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**Minutes of the Committee meeting of the Ladies Section of Wheathill Golf Club**

**Date: Wednesday 16<sup>th</sup> March 2022 @ 6.30pm**

**Venue: The Quarry Inn @ High St, Keinton Mandeville, Somerton TA11 6DZ**

**AGENDA**

**Present**

Jan Street	Jan S	Ladies Captain
Jen Warmington	Jen W	Vice Captain
Joan Stone	JS	Past Captain & County Delegate
Karen Forward	KF	Competition Secretary
Fiona Cruise	FC	Handicap Sec
Samantha Thorpe	ST	Treasurer /Eclectic
Anne Scott	AS	Secretary
Sylvia Bates	SB	New Member's Delegate

**1. Apologies for absence- None**

**2. Approval of minutes of previous meeting.** The Minutes of the meeting held on Wednesday 9th February were accepted as an accurate record.

Proposed by Jen Warmington, Seconded by Sam Thorpe, Signed by Lady Captain

**3. Matters arising from Ladies November Committee meeting**

- I. Decision that Karen would draft a notice for the Ladies re cut-off date and late cancellations regarding competitions.
- II. County Cards, all ladies should have 'App' iG County.
- III. Jen W reported:- After consulting with the organisers from Long Sutton and Cricket St Thomas it was decided that the Tri Matches would **not** be qualifiers. It was felt that as there is no individual prize, and they are played as a Friendly – it wasn't appropriate.

**4. Matters arising from Main Committee**

1. Silverware entry requirements still under discussion not yet finalised.

## **5. Lady Captain's Report**

We had a most enjoyable social evening at the beginning of the month at the Quarry Inn – 18 ladies, including a couple of new members and Judith Rowsell, a former member, enjoyed good food and some fun skittles. It was so good for us all to be able to get together socially.

The Captains v Vice Captains competition on 12<sup>th</sup> March was fiercely contested and won, by a small margin, by the Captains' team. Whilst I was happy to have been on the winning side, I was more thrilled with the generosity of our members who donated to a collection for the crisis in Ukraine to the total of £340 (which with Gift Aid will amount to £425) – an amazing amount which was forwarded to the Disasters Emergency Committee. A fine example of what a great club Wheathill is.

Congratulations to Joan for winning the Shire Trophy.

The weather has proved problematic for the club and course conditions, but hopefully some fine dry weather now will make it easier and more enjoyable to play.

## **6. Lady Vice-Captain's Report**

Many congratulations to Captain's team on their victory in the Challenge Bowl. I would like to thank all the members of the Vice Captains' team for a valiant performance. Despite the narrow defeat I think everyone enjoyed the day.

Entries for the Mixed Open are starting to arrive and I currently have 6 Away Pairs, via the Golf Empire website.

There has been a good response for the Friendlies and Tri Matches. The first of which is on 12<sup>th</sup> April @ Cricket St Thomas.

## **7. Treasurer's Report**

Bank balances: Current A/c £367.39

Charity A/C £1,361.67

Reserve A/C £591.91

The number for the safe has been changed, the following ladies have been notified:

Jen Warmington,

Jan Street

Fiona Cruse

Sam Thorpe (myself as Treasurer)

We are still waiting for the mandate, for new signatories to be processed by Nat West, they say it takes up to 2 weeks! We have also removed the ladies that are no longer required. They also said that our statements are currently been returned to themselves, they wouldn't tell me anymore as I am not loaded on as a signatory yet.

Skittles Evening:

Collected £85 but should have been £90. Expenses were, Alley hire £30, sticker up £25, the remaining £30 was given to Jan to reimburse her for prizes. Jan spent £33 in total, so she was £3 short. Jan very kindly said not to worry about the shortfall.

Eclectic monies of £7 would have been collected from the Proshop but we owed them £7.50 which we gave to Lynn O'Neill following the committee's decision to instate her as first place winner of division 2.

## **8. Competition Secretary's Report**

Medals and Stablefords couldn't count as qualifiers until the course was fully open with normal tees and greens.

## **9. Handicap Secretary's Report**

The handover of the bank account is well under way with the change of signatories completed and confirmed on the 5<sup>th</sup> of March by the Bank. All we have to do now is sort out the actual handover of the accounts.

I've set up Club V1 for the first Stablefords Week, starting next Monday 21<sup>st</sup> for the whole week. Sign-in Sheets will be with the Pro-shop this week.

Hopefully, if there are any problems these can be ironed out before the Medal week starting 4<sup>th</sup> April, which is again all set up and ready.

Jen had a handicapping query which we passed onto the County Handicap advisor, and we had a very quick response from her; It was good to know that the support is there when needed.

## **10. County Delegate's Report**

Nothing to report.

## **11. New Members Report**

There were no new Lady Members during February 2022. It was good to see 2 of the recent new members take part in the Skittles Evening.

On-going preparation for the New Members Texas Scramble on 9<sup>th</sup> April 2022.

## **12. Juniors**

League going ahead with new committee which Jill is now Chair of.

Wheathill Committee Cup at the Club on Friday afternoon including Junior and Kings players.

## **13. Starters for Men's Competitions**

None

## **14. Correspondence**

None.

## **15. AOB**

- Tribute day, in memory of Liz Mettam, 29<sup>th</sup> March 2022  
Jan had sourced a plaque which was to be engraved and placed on a bench on the course. Decisions made on size and wording, unanimously decided.  
Judith Rowsell and Sue Harrop are invited for the round of golf followed by a tea.  
Andrew England has given them the courtesy of the course.
- Ladies Get Together 02.04.2022 to encourage new Ladies, 11 holes of golf, chat from committee members, who we are and what we do as a club, followed by a Quiz from Martin.
- Invitation Day 10.05.2022, Invite a friend from another club cost probably around £30.00.
- Rules and Etiquette. ~  
Discussion around how we inform new ladies/people discreetly about rules and Etiquette.

New members can read about rules in newly revamped handbook from Jen. It can be made available on the Ladies Get Together Day.

Fiona C & I to do a poster of the rules in a fun format and put in the changing room.

- Par & Birdie bar to start in April when the full course is open.
- Emailing all Ladies when entering competitions that they ensure they record scores on computers or 'MyEg or Howdidido Apps' for general play.

There being no further business the meeting closed at 8.00 pm

**Date of next meeting: Wednesday 20<sup>th</sup> April 2022 at 6.30.p.m.**

***Location: Jan Street's House Babcary.***

**Signed as correct ..... Date .....**