

Minutes of Halesworth Golf Club Ladies Section

Present: Lynda Baldry (Captain), Sara Higgins, Carol Hume, Lesley King, Sonia Lord and Clare Woods

Date: Friday 21st January 2022 Completed by: Clare Woods (Secretary)

Item	Topic	Report of Discussion	Action Required
1	Apologies	Sally McCoy	
2	Minutes of last meeting	Agreed	Approved
3	Matters Arising	Sunday Tee times: CW invited BT to attend committee meeting at mutually convenient date to discuss Sunday Ladies golf. No reply. LB and SH have secured 3 tee times for ladies starting 11:08 in winter and 1 hr. earlier in summer	
4	Captain's Report	Not much golf played. January saw Ladies played their first QF as well as several fun comps. Reported comp results.	
5	Competition Secretary's report	SH getting to grips with vagaries of IG. All a learning curve. New ladies enjoying playing. Comp entries are up. Ladies' finding WhatsApp reminder when sign up opens to be helpful. Able to post Ladies' combined January Stableford results	
		SH attended IG training session via Zoom. A cashless system using IG as payment system	Club to approach other golf clubs to assess effectiveness of system
		SH attended SLCGC AGM via zoom	
		Noted that ladies had entered comps using Admin settings rather than through comp entry option listed in comp details	LB to check members with Admin rights and update list
6	Handicap Secretary's report	LK reported on h/c changes	Some good results
		LK getting more confident with IG. Still understanding complexities of Order of Merit	Judith Bedwell providing support as and when needed.
		Problems encountered adding a 2 club membership to system have been resolved.	Able to problem solve if it reoccurs
7	Treasurer's Report	Currently £2668.52 in account	Payments made: Captain's Charity donation, Christmas lunch bill
		Change in bank mandate still outstanding	CH to follow up
		2 Ladies entered in Thursday's stableford didn't submit scores. CH asked if their entry fee should be refunded	Agreed as neither lady had notified any committee member why they didn't submit their scores it couldn't qualify as exceptional circumstances; therefore, their entry fee would not be refunded

		CH asked about payment of prizes. Currently 2/3 entry fees paid in prizes, 1/3 for each division, 1 st , 2 nd and 3 rd prizes, capped at £15 per division.	As more ladies enter comps decided to lift cap and pay 2/3 income in prizes. Discussed possibility of including 4 th place, when estimating the prize, it appeared to be a paltry amount									
8	Correspondence	Emails exchanged regarding confusion representation of Ladies section on the main committee	Constitution has been updated, composition of committee lists the lady Captain and 2 Elected Ladies Members. Only those with seat on committee are able to serve on committee									
9	Election of 2 Ladies to serve on main committee	<table border="1"> <thead> <tr> <th>First Nomination</th> <th>Proposer</th> <th>Secunder</th> </tr> </thead> <tbody> <tr> <td>Clare Woods</td> <td>Lynda Baldry</td> <td>Lesley King</td> </tr> <tr> <td>Sally McCoy</td> <td>Lynda Baldry</td> <td>Carol Hume</td> </tr> </tbody> </table>	First Nomination	Proposer	Secunder	Clare Woods	Lynda Baldry	Lesley King	Sally McCoy	Lynda Baldry	Carol Hume	Due to family commitments SM may not be able to attend meeting on 23/2/22. Carol Hume was co-opted to attend in her absence
First Nomination	Proposer	Secunder										
Clare Woods	Lynda Baldry	Lesley King										
Sally McCoy	Lynda Baldry	Carol Hume										
10	Mixed stableford 30/1/22	Stableford on 30/1/22: Suggested by Club Captain, Robbie Sherrington, mixed comp with generic prizes. Not a regular event only couple of times a year when fixture list has vacancy. Qualifying comp, played in 3 divisions. Capped: Men 28, Ladies at 36. Ladies get stoke allowance, effectively 2 comps play alongside for h/c purposes and stroke allowance applied for prizes. Robbie Sherrington has as yet to formalize rules.	Sunday ladies asked to forfeit their tee times to maximise entries to this event. LB agreed to release the tees LK raised concerns regarding trophy competitions that include results from QFs. Decided that this comp would only count towards h/c not trophies as not every lady can enter due to tee restrictions. Suggest rules for mixed comp include ruling that comp is played for h/c purposes, may have to update Ladies' Competition Rules									
11	Fun comps	LB asked that all fun comps played in teams of 3 were drawn, high, medium and low h/c, rather than pick your own team. Will help new ladies integrate into the club along with course management and interpretation of rules	SH to include in IG setting for future comps									
12	SLCGA	Competition Organisers Rota: Halesworth will have to nominate one member of club to sit on governing body (6 seats in total) for 2024,2025,2026, to be responsible for the running of county comps	Carried forward to 2023									
13	County Club Colours	Mrs Hunt has kindly agreed to sponsor/provide money towards county club kits. The men intend to buy Underarmour shirts	Committee agreed to accept offer at next main committee and establish exact details of offer with view to buying team shirts.									
14	Sunday Ladies tee times	Secured 3 tee times for ladies starting 11:08 in winter and 1 hr. earlier in summer. Would like to ask for earlier tee time.	Need to assess impact of mixed stablefords on Sunday Ladies' golf. Difficult to know how to proceed, noted Sunday lady has nominated to play at 12:24 in Mixed stableford. Topic carried forward for discussion at later date									
15	Posting minutes on Halesworth website	Minutes from Senior's committee meetings are posted on Halesworth Website. BT has agreed to post Ladies minutes too.	Agreed to post the minutes after approval at committee meeting for a trial period. CW to follow up									
16	AOB	None										
17	Date of next meeting	Proposed to hold meeting week before Main Committee so any matters arising can be taken to Main Committee	18/2/22 at 14:00 with agreement of LK who will arrive later									

