Glew Trophy

The suggested format for this trophy, a drawn straight forward knock out with the first round losers going into a separate KO competition, was agreed. Sheila to liaise with Ginny.

(c) Hudson Trophy format

This will be the same format as last year. The date is in the diary.

8. Mementos

The cost of glasses has gone up considerably but trophy winners will still be asked if they would like a memento.

9. Unification document

Discussed under Correspondence. This document will now be called Arrangements for Saturday Golf.

10. New Members

It was felt that we should arrange a meeting for new and recent members to meet each other and more long-standing lady members to help them feel more included in the ladies section and in order for them to ask questions. A Friday in mid-February was suggested.

11. Ladies Handbook/website

JW reiterated a recent rule change that players will not be disqualified for not putting their handicap on the card. However we would like all players in our competitions to still write it in for obvious practical reasons.

11. Any Other Business

There are two dates for the Anniversary Trophy in the diary! August 8 is wrong and the String competition should be played on that date – Sheila should get in plenty of string! Acting Lady Captains should send their weekly bulletin to Carol who will ensure it goes out by email and eventually be available on the Club website . A hard copy should be put under the picture of the lady captain of the month.

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Date of next meeting – 28th February 2023