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Minutes of the Committee Meeting of the Ladies Section of Wheathill Golf Club held on Tuesday 16th July 2024, 6.30 pm at the Cross Keys, Lydford

Present Anne Scott (AS) Ladies Captain

Sylvia Bates (SB) New Members Delegate

Fiona Cruse (FC) Vice Captain

Judith Rowsell (JR) Competition Secretary

Becky Thompson (BT) Secretary
Sam Thorpe (ST) Treasurer
Jen Warmington (JW) Past Captain

1. Apologies for absence

Nic Boyd (NB) Handicap Secretary Nicky Wisniewski (NW) County Delegate

2. Approval of minutes of the previous meeting

The Minutes of the meeting held on Tuesday 18th June 2024 were accepted as an accurate record. Proposed by ST, Seconded by FC and signed by the Lady Captain AS.

3. Matters Arising

- Woodhall Spa apparently Pete Dunford paid from his personal account and needs reimbursement (even though Karen didn't go). KF was only given a couple of day's notice that she could enter and therefore it was too late to make arrangements which is why she didn't attend. Apparently, the male qualifier attended. ST is going to contact PD to find out if he has been charged as EG won't charge unless the qualifier attends. ST will report back at the next meeting.
- I put up 'no advertising signs' in the changing room.
- Crowning of Greens passed on to AE, ongoing. Training of new Greenkeepers?
- Ladies Championship due to an oversight on my part, I failed to realise that
 there was an amount set aside to assist with prizes and enable us to pay to 3rd
 place. Jan was Best Gross, and Nicky Wisniewski Best Nett. They have since
 been given £10.00 in their accounts in the Pro Shop. Consequently, there are

now instructions on the captain's role and duties sheet regarding money for the championship and the contingency of £100.00 in the bank account to support this event annually.

- Respect in Golf all on web site. BT commented that the logos are not on the
 website but we do not need any more involvement as the website is the
 responsibility of the owners not the Ladies Section.
- Order of Merit (+Medals) to be discussed and decided in September when we know the winner and to ask their opinions on what they want.
- NB is now hopefully the second name on the What's App Group.

4. Main Committee

- Gerry Morgan is now Men's Representative and Acting Secretary.
- Dress Code refer to the Pro Shop for queries and guidance if you see flagrant, flaunting of dress code.
- Pete Dunford has resigned due to ill health.
- Computer screen broken, awaiting repair, replacement? Use EG / HDID instead.
- 'Kizzie' ongoing, the committee had failed to spot an entrant with less than 10 qualifiers but because it was a junior and they had been at College for 18 months it was decided to allow them to continue in the competition.
- Discussion on how many qualifiers other clubs allow for Juniors JB to make enquiries.

5. Lady Captain's Report (AS)

- Mixed Charity Bowmaker 23.06.24 went well with a good field 63 entrants and raised over £700.00 for the charity. Some great prizes that I gathered from various local businesses. I forgot to collect the hamper of cheese from Wykes but donated it to the Mixed Open raffle for Fiona. The two annual memberships from the Newt were not auctioned as there weren't enough people there. However, it was auctioned at the Captain's Day, and made £90.00 bought by Jan Street.
- ICL Match, Enmore Away 24.06.24. Well done a tough course but our ladies played their socks off and we won 4-3.
- Ladies Championship was won by Kate Cleverley with Vicki Eales second. Jude will give the full results so therefore no need for me to repeat, but well done, to all those who took part. Kate seemed pleased with the idea of shirt embroidered with Ladies Club Champion. She has chosen a shirt which Mark has ordered; we will cover the cost of embroidery. On another note, I think we should discuss looking at replacing the Club
 - Championship trophy as it has lost its "lady figurine" from the middle. I will ask if the engravers if they could repair. I think it needs to look more prestigious as a reflection of this competition.
- Competition Book has been revised by JR and JW.
- AS, FC and JR met to potentially re-arrange some competition dates as there
 were clashes with some of the Men's comps or just needed reviewing. Change
 of dates will be published after they have been confirmed with Gin as we will
 need her input regarding diary entries.

- £315.00 was raised at the Seniors Captain's Day. Money for the charity at present stands at nearly £3,000.00.
- Captain's Day 13.07.24 Mexican Bandits theme... Excellent Day, raised nearly £400.00 for the charity.
- Mixed Open, another highly successful Day, well done to Fiona, and her helpers!

6. Vice Captain's Report (FC)

On the 19^{th} June we had the Bag of Bean competition against the seniors. After some late representations (and arm twisting) mostly by Dave Gregory, who ended up as their team captain, the Seniors put together a team of 12 players and which we matched. Although they put up a good fight we won the competition again this year by 4-2, thus retaining the Bag of Beans. We had a lovely 2-course meal afterwards, courtesy of Vicky and staff.

The Mixed Open took place last Sunday (14th June). We had 28 pairs entering the competition (29 of which were visitors). Unfortunately, one couple had to drop out at the last minute. However, Rick Harrison stepped in to mark one couple's card as he was unable to take part this year. From the entries we had a total of £688 and the 2s pot was £50. The ladies raffle came to £213. By the time we took out all the expenses, with the raffle money going to Anne's Charity, we made a profit for the ladies section of £53.92. A copy of this has been sent to Sam. The winning pair were Ian Phillips and Xiaoxian Zhang, Les Wills and Simon Marsh were 2nd, Jan and Steve Street came 3rd and Nicky Wisniewski and Simon Nicholls 4th.

Thanks to everyone who helped me on the day, Karen, Sylvia and John Bates, and especially Anne and Jude for guidance along the way as well. Mark and Martin were really helpful on the day too, when we had a few computer issues, etc. I will post Results up on the notice boards.

I am chasing Cricket St Thomas as I've heard nothing from them re the final Trimatch of the season and our match there is next Tuesday.

7. Treasurer's Report (ST)

Bank balances:	Current Account	£1,349.74
	Charity Account	£1,125.92
	Reserve Account	£2,899.31
	Women On Par Account	£ 300.00

The Charity account has received funds from the Charity Bowmaker on 23rd June including sponsorship, raffle and excess from entry fees the final figure was £784.50.

Money has started to come in for the away weekend, hopefully all will be received to allow me to pay the final balance on 31st July.

8. Competition Secretary's Report (JR)

Sunday June 30th 2024. Club Championship. 36 Holes.

1st Kate Cleverly Gross 159

2nd Vicki Eales Gross 161

Best Nett - Mayfield Cup

1st Jen Warmington Nett 137 2nd Fiona Cruse Nett 141

Best Gross for Handicap 21.4 and above Mayfield Bronze Cup

Karen Forward Gross 201

Supporters Trophy 18 holes played on Sunday 30th June 2024

Best Gross

Linda Johnson 89

Best Nett and the Gates Trophy

Sue Adams Nett 69

Salimeg Texas Scramble - Thursday 4th July

1st Jen Warmington, Gin Stewart, Sam Thorpe Nett 61
 2nd Lynn O'Neill, Kate Cleverly, Pam Frith on count back Nett 62
 3rd Greta Hillier, Ann Gates, Karon Woodward Nett 62

9. Handicap Secretary's Report (NB)

We had a good turnout for the June Stableford (19). Somehow I won Division 1 with 31 points but there was much better scores in Division2 with Karon Woodward winning with 37 points, Sue Adams second with 34 and Di Longman third with 33 points. Di also won the Triers Trophy which could probably have been promoted better. Another part of the learning curve for me.

There were only 10 entries for the July Medal and they were all on Tuesday 2nd. Probably because of the Salimeg on the Thursday. Gaylene Meeson won the comp with 66 points followed by Karen Forward (68) and Sam with 71. I'm afraid as I'm away I don't have the OOM result with me but my memory is that Jen is still in the lead but the gap is closing!

The Somerset Seniors Bowmaker competition went well. Entries were low but I enjoyed setting it up with Anne, Sue and Judith. Thanks to Jude for doing the cards and setting the comp up on the computer.

There have been a few ladies thrown by the broken computer screen. It has also been a good exercise to practice using the apps. However, if it continues I may need to remind ladies to use the How Did I Do app for stablefords and medals rather than the EG app. Unfortunately, they don't talk to each other, so the Pro Shop has to delete the EG score and it then needs to be inputted on ClubV1.

I think that's everything as handicap secretary wise. With my other hat on (roll up) we have decided to start a register to keep a record of the numbers turning up on a

Tuesday. I have taken over booking an extra tee time or two from Jen. It would be nice to see if we have the numbers regularly to ask Andrew for one more tee time every week.

Have a good meeting and sorry to miss it again – not even offering a zoom call I'm afraid!

10. County Delegate's Report (NW)

Nothing to report.

11. New Members Report (SB)

The next Women on Par session is scheduled for Sunday 21st July at 2 p.m. This will be followed by a Twilight roll-up for the Women on Par ladies – playing the first six holes on the Main Course accompanied by an established Lady Member.

Unfortunately, the Twilight Roll-up on Sunday 7th July was cancelled due to weather conditions.

There were no new Lady Members during June, although we welcome back Lorna Elliott who has returned to Wheathill.

12. Junior Report (JB)

Early in May the juniors had to play a preliminary round in the knockout competition versus Enmore away. Oscar, Oli and Lucy played exceedingly well and we came away with a 3 - 0 win. The quarter final round was played at home against Wells on 15th May and the tables were turned with Wells going through to the semi finals.

The Junior Championships took place on 9th June with 14 entrants, a record! Oscar was the Gross winner becoming Junior Champion, the Nett winner was Lucy with Elliott as her runner up.

New member Kyuss won the Development Cup with Sophie coming in as runner up, a fantastic day of golf for the juniors which included players from King's.

Many juniors are starting to enter main club events now and although there has been some contention, generally they are integrating well and becoming more well known to other golfers in the club.

13. Correspondence

None.

14. AOB

Club Championship Ballot Update (AS) - In the recent ballot it was voted to continue the format as it stands. If members raise the issue at the AGM it can be re-considered / discussed.

Lavender Cottage Move Update (SB)(AS) - AS reported that the main committee have "stepped away" from our suggestions for moving and installing compost toilets for both men and women. DG will accompany AS

and James Palmer to Lavender Cottage with a view to assessing its viability and refurbishment.

Away Days - Payment before 31st July 2024 (AS) - ST stated that AS had sent out an email asking for payments to be made by the 24th. ST will report back at the next meeting.

Success of Medal and Stableford Weeks (FC) - Martin Liley has asked if we could do two days a week for medals and stablefords - one during the week and one at the weekend. It was generally discussed and unanimously felt that this was not a good idea.

Race to Woodhall Spa (ST) - See discussion in matters arising.

Captain's Legacy (AS) - I have decided to present to a lady from WoP, a trophy and a small bursary for the most enthusiastic new member who has gained their handicap since joining the WoP group. More details to follow.

Twilight Sessions for WoP, 21st July, 4th, 11th and 25th August. Volunteers needed.

Meeting concluded at 8.05 pm

Anne Scott, Lady Captain