

**Notes from an emergency HGC ladies section committee meeting held at 8 am on Friday 27<sup>th</sup> May**  
**via Zoom**

Present: Sara Higgins, Lesley King, Sonia Lord and Carol Hume. Sally was hoping to join us from France but her internet connection was poor and Clare was on holiday.

This meeting was arranged at short notice following the resignation of the Lady Captain, Lynda Baldry, to discuss various issues that were previously her responsibility.

Mixed friendlies – Sara hopes to put all the matches on ig. Lesley will co-ordinate matches

Ladies' friendlies – Sara also hopes to put these matches on ig and she will co-ordinate them

Winter League – HGC are now hosting these matches so we need someone (not a committee member) to organise them. There are 4 matches in October and 1 in November. Sara thinks it may be possible to put matches on ig

Delegates meetings – There are 4 per year listed on the county website. It is hoped Rachel and Caroline will attend.

Main committee meetings – Currently Sally and Clare attend when possible and it is hoped they will continue to do so.

Weekly prizes – as funds will be stretched it was suggested we scrap these. Lynda was buying prizes using her "club" money. We have heard from Richard that the club will be paying our section £475 to help with buying prizes etc.

Birthday cards – as above it was felt these could be scrapped as most birthday wishes are sent via WhatsApp.

Car park spaces – although Carol has paid £50 to Lynda's charity for the use of the Vice Captain's space it was agreed that committee members could use both spaces on weekdays and the Captain's space on Sundays.

After competition updates on Thursdays – probably Sara and Lesley

Lady captain away day – Lynda had suggested Bawburgh but it was felt that ladies may feel it may be expensive so maybe ask for a show of hands after the Jubilee comp this Thursday to gauge how ladies feel about it. If going ahead it could be on 3<sup>rd</sup> October.

Captain's Day – this could be re-named a Ladies Section fund-raising day

Past and Present Captain's Day – to be on agenda for next comm meeting

**Committee level**

Signing off minutes – ask Clare if any committee member can sign. What has happened in the past if the captain was absent?

County competition entry – Carol to remind Sara to enter Cranworth, Stearn etc for 2023

Sort files and rulings – put on agenda for next comm meeting

Safeguarding committee members – some discussion about this topic but felt it should also be put on agenda for a future meeting.

USB stick updated to online database, not paper – idea to ask in the shop for a spare locker with keys cut for all comm members to keep everything relevant in for quick access.

IG to sort all matches/comps/friendlies/mixed etc going forward to be paperless – Sara to coordinate.

Lady Captain's photo – this is usually organised by Ellie so it is down to the club to decide whether to include Lynda's photo.

Lady Captain's brooch – as this was not included in the items Sara collected from Lynda, Carol said she would ask Caroline. Subsequently it has been established with photo evidence that Lynda did have the brooch pinned to her jumper at the AGM so she needs to be asked about its whereabouts.

Carol asked about the "Prizes for Competitions" sheet as the one she has is probably out of date. It was agreed that there is a newer version which will be provided to her.

Carol will ask Sally about two former lady members, Edit Richards and Heather Davies who may be entitled to competition subs refunds from previous years. They are no longer members.

The meeting closed at 9.50 am