



LADIES SECTION

Minutes of the Committee Meeting
held on Tuesday, 3 September 2024 at 3.30pm

PRESENT

Sue Tate (Lady Captain), Gill Kendall, Heather Smith, Tina Hutchings, Janet Greaves, Max Bailey, Isobel Wright

APOLOGIES

Val Chapman and Julie Kelly

MINUTES

The Minutes of the Meeting held on Tuesday, 23rd July 2024, were proposed as being a true record by Heather Smith and seconded by Gill Kendall.

78/24 Matters Arising

Despite putting an advert on the notice board no one has as yet come forward for the position of Competition Secretary. It was discussed that we need to get a bigger sign eg Your Committee Needs You. Isobel commented that the notice board which was used for Veterans could be used as we no longer take part. Gill agreed to make new signs for this board.

79/24 Lady Captain's Report

Since our last meeting we have had Exchange Day in Bridlington which was great fun and we were blessed with lovely weather. Gill was able to take part and enjoyed a buggy for the day. My Lady Captains day was a very enjoyable and memorable day for me. It was lovely to meet up with lady golfers at the Half Way House and they enjoyed a Pimms. The meal in the evening went well and was well supported. Thank you ladies for the lovely cards, gifts and donations to my charity. The golfing season is very busy now and months are passing quickly. Please ask friends and family to my Lady Captains Dance on Friday 6th September, it will be a great night.

80/24 Secretary's Report

At our last meeting in July, I had contacted the Management Team regarding the Halfway House not being open on a regular basis. Since then the Halfway House is being opened and they are going to install an outside tap so that we have got access to water.

Following on from our last Committee Meeting an email was sent to the Chairman regarding the lack of a Menu at the Catering Desk and this is being looked at.

Liz Barber, our current Club Delegate for the Yorkshire Ladies, has resigned her position as Club Delegate. Unfortunately, as she is unable to play golf at the moment she feels totally out of touch

with the golf world. This is understandable and a letter of thanks for all her work and effort for this Club has been sent to her.

I have displayed a Delegate Role Description in the Ladies' Locker Room. We do need a Delegate to represent our Club in Yorkshire, so hopefully one of our lady members will step forward to take over this role from Liz. The next Delegates' meeting is on Monday, 16 September 2024 at Howley Hall, Morley, Leeds and registration is available online.

81/24 Treasurer's Report

Report to 01.09.2024	£	£	£
Business Community Account	973.59		
Cash Tin	1066.40		
Savings Account	2500.00		
		4539.99	
Less			
Locker Room Fund 2022/23	828.12		
Lady Captain's Charity	341.5		1169.62
Total			3370.37

Although the above figures are healthy we are making a loss on this year's figures.

The deficit at the moment is £891.64. Our income is made up from:

Competition entries, profit from Exchange Day, the sale rail, 50% of Lady Captain's Dance profit and Santa Sunday.

Our main fundraiser for the year is Santa Sunday and last year we made £501.

Circa £170 expenses to pay out later in the year will be wine for the Ladies Social and tips/beer for bar staff/greenkeepers.

It was discussed that expenditure is exceeding income with not enough being made from competitions and we are getting to the point where we will have to use our savings. It was suggested that the past lady captains who have not made a gift to the club could instead make a donation to the ladies' section. It was also unanimously agreed to raise the entry fee for medals etc to £3.00 from £2.50 to bring in line with other competitions.

The cost of next year's exchange day coach was also discussed as this will be greater than this year, we have £155 from this year to go towards this cost

We are currently paying £80 per year for flowers on the presentation tables, it was agreed that Lady Captain would ask Marilyn Kirkham to make us a nice artificial display that could be reused instead.

82/24 Competitions' Secretary's Report

The summer golfing season is nearly over & as we head towards the winter months, don't forget that we are still able to add qualifying scores to our records by playing general play rounds. We are still able to do this when we move to winter tees as these have been measured & a separate handicap calculation sheet, for these winter tees, is in the ladies' locker room & the shop. The entry form for next year's YLCGA Interclub matches has been sent to the Interclub Secretary & acknowledged. We have entered 1 x A Team, 2 x B Teams & 1 x Weekend Team. This is a trial year, to see how the section copes with entering all these teams – both financially & numbers of ladies playing. I think we need a meeting with all the ladies who signed the notice on the board in the

locker room, to say they would be willing to play in the B Teams, to decide how we make up these 2 teams &, also, to elect a captain for B Team 2.

Our pair did not make the finals of the England Golf Charity Stableford event, this year. It has been decided to drop this event for future years.

I have made a start on the diary for next year & have already blocked off the tee times for the cup & trophy events we hold on Sundays. Lady Vice Captain, Gill, has also been liaising with Alistair about times she needs.

Results:-

23.07.24	Julie Steel	Margaret Hallewell
27.07.24	Pam Long	
30.07.24	Julie Steel	Max Devine
06.08.24	Julie Kelly	Teresa Mikola
10.08.24	Yvonne Tomlinson	
20.08.24	Mandy Nicholson	Celia Impey
24.08.24	Lisa Starkey	
27.08.24	Sarah Bristowe	Margaret McRobbie
21.07.24	Veteran Ladies Cup	Ange Littlewood
04.08.24	Centenary Trophy	Sue Tate
18.08.24	Lady Captain's Day Winner	Jane Boyd
	Lady Captain's Day Div 1 Winner	Judith Coates
	Lady Captain;s Day Div 2 Winner	Yvonne Tomlinson\
	Lady Captain's Day Div 3 Winner	Anne Cornthwaite
	Lady Captain's Day 9 holes	No Entries

Janet advised that she is going to introduce some Winter Medals Competitions. It was agreed with Lady Captain that the following dates would be input. 15th October, 12th November, 10th December and 15th January. This would hopefully produce more players in the Medal Winners Trophy Competition which would run from 1st October to the end of August. She is also going to put on some AM AM and Four Ball Betterball Competitions for handicap purposes to break things up. She also mentioned playing an American Greensome Competition.

83/24 Handicap Secretary's Report

Julie advised there is nothing to report.

84/24 New Ladies to Golf Report by Linda Whaley

No report.

85/24 Women in Golf Report by Linda Whaley

No report.

86/24 Juniors' Report by Hazel Cushing

Nothing to report.

87/24 Diary – Golf

88/24 Items for Discussion

Santa Sunday was discussed and agreed that the date 22nd December should stand.

A question was raised as to why the competition on Lady Captains Day could not be a qualifying round for handicap purposes. It was agreed to put to the AGM that in line with the men's competitions which do include medals and cups that we should do the same.

89/24 Any Other Business

71 Tickets have to date been sold for Lady Captains Dance on Friday 6th September.

A sign up sheet has been put up for Captain v Lady Captain on the 1st October and one will be going up for Lady Captain v Vice Captain on the 8th October.

Lady Captain v Vice Captain competition now rearranged for 8th October.

The email from Ian Craig was discussed and Max reported that she has a meeting with him and Alistair on Friday to discuss the first aid issues. We agreed that we need bigger signage to show where the first aid kits are and also it would be ideal if we could have a first aid kit in the locker room. We recognised it is a staff training issue in that the part time staff seem unaware of procedures.

Max is also going to discuss with Alistair who is responsible for making sure the George Lounge furniture is put back in place when moved for events. Today it was very shambolic after the EGM last night with nothing being returned to its original place. She expressed her concerns that visiting societies etc who saw it in this state would be left with a very poor impression of our club. Cleanliness was also discussed with tables not being wiped and windows dirty.

We also discussed whether the signage on the driving range was still in place as there were several reports of balls narrowly missing golfers on the 13th and 14th holes. Max will discuss this with Alistair too.

YLCGA Delegate, it was decided that Gill as Lady Vice would attend the meeting on the 16th September as it would be a good way of gaining more information for her role.

Gill advised that she still does not have anyone interested in becoming Vice Lady Captain next year despite asking all 7 day members. She has one more person to ask but if no one comes forward it was discussed that the committee would have to take up this role with divided responsibilities. This would not be ideal but could work if necessary.

Possible social events for next year, Murder Mystery Dinner, Bingo. Lady Captains event will be a Race Night on the 16th May.

Nothing in the Suggestions Book.

Next meeting to be held on Tuesday, 8 October 2024 at 3.30pm.

Meeting closed at 5.05pm.

Notes prepared by Julie Steel
pp for Val Chapman/4 September 2024