### HARPENDEN COMMON GOLF CLUB – LADIES SECTION

#### MINUTES OF COMMITTEE MEETING

# Tuesday 21st March 2023 at 3.20 p.m.

## **Present**:

Mrs Jane Walter Lady's Chair of Committee/Handicap Secretary

Mrs Carolyn Richmond Treasurer
Mrs Gill Taverner Secretary

Mrs Sheila Stewart Competitions Secretary
Mrs Tracie Walker Saturday Ladies Organiser

Mrs Carol Campbell

Also attending:

Mrs Ann Sutcliffe Acting Lady Captain March
Mrs Gill Foster Acting Lady Captain April

## 1. Apologies for Absence

Mrs Carol Challender and Mrs Sue Cooper

## 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 now available on the Club V1 site under "Club documents" (CC)

## 3. Matters arising from the Minutes

It was reported that Bernie had bought the Coronation souvenirs for the Spring Meeting, all within the agreed budget.

JW to discuss the Summer Meeting (13th June) details with Pam Henson (ALC June) (JW)

JW to discuss the Invitation Day (4<sup>th</sup> July) details with Georgina Elliot (ALC July) (JW)

JW confirmed that the Club has agreed to sign up to the R & A Women in Golf Charter and in this respect she will arrange a meeting with Barry (JW)

It was reported that the Office had confirmed that it would not be possible to take trophies away from the clubhouse, due to insurance regulations. JW to get confirmation from Barry (JW)

Signed & Approved by Jane Walter on the  $18^{th}$  April 2023

## 4. Correspondence

No correspondence had been received

## 5. Treasurer's Report

Savings Account balance	£4,4	496.81
Current Account balance	£1,457.40	
Cash in hand	£	59.18
Total	£6,0	013.39

### 6. Competitions

- (a) February and March review: Minor adjustments noted for future (SS)
- (b) April: all as detailed. Helen Hartley to organise the first Friendly match v Aldwickbury (A) on 3<sup>rd</sup> April and against Redbourn (H) on 27<sup>th</sup> April
  - The draw for the Summer knock-out took place in the clubhouse 21<sup>st</sup> March, with 13 pairs taking part.
- (c) Details for the Spring meeting were discussed

### 7. Saturday Play Update

TW and CC had prepared an updated version of Arrangements for Saturday Golf at HCGC, which was circulated prior to the meeting. This was approved by the committee members. CC will now send out the proposals to all the Ladies Section, asking for comments, after which a final document will be prepared (CC)

The question of Saturday play equality is currently being monitored (JW)

## 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 reported that the Club is currently putting together a welcome pack for new members.

An email had been received from Chesham GC asking whether our 9 hole ladies would be interested in playing a match against their established 9 hole section, either at Chesham or at HC. CR to send details to Glenys Rainbow and ask her for feedback from the ladies (CR)

It was reported that the Survey which had been circulated to all members had resulted in 400 replies, detailing feedback percentages versus the Benchmark. These will now be analysed into different sections and committees who are responsible for it. Information relative to the ladies will in turn be looked into.

AS requested that, regarding Tuesdays' announcements, we revert to inviting winners to come forward and shake hands with the ALC, with details of scores and amount won being announced. This practice had been discontinued during Covid. The committee agreed that this practice should be adopted in future.

CC reported that Rennie Grove had acknowledged and thanked the Club for the cheque made out to them as the chosen charity for 2022.

CC reported that Louis Matamala had emailed her to acknowledge her as the new County Delegate.

GT requested permission to bin very old records still in the locker room, and also confirmed that the Suggestion Book was on the shelf, as announced at the AGM.

Correction dated 18.4.23 Disposal of old records to exclude match result books. JW

The meeting finished at 4.50 p.m.

Date of next meeting - Tuesday 18th April 2023