

Signed and approved by Jane Walter 21st March 2023

HARPENDEN COMMON GOLF CLUB – LADIES SECTION

MINUTES OF COMMITTEE MEETING

Tuesday 28th February 2023 at 3.35 p.m.

Present:

Mrs Carol Challender	Lady President
Mrs Jane Walter	Lady's Chair of Committee/Handicap Secretary
Mrs Carolyn Richmond	Treasurer
Mrs Gill Taverner	Secretary
Mrs Sheila Stewart	Competitions Secretary
Mrs Carol Campbell	

Also attending:

Mrs Linda Nicoll	Acting Lady Captain February
Mrs Ann Sutcliffe	Acting Lady Captain March

1. Apologies for Absence

Mrs Sue Cooper and Mrs Tracie Walker

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 are available on the Club V1 site under "Club documents". This site is currently being updated. Details of future competitions will also in the future be detailed on this site.

3. Matters arising from the Minutes

SS liaised with Ginny regarding the Ginny St John Glew Trophy and agreed that a drawn knock-out with the first round losers going into a separate KO competition was acceptable, this to replace the original KO competition for 9 hole players as it was not well supported.

Linda Nicoll, the February Acting Lady Captain, met with three new members with a view to helping them feel more included in the Ladies Section.

4. Correspondence

An email was received from Bernie Young (May Acting Lady Captain) regarding the forthcoming Spring Meeting (9th May). As the event follows the King's Coronation, Bernie suggested incorporating some form of celebration into the Spring meeting, in the form of

souvenirs. It was agreed that CR would provide Bernie with a budget. (CR) GT to write to Bernie to advise her (GT)

5. Treasurer's Report

Savings Account balance	£5,292.86
Current Account balance	£1,902.64
Cash in hand	£ 59.18
Total	£7,254.68

6. Competitions

- (a) January and February review: January details covered under the January Minutes, and there were no problems/suggestions regarding February.
- (b) It was agreed that the Flag Competition should be drawn in divisions, as usual, with the maximum individual's strokes being 72 + Course Handicap.
- (c) JW will discuss the Summer Meeting format, budget, and prize details with Pam Henson. The question of the tradition of the LC providing a memento for each player was discussed, and it was agreed that this practice would in future be abandoned. (JW)

Carole Challender generously offered to donate £50 towards the prizes.

- (d) Invitation Day (4th July): It was suggested that the format could be revised from the usual 4BBB to an Alliance with 2 out of 4 scores counting. The question of prize values was also debated. JW to liaise with CR and Georgina Elliot (the July ALC) (JW/CR)
- (e) It was agreed that there would be no Away Day this year, but Sue Cooper would be requested to consider options for 2024 once she has recovered (SC)

It was suggested and agreed that a form detailing the WHS % handicap allowances for various competitions should be displayed prominently on the competitions board. (SS)

7. Saturday Play Update

Linda Nicoll had met with the Saturday ladies during her month as ALC, and presented her feedback to the committee. TW and CC have agreed to approach the Saturday ladies with a proposal, which they will then present to the committee. The existing week-end WhatsApp Social group will be included in the document (TW/CC)

8. New Members

Currently there are no new members.

9. Handbook

CC has now uploaded the revised handbook onto the website. This will continually be updated throughout the year as competitions are played. (CC)

10. Any Other Business

JW advised that Barry wishes our Club to sign up to the R & A Women in Golf Charter, and in this respect is to have a meeting with JW.

JW announced that, as Karen Ellam is leaving the club, a vacancy has arisen for the post of County Delegate and Competitions Liaison Officer. CC agreed to take over this role and will advise the relevant authorities accordingly (CC)

The question of taking trophies home arose, following the announcement at the 2022 AGM that all trophies must remain in the club, under insurance guidelines. It was suggested that those winning trophies should be allowed to take them home for a short period to allow them to show them to family and friends. CR agreed to check with the office to see if our Insurers would be able to accept this proposal, and if so, what steps would need to be taken. (CR)

Gonny Bokmans had approached us regarding the use of a buggy in competitions, as she has medical exemption. Under the guidelines of the Handbook this is totally acceptable, and GT will write to her advising her that permission has been granted (GT)

The meeting finished at 5.30 p.m.

Date of next meeting – Tuesday 21st March 2023