

Minutes of Halesworth Golf Club Ladies Section

Present: Sally McCoy (Chair), Sara Higgins, Lesley King, Carol Hume, Sonia Lord, Clare Woods and Rachael Goldsmith (Co-opted for meeting)

Date: Thursday 16th June 2022. Completed by: Clare Woods (Secretary)

Item	Topic	Report of Discussion	Comments and Action Required
1	Apologies	None	
2	Minutes of last meeting 19/5/22 and zoom meeting 27/5/22	In absence of Lady Captain, the committee were asked to vote to approve the minutes from both meetings. Minutes agreed.	Quorum approved both sets minutes
3	Matters arising	AOB: Need to revisit the eligibility of new members to play in county comps	At the discretion of County team captains whether to include new members in established squads. However, priority should be given to current squad selected.
		Coronation and Centenary 4somes: HG is delegated to host these events whilst both Stowmarket and Gorleston purely provide the golf courses. County also helps at both events. Gorleston may struggle to find help from within their club as they are hosting an Open comp day before. Due to low entry numbers the Centenary 4somes may be cancelled	Coronation 4somes. Stowmarket. Anne Legg to represent Halesworth. Centenary 4somes: Gorleston. Lynda Baldry and Rachael Goldsmith offered to help
		Still outstanding: Thank you letter to Lois Hunt for supplying squad polo shirts for county matches	LK to follow up
4	Captain's Report	No report as Ladies' Section currently does not have a Captain	
5	Competition Secretary Report	<p>May has proved to be a busy month in the golfing diary.</p> <ul style="list-style-type: none"> <li>• Sunday medal and first putting, followed by the Thursdays Millennium plate and Nielsen putting. 21 ladies competing</li> <li>• Bank holiday Monday. The Withey Cup, sixteen pairs signed.</li> <li>• Candlestick foursomes. Winners Lin Smith and Angela Middleton with 37 points, a great win ladies.</li> <li>• Ladies May stableford played both Thursday and Sunday</li> <li>• Lady Rabbits: Winner Sue Millard, runner up Jo Calver</li> </ul>	<p>Well done to all the winners and runners up</p> <p>Trophy winners were Paul and Jo Calver, well played Karen and Clive Cathy and Lesley second, Rita and Clare third.</p> <p>Winners: Caroline and Clare in Dv 1 and Sonia and Sue H in Dv 2. Always nice to see new lady members join in and win!</p>

		<p><b>Friendly Matches:</b></p> <ul style="list-style-type: none"> <li>• Vs Rookery. Cancelled due to bad weather</li> <li>• Vs Ufford Park. Away. Lost</li> </ul>	Match to be rescheduled when diary allows it.
		<p><b>County Matches:</b></p> <p>Weston.</p> <ul style="list-style-type: none"> <li>• Vs Haverhill. Away. Win</li> <li>• Vs Seckford. Away. Win</li> </ul> <p>Cranworth</p> <ul style="list-style-type: none"> <li>• Vs Flempton at Brett Vale. Win</li> </ul>	<p>Exceptionally good start for the squad under Barbara's captaincy. Keep up the winning streak.</p> <p>Good luck in your next round at Felixstowe against Brett Vale. Well played Captain Rita and her squad of ladies</p>
6	Handicap Secretary's Report	New lady: 3 cards on Valley Course, allocated CDH number	Awaiting her first handicap
		<b>Mixed friendlies and ladies' friendly matches:</b> Posters advertising dates to be displayed in corridor and ladies changing room containing QR Code to page to select availability for matches	
		<b>Mixed Match v Thorpeness. Away. Saturday July 16<sup>th</sup>.</b> Team selection will be on rota basis giving golfers equal opportunity to play.	
		<b>Past and Present Captains Day.</b> All past captains have been notified. Several ladies only for lunch. The Stableford had to be moved to the 7th because it clashed with the Ladies Open, as we need ladies to help, so now the Past Captains Day competition will be a qualifier.	
		<b>Queens platinum jubilee:</b> Team competition sponsored by puppy play barn. Results to be included in eclectic	Although not a qualifier, scores considered to be general play scores
7	Treasurer's Report	<p>Current Account balance as at 15/6/22 - £2181.49</p> <p>Deposit Account balance as at 15/6/22 - £505.64</p> <p>Since the last meeting:</p> <p>Receipts TOTAL £835.50</p> <p>Payments out TOTAL £573.38</p>	
		Implementation of entry fee system using fee management on IG continues with one or two hitches! Still early days. Best time to take	CH thanked SH for all her help

		fees from cards Monday before a Thursday competition and Friday for a Sunday competition. After a competition is finalized then able to check ladies who paid to enter did actually play, if not a refund to card done. Been a couple of times when ladies paid to enter a competition using IG on their phone, messaged on HG WhatsApp asking ladies not to do that as it complicates everything	
8	Correspondence	Letter from Kiran Brice (KB) offering her support to the ladies' section and becoming committee member if or when a vacancy arises.	Current vacancies on committee are for Captain and Vice-Captain
9	Competition rules	A draft version of the rules and an amended version of the document were presented for discussion. Each paragraph was discussed, changed if necessary and approved by the committee.	SM to type up final version for proof reading by CW and RG. Thank you to RG for her support and for her advice
10	Competitions	<p><b>Competition planning sheets:</b> need updating to include amendments agreed at previous committee meetings.</p> <ul style="list-style-type: none"> <li>• Qualifying comps. 15/4/21 Agreed all trophy comps capped using HI</li> <li>• Rabbits trophy: 16/8/20. Doreen Addison agreed to extend qualifying h/c, 31-40. Reflect changes in WHS</li> <li>• Williams Cup. 20/7/21. Agreed yearly review of format to reflect playing ability of Juniors. Alistair Hall to advise</li> <li>• Birdie tree. 21/1/22. Agreed not to include mixed tee comps.</li> <li>• Queens Platinum Jubilee Trophy. Need to produce planning sheet for future reference</li> </ul>	
		<p><b>Comp rules posted on IG:</b> Need to check IG settings have been returned to pre Covid rulings. Need gold standard set of rules. Suggested set up subcommittee to support comp sec, to check that IG settings agree with comp planning sheets and produce gold standard set of rules. CW and RG offered to set up subcommittee</p>	Committee agreed that CW and RG form subcommittee. RG asked if the committee would give her the necessary Admin rights to complete this task
		<p><b>Past and Present Captains Trophy:</b> The committee agreed to invite Lynda Baldry to play. Eligibility of Captains from clubs other than Halesworth to enter was discussed</p>	LK to contact LB. Agreed that only past and present Captains from Halesworth are eligible to play in this comp

		<p><b>Ladies Open:</b> RD has checked entrants have played 6 qualifiers in last 12 months. Food: kitchen asked to ensure meals contain sufficient carbs to satiate lady golfers.</p>	Final preparations in place. SH to ask BT if club will provide meals for ladies who helped all day
		<p><b>Williams Cup:</b> 2021 advice sought from Alistair Hall as to skill level of juniors and therefore most suitable competition format. Agreed to do same this year.</p>	SH to liaise with AH
		<p><b>Invitation Day:</b> Cost set at £40 per pair. Format to be decided.</p>	RG and SL offered to organise invitation day
		<p><b>Pear tree Fund:</b> Need to encourage more teams of lady golfers to enter.</p>	CH to produce document for inclusion in next newsletter and poster to advertise event
		<p><b>Winter League Gala Day:</b> Halesworth host this event in Spring 2023 Previous committee agreed to fund meal for all entrants</p>	When date confirmed need to add to fixture list Need to check accounts and minutes to confirm decision and whether payments made.
10	New committee members and roles	SH offered to take on the role of Vice-Captain. Motion proposed SM, seconded SL. Committee voted to accept SH kind offer to serve as Vice-Captain. SH will attend main committee and compile report from Ladies' Section. SH offered to continue in role of competition Secretary. The committee agreed that SH continued as comp Secretary. The committee re-considered Kiran's offer of help and thought it would be of great benefit to support Sara in her role as competition secretary and Vice-Captain. The committee voted to offer her a non-voting seat on the committee	CW to write to Kiran offering her non-voting place on committee
10	AOB		
	<ul style="list-style-type: none"> <li>CW to send letter to Ladies' Section informing them of SH's offer to serve on committee as Vice-Captain, that the Committee voted to accept her kind offer and the appointment of KB to committee.</li> <li>Big thank you to RG for all her help</li> </ul>		
11	Date of next meeting	To be decided	CH and SL to send CW set of dates when they are available to attend