Signed and approved by Sue Cooper on 7th May 2024

HARPENDEN COMMON GOLF CLUB - LADIES SECTION

MINUTES OF COMMITTEE MEETING

Tuesday 2nd April 2024 at 4.00 pm.

Present:

Mr Mavis Joiner	MJ	Lady President
Mrs Sue Cooper	SC	Lady Captain
Mrs Sheila Stewart	SS	Lady Vice Captain
Mrs Carolyn Richmond	CR	Treasurer
Mrs Gill Taverner	GT	Secretary
Mrs Christine Hutchings	CH	Competitions Secretary
Mrs Jane Walter	JW	Handicap Secretary
Mrs Tracie Walker	TW	Week-end Ladies Organiser

1. Apologies for Absence

No apologies were received with all members in attendance.

2. Corrections to March Minutes

It was agreed that the title for Carol Campbell ("IT Manager") should be revised to "IT Organiser". A signed copy of the Minutes 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 March Minutes

<u>Weekend Play Document</u>: SC, Carol Campbell and TW had a meeting with the weekend ladies who requested that a Marshall be considered for Saturday mornings when it is very busy. SC to raise the issue with MANCO (SC)

County Competitions: SC and SS to discuss details of upcoming events to be circulated (SC/SS).

4. Correspondence

No correspondence had been received.

5. Treasurer's Report

CR reported the following figures:

Savings account	£3	3,257.91
Current account	£	861.20
Cash	£	20.78
Total	£4	1,139.89

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CR reported that £1,760 had been donated to Rennie Grove, the chosen charity for 2023.

6. Competitions

<u>March</u>: It was agreed that the format for the Flag competition would be revised in 2025. In future, it will not be a qualifying medal, and the Silver division will start on the 1st tee, with the Bronze division starting on the 10th tee.

April: Details for the LC Away Day are now being finalised.

It was agreed that the Midsummer Mixed Competition should be removed from the ladies handbook.

May: Details for the Spring meeting (21st May) were discussed.

7. Leckie Trophy

As the Leckie Trophy is to be played on Sunday 21st April (linked with Tuesday 23rd), tee times will need to be organised as Cricket Pitch Maintenance is due to take place 10 – 12 that morning) (TW)

8. New Trophy for 3 Clubs & a Putter

As the trophy for the (Gill Peters) "3 Clubs & a Putter" is to be re-allocated for 2025, the Committee agreed that a new trophy for this "fun" competition was not appropriate for the future. The current 2024 Gill Peters Trophy ("3 clubs & a putter") played in January 2024, will not be awarded to the winner at the 2024 AGM.

9. New Members

No new members were reported.

10. Ladies Handbook/website: items to be updated

Updates will be sent to Carol Campbell for the handbook to be updated (GT)

11. Any Other Business

It was agreed that funds would be made available for a silversmith to update the Past Lady Captains' Trophy, as a new silver sleeve is required to enable names to be engraved.

The Ladies Championship (Hudson Trophy) was discussed and it was agreed that TW would canvass the opinion of the lower handicapped ladies (TW)

The meeting finished at 6.05 p.m.

Date of next meeting – Tuesday 7th May 2024 in the committee room