

Signed & approved by Jane Walter on 20<sup>th</sup> June 2023

## HARPENDEN COMMON GOLF CLUB – LADIES SECTION

### MINUTES OF COMMITTEE MEETING

Tuesday 16<sup>th</sup> May 2023 at 3.10 p.m.

#### Present:

Mrs Jane Walter	Lady's Chair of Committee/Handicap Secretary
Mrs Sue Cooper	Lady Vice Captain
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 Gill Foster	Acting Lady Captain April
Mrs Bernie Young	Acting Lady Captain May
Mrs Pam Henson	Acting Lady Captain June

#### 1. Apologies for Absence

Mrs Carol Challender

#### 2. Corrections to Minutes of the last meeting

There were two corrections to the Minutes. A signed amended 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

CR reported that Chesham Golf Club had cancelled the 9 hole Friendly match to be played at HCGC on 21<sup>st</sup> September, this being replaced by our team going to Chesham in September. Also a team of 9 hole players from Mid Herts is planning to play at HCGC in June.

As Helen Hartley is moving to Ashridge it was reported that Carolyn Butterworth had agreed to take on the role of organising Ladies Friendlies matches, with Sue Prince assisting.

The document regarding Saturday Play is now complete and will be going out on the 1<sup>st</sup> June.

It was agreed that in 2024 the Australian Spoons competition will be played earlier in the year, with the Coronation Foursomes being played end of May/early June.

JW reported that some of the 9 hole ladies would have liked the Spring Meeting to have been a qualifying competition as some of those who also play 18 holes are concerned that they will not have sufficient qualifying cards in order to qualify for some of our trophies. Currently 9

hole players have a monthly qualifying competition, but can also at any time sign in on the PSi and play a general qualifying round.

It was reported that there had been an error in the Spring Meeting results for the 9 hole players, which was subsequently resolved.

#### **4. Correspondence**

No correspondence had been received

#### **5. Treasurer's Report**

Savings Account balance	£4,505.90
Current Account balance	£1,994.60
Cash in hand	£ 59.18
Total	£6,559.68

#### **6. Competitions**

- (a) April & May review: Minor issues arose regarding the Spring meeting, as detailed in other parts of these Minutes
- (b) Details and responsibilities for the forthcoming Summer meeting (13<sup>th</sup> June) were discussed (PH)
- (c) Details for the Diamond Jubilee (27<sup>th</sup> June): CC reported that she is to have a meeting later this week to discuss details with Harpenden's representative (CC)
- (d) Details for the Ladies Invitation Day (4<sup>th</sup> July) were discussed

#### **7. Classification of Trophies**

JW suggested that as there is a long list of Trophy competitions, this could possibly be divided into two. The reason for forming the two trophy lists is to try and encourage more ladies to play in the team competitions, especially the drawn events. At present there is a danger of drawing a player not eligible to win. The "major" singles competitions would require players to have submitted 10 qualifying cards within the previous 12 months of the competition, with a maximum HI of 42.4. The "minor" competitions would not require players to have submitted 10 qualifying cards within the previous 12 months of the competition, but there would still be a maximum HI allowance of 42.4. It was agreed that a sub-committee would be formed to discuss this suggestion (JW SS CR CC)

#### **8. New Members**

Currently there are no new members

#### **9. Handbook**

It was reported that for the Coronation Trophy (Mixed Singles Medal Club competition) it is stated that the ladies play off the white tees with 6 handicap adjustment shots in order to

Signed & approved by Jane Walter on 20<sup>th</sup> June 2023

equalize the course ratings for both men and ladies. The number of shots is to be amended (JW/CC)

**10. Any Other Business**

CR reported that, following discussions regarding new curtains for the downstairs clubhouse a contribution of £2,800 will be offered from the Ladies Section.

CR reported that Saturday tee time bookings is currently under discussion with the Competitions Committee, and MANCO will report back when details are finalised.

TW reported that a reiteration of the assurance regarding the number of tee times required on a Saturday morning, to be honoured, was noted - i.e. at present 3 are reserved & regularly used but in the middle of the season this may increase.

TW requested that the Coronation Trophy be added to the Ladies diary for 2024 (SC)

Bernie reported that now Karen Ellam has left HCGC, she quite rightly wished it to be minuted that the sale of her cards had raised over £1,000 which had been donated to the LC's charities.

The meeting finished at 5.15 p.m.

Date of next meeting – Tuesday 20<sup>th</sup> June 2023 in the Committee Room