

## SUFFOLK LADIES COUNTY GOLF ASSOCIATION

### Minutes of the Governing Body Meeting held on Monday 25<sup>th</sup> January 2010 at Waldringfield Golf Club at 10.00am

#### Present

<b>Mrs Judy Hamshere</b>	President
<b>Mrs Mary Wilderspin</b>	Captain
<b>Mrs Sheila Jarvis</b>	Vice Captain & 2 <sup>nd</sup> Team Captain
<b>Miss Ann Graves</b>	Chair & Handicap Adviser
<b>Mrs Anne Archer</b>	EWGA Representative
<b>Mrs Sue Cook</b>	Acting Hon Secretary
<b>Miss Hermione Scrope</b>	Hon Treasurer
<b>Mrs Kay Anderson</b>	Junior Organiser
<b>Mrs Maureen Lloyd</b>	Senior Organiser
<b>Mrs Jane Izod</b>	Weston Organiser
<b>Mrs Alison Nielsen</b>	Cranworth Organiser
<b>Mrs Cynthia Stewart</b>	Centenary/Coronation Foursomes Organiser
<b>Mrs Sandra Ball</b>	East Region Organiser
<b>Mrs Tina Daubney</b>	Division Meetings Organiser
<b>Mrs Maggie Rudd</b>	Minutes secretary

#### 1. Apologies

##### **Mrs Cynthia Robinson**

The President opened the meeting by welcoming all those present, with particular reference to those attending a Governing Body meeting for the first time. She reminded members of the need for confidentiality of all un-minuted discussion.

In the absence of more than one candidate, Ann Graves was appointed as Chair of the Governing Body.

In the absence of anybody willing to stand as Hon. Secretary, Sue Cook agreed to hold the position for one year only and also indicated that she was willing to stand down if anybody were to come forward during the year.

#### 2. Minutes

The minutes of the meeting held on 23<sup>rd</sup> November 2009 were agreed and signed as a correct record of the meeting.

The minutes of the AGM held on Saturday 23<sup>rd</sup> January 2010 were unavailable at this time and would be dealt with at the next meeting.

#### 3. Matters Arising

5:1 Rules course – it was pointed out that although initially the EWGA report stated that there would be 2 candidates from each county, there were actually more from some counties than from others. Suffolk had 2 candidates, but due to personal circumstances, only Ann Graves was able to go forward to the course.

#### 4. Correspondence:

- **From:**

- (1) There had been a request from Roehampton Golf Club for us to post a notice of cancellation on our website re the 2010 Gold Cup. This was thought to be inappropriate but it was felt that a notice advertising next year's Cup could be posted at a later date.
- (2) From the Captain of Cambs & Hunts announcing the East Anglian Championship to be played at Cambridge Meridien G C on Thursday 12<sup>th</sup>

August 2010 and the East Women's Championship on the 4<sup>th</sup> June 2011 at the same course.

**5. EWGA representative's report - Anne Archer**

The next Delegates meeting would be held at Bury St Edmunds Golf Club on the 15<sup>th</sup> March 2010.

**6. Team Reports**

- **1<sup>st</sup> Team report – Mary Wilderspin**

There was no report.

- **2<sup>nd</sup> Team report – Sheila Jarvis**

The second team had held their first training session on the 13<sup>th</sup> December; this had involved 6 new ladies, including 2 juniors. Handicaps ranged from 8 – 12. 14 had trained in total with all being invited to the next training session on the 31<sup>st</sup> January.

- **Senior organiser's report – Maureen Lloyd**

There was no report.

- **Junior organiser's report – Kay Anderson**

Kay reported that Sarah Howe and Blaize Esmonds had been invited to The Belfry at February ½ term, this is for junior golfers with a handicap of 6 or better.

**7. Treasurer's report – Hermione Scrope**

Subscriptions had been increased this year from £5 to £6.50, affiliation fees were due in by the 1<sup>st</sup> February and to date 40% of them had been received. The budget had been set and there was a predicted profit of £3,300. The loss of Stoke-by-Nayland to Essex would result in a loss of approx £535 to the County.

Possible avenues to increase revenue were

- (1) For Sue to contact Detmar H for possible sponsorship of the Championship at Stowmarket
- (2) County Cards to be encouraged among members. The SLCGA receives a percentage of the income from these and with the loss of free courtesy rounds in County Competitions it was felt that they would be a particularly good buy this year. The cost is £15 but thereafter you are entitled to ½ price golf at most clubs in Suffolk, Essex & Norfolk. It was agreed to flag this up on the website.

**ACTION Sue**

**8. County Golf Partnership**

There was some discussion about the £1200 EWGA Development grant, of this money, 75% has to be spent on juniors, leaving £300 to be spent on women from age 18 – 40, that being the target group. It was queried whether the money had to be spent at Golfmark clubs, this to be checked. There was a suggestion of maybe setting up a 'mothers and daughters' programme, thus targeting both groups. It was agreed that the issue should be taken to the next delegates meeting, with a view to finding out what is already going on in clubs and that results should be brought back to the April meeting for decision making.

Sue agreed to continue representing SLCGA at the Partnership meetings, Judy would also attend.

**ACTION Anne A**

**10. County & Regional Competitions**

- **Haskell & Stearn**
- **Weston**
- **Cranworth**
- **Divisions**

It was noted that the handicap boundaries for the Divisions had been wrong on the paperwork which went to Lady Captains this year. Also the Division 2 handicap boundaries are wrong in the handbook.

- **Division 1 0 – 17**
- **Division 2 18 – 22**
- **Division 3 23 – 30**
- **Division 4 31 – 36**

It was also noted that Tina's phone number is incorrect in the handbook and should be **01449 767874**.

It was agreed that a flyer should be sent to all clubs with these amendments and that GB members should also inform their own clubs.

**ACTION All**

Anne was asked to flag up the fact that the Division 1 shield is now a net competition at the next delegates meeting.

**ACTION Anne A**

- **Coronation & Centenary Foursomes**

Entries had been low in 2009, particularly the Centenary, Julie Latimer-Jones has been asked to publicise them in the Norfolk & Suffolk Golfer magazine. It was felt that the 2010 venues would be likely to attract more entries.

- **County Championships**

The entry form is in the County handbook.

- **East Region Foursomes**

The entry form for this is now on both the SLCGA and the EWGA websites. It has also been circulated to the 5 other counties within the East Region.

**11. Suffolk Golf Day**

It had previously been discussed whether to run two golf days in 2010 but the feeling was that it was better to keep to one successful day. Mo had agreed to help run the day this year and Judy would liaise with her. It had been noted by several of those playing at Hintlesham in 2009 that there were none of our County players playing but it was recognised that in the main, they were either still at school or were working ladies. However it was felt that encouragement should be given to those players to play if at all possible.

**ACTION Judy**

**12. Women's Golf Development projects**

This was covered under the SGP heading.

**13. Web-site Update**

Sue reported that she had been investigating updating the SLCGA website. It was acknowledged that we were very grateful for George's help in posting items onto the website but it was felt that it needed updating to become more user-friendly. It was agreed to form a small sub-committee consisting of Judy, Hermione, Julie Latimer-Jones, George Hazell and Sue to move this forward.

**ACTION Hermione, Sue Judy**

**14. Any Other Business**

1. The question of trophies which are no longer being played for was raised. These were mainly last played for in 2007, at the time of Divisional re-organisation and comprised
  - SLCGA Cup
  - Belstead Shield – Bronze Division
  - President's Salver
  - Division 5 Shield
  - Division 6 Shield

It was agreed that a master list of trophies should be set up, together with photographs to aid in identification. It was also agreed that when trophies are won, the winner should sign for their safe-keeping, in order to ensure that the trophies whereabouts are known.

**ACTION Cynthia S**

(At this point, Sandra arrived)

2. Sheila referred to two matches which were to be played by the 2<sup>nd</sup> team, the first at Caddington Park G C and the second in Hertfordshire, both matches involved a long journey of around 100 miles each way. It was agreed that in future 1<sup>st</sup> and 2<sup>nd</sup> team matches which involved an overnight stay at the request of the team captain should be eligible for overnight accommodation allowance plus a mileage allowance for those miles over 50. This should also apply to County Match Week.

Seniors already had a mileage allowance in place, from 2011 Seniors matches

would become County matches, and any other allowance would be looked at then.

It was also agreed that the County would undertake to provide coffee at the Delegates meetings, currently held quarterly around the county, but would not provide a mileage allowance, should delegates wish to claim that would be the responsibility of their individual clubs.

**DECISION**

- 3. It was agreed to pass the unclaimed AGM raffle prizes to Sandra to use at the East Foursomes in April.
- 4. It was queried how the numbers of handbooks printed are arrived at, after some discussion it was decided to ask delegates how many were needed at individual clubs, for reference another year.

**ACTION Anne A**

- 5. The question of Distance Measuring Devices was raised. These are now able to be used in EWGA medal competitions at Club level, where a club has a local rule in place to allow such use. It was clarified that the County’s position remains unaltered and they are not allowed in any County competitions.
- 6. The East Region Foursomes at Hintlesham hoped to attract 120 competitors, a £500 facility fee was payable.
- 7. Stowmarket G C had agreed to give courtesy of the course for the Stroke and Matchplay event in 2010.
- 8. It was agreed to record Decisions taken by the Governing Body in a Decisions Book to enable easy reference. The Minutes Secretary agreed to be responsible for this.
- 9. A letter had been written by Mary to Heidi Baek, seeking permission to keep the Nigel Birrell Trophy, which had been awarded to Heidi at the AGM, at Felixstowe, her home club.
- 10. Ann G reported a problem with the Club Systems update for 2010, which affected whether a players handicap was shown as active or inactive. Anybody recording an entry in a competition with more than 6 ‘blobs’ would be treated as a No Return. A revised disc should be forthcoming. The question of clubs who are not computerised was raised – this matter is being dealt with at EWGA level, although it is unclear how.

**DECISION**

There being no other business, the meeting closed at 12.20p.m.

**Date of next meeting: Monday April 19<sup>th</sup> 2010 at 10.30 a.m.at Waldringfield Golf Club.**

**Chair .....****Date.....**

**Appendix 1**

**SUFFOLK LADIES COUNTY GOLF ASSOCIATION  
BUDGET  
YEAR ENDED 31 OCTOBER 2010**

	2,010 £	2,009 £
<b>INCOME</b>		
Members Subscriptions	14,170	10,900
County Cards	2,500	2,760
Golf Day	1,500	1,583
Surplus on InterClub Knock Out matches	100	129
Surplus from Competitions	1,200	1,425
Sponsorship and Donations	500	1,010
Bank Interest	90	97
Sundry	150	235
	<u>20,210</u>	<u>18,139</u>
<b>EXPENDITURE</b>		
Administration	4,907	4,907
Teams and Matches	11,619	10,152
Donations	300	311
Juniors	(16,826)	1,000 (16,370)
	<u>3,384</u>	<u>1,769</u>
Income Tax	(30)	(29)
	<u>3,354</u>	<u>1,740</u>
<b>ADMINISTRATION</b>		
	<b>Actual</b>	
Committee Allowances	875	875
Travel	400	31
Stationery, postage and telephone	500	29
Meeting expenses	350	48
Insurance	1,370	1,360
Accountancy	150	96
Handbooks	912	911
Sundry	350	200
	<u>4,907</u>	<u>2,300</u>
		<u>4,907</u>

**SUFFOLK LADIES COUNTY GOLF ASSOCIATION  
BUDGET  
YEAR TO 31 OCTOBER 2010**

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**Team Expenses**

		<b>Total</b>	<b>1st</b>	<b>Actual</b>	<b>2nd</b>	<b>Actual</b>	<b>Seniors</b>	<b>Actual</b>
		<b>£</b>	<b>Team</b>	<b>£</b>	<b>Team</b>	<b>£</b>	<b>£</b>	<b>£</b>
Travel		1,060	300		660		100	
Food	Away Matches	800			700		100	
	Practice matches	480	200		280			
	Training							
Accommodation		400			400			
Coaching		2,000	2,000					
Gratuities		515	240		185		90	
Balls		64	64					
Tees								
County Week		6,000	6,000					
Postage								
Uniforms		300	300					
		<u>11,619</u>	<u>9,104</u>		<u>2,225</u>		<u>290</u>	