

SUFFOLK LADIES COUNTY GOLF ASSOCIATION

Minutes of the Governing Body Meeting held on Monday 24 January 2011 at Waldringfield Golf Club at 10.00am

Present

| | |
|----------------------|---|
| Mrs Judy Hamshere | President |
| Mrs Sheila Jarvis | Captain |
| Ms Ann Graves | Chair & Handicap Adviser |
| Mrs Jeanette Longman | Hon Secretary |
| Mrs Kay Anderson | Junior Organiser |
| Miss Hermione Scrope | Hon Treasurer |
| Mrs Alison Nielsen | Cranworth Organiser |
| Mrs Cynthia Stewart | Centenary/Coronation Foursomes Organiser |
| Mrs Tina Daubney | Division Meetings Organiser |
| Mrs Claudia Long | Weston Organiser |
| Mrs Cynthia Robinson | Haskell and Stearn Organiser |
| Mrs Wendy Wootton | Suffolk Golf Partnership Representative |

The President welcomed everyone to the first Governing Body meeting of 2011. She expressed the hope that there would be few problems this year, but accepted that there had already been a few. She thanked everyone for the flowers and good wishes sent and thanked Ann Graves for doing such a good job of chairing the AGM.

She extended a warm welcome to the two new members on the Committee who were present today, Claudia Long and Jeanette Longman. Laura Lowe was unfortunately unable to be present due to a broken ankle. It was also noted that Pam Ratford had resigned for personal reasons.

The President reminded members of the need for confidentiality of all un-minuted discussion.

The Head of the SLCGA is the County Captain, Sheila Jarvis.

Election of Chairman

Ann Graves was duly appointed.

1 Apologies

Mrs Anne Archer, Mrs Maureen Lloyd, Mrs Laura Lowe and Mrs Sandra Ball

2 Minutes of GB Meeting – 22 November 2010

- Item 8 – 2nd Team Report – the number of teams for 2011 should read five (instead of four)

After these alterations the Minutes of the meeting held on 22 November 2010 were taken as a true record and signed.

3. Matters Arising – GB Meeting 22 November 2010

- Item 7 – County Competitions – The first paragraph referring to matches played to a conclusion being at the discretion of the two captains applies to the Haskell, Stearn and Cranworth competitions. All the matches in the Weston competitions must be played to a conclusion.
- Item 7 – Weston – Sheila was unable to check the damage to the Trophy as it was not in the cabinet at Felixstowe. It is thought that the Felixstowe Delegate has the

- Trophy. The Committee asked Sheila if she could discover the whereabouts of the Trophy and bring it to the next meeting **ACTION: Sheila**
- Item 8 – Code of Conduct – this was discussed later in the meeting
 - Item 18 – Pottery EWGA Plate – this will be carried forward to the next meeting
 - Item 9 – County Credit Card – this is in the hands of the Bank
 - Item 14 – Website – The thankyou gift of wine to George Hazell is to be delivered when Hermione and George are able to arrange a meeting **ACTION: Hermione**
 - Item 8 – Senior Organiser's Report – Maureen has sorted the uniforms and has passed the re-usable spares to Kay and Sheila.

Matters Arising – AGM 8 January 2011

- A young Junior received a medal at the AGM and, although Sheila Laws very kindly sat with her for the duration of the AGM, it was felt that her parent(s) should have been allowed to attend with her. It was agreed that, in future, young medal winners and their parents should be offered the option of attending the AGM from 11.30am. **DECISION**
- In addition to the point above, it was felt by the Committee that nobody should be denied access to future AGMs. At future AGM's the following will be read by the President: “Anyone who is not a member is not allowed to vote”. **DECISION**
- A query was raised in relation to the CONGU handicap of one of the Junior prize winners. Cynthia Stewart sent an email in reply to confirm that the Junior concerned did have a valid CONGU handicap and was, therefore, eligible to win the prize.

4. Correspondence:

- EWGA – Ladies Links magazine and memo from Wendy Taylor regarding qualifying scores for active handicaps and CONGU changes. This correspondence has been sent direct to all Clubs
- England Golf – Whole Sport Plan 2009-13 – this is a brochure explaining how funding is being invested in golf and how to access this support.
- PUMA Handicapping – Annual Renewal of System – Hermione will send a cheque for £15 **ACTION: Hermione**
Tina will do a trial of entering the CDH ID in the PUMA System at the Division 4 meeting **ACTION: Tina**
- Sue Cook wrote a personal letter of thanks to Mary (copying the Committee) for awarding her the Nigel Birrell Trophy
- Jo-Jo Hamer-Phillips wrote a personal note to the County thanking them for their support.

5. EWGA Representative's report - Anne Archer

There was no Report – the next Delegates meeting is to be held on Monday 21 February at Diss

With regards to the Merger, a Proposal and FAQ Sheet will be distributed in the near future. It is likely that the vote scheduled for 29 March will be postponed.

6. Team Reports

There were no Reports for the 1st Team, 2nd Team or Seniors

Code of Conduct – Sheila Jarvis

There were a few minor alterations to the Guidelines. Sheila, Laura and Maureen will email these Guidelines when invitations to attend training are issued.

ACTION: Sheila, Laura, Maureen

Junior Organiser's Report – Kay Anderson

The following are additions to the AGM Report:

- As well as Heidi Baek (7th), Sarah Howe was 50th and Blaize Esmond was 119th on the EWGA U18 Order of Merit for 2010
- Eighteen girls who attended the Suffolk Academy in 2010 are to be offered places for 2011; one girl will have to attend the Talent Day if she wishes to continue with the Academy. Five who are now over-age will join the Suffolk Girls Eagle group for 2011.

7. Treasurer's Report – Hermione Scrope

Budget for 2011

Appendix 1

There were 2 items of good news. Firstly, the cost of the handbooks had reduced to £300 (from over £900 last year). Secondly, Aviva are now offering a joint policy for public liability and the cups which has reduced the cost of insurance to £900 (down from £1371). Member Subscriptions – we should know by the end of February, but numbers appear to be dropping slightly and £13,000 has been budgeted.

Vouchers – there is currently an expiry date of the calendar year end on vouchers and, recently, two vouchers were presented that were invalid (they were over a year out-of-date) and were, therefore, rejected. As the handbook states that vouchers are valid for one year from the date of issue, Hermione will highlight the expiry date on each voucher and the Competition Organisers will remind recipients that there is an expiry date and they should use them at the earliest opportunity **ACTION: Hermione and Competition Organisers**

Prizes

Appendix 2

The proposed increase in prize funds was agreed, although it was accepted that the number of prizes in any Competition would be reduced if the minimum number of participants was not reached.

It was agreed that the number of prizes for the Centenary Foursomes will be four.

Sponsorship

£1,000 has been budgeted for 2011 - of which, hopefully, Sabona will donate £500 again. Ann G would once again like to request sponsorship for the Suffolk Golf Day from Sabona. It was felt by the Committee that, because of the personal relationship that Sue Cook has with Sabona, we would ask Sue to write to Sabona with this request.

ACTION: Jeanette to ask Sue

8. Suffolk Golf Partnership

Appendix 3

Wendy was asked if she would be the County Representative on the SGP Committee, to which she kindly agreed. Kay will also be a representative and Judy will attend the meetings.

9 Suffolk County Academy – Kay Anderson

Appendix 4

Kay reported that this had been a successful experience.

10 County and Regional Competitions

Pam Ratford resigned for personal reasons and Haverhill, at this time, were unable to offer a replacement, although they hope to find a representative for the final two years of their

Rota. Cynthia Stewart very kindly agreed to remain on the Committee for a further year in her role as Coronation and Centenary Foursomes Organiser. Claudia Long will take on the role of Weston Organiser.

Haskell and Stearn – Cynthia Robinson

It was felt that the start date for the Haskell should be mid-April and should avoid County week.

Before setting any dates for the Haskell, the Lady Captain at Flempton had requested clarification as to whether the same players are able to participate in the Haskell and the Stearn. It should be noted that players are able to participate in the Haskell and Stearn or the Stearn and Cranworth in the same year (handicap limits apply according to the Rules). Cynthia R agreed to write to the Flempton Captain to confirm this. **ACTION: Cynthia R**

Weston – Claudia Long

This Committee will continue to review the Weston this year. Clubs to be informed that results should be sent to Claudia, as the Weston Organiser **ACTION: Jeanette**

Cranworth – Alison Nielsen

Divisions – Tina Daubney

No Reports

Coronation and Centenary Foursomes – Cynthia Stewart

Clubs to be informed that forms should be returned to Cynthia S **ACTION: Jeanette**

County Championship – Sandra Ball

A meeting has been arranged at Woodbridge GC

East Region Seniors Championship – Anne Archer

No Report

11 Coronation Medals

Sue had found some information in previous Minutes – however, the Rules could not be found.

After discussion, it was agreed that, as it is not possible to differentiate between equal scores (due to being played on different courses and on different days) a joint prize should be awarded. **DECISION**

Although the closing date for entries is 14 November, it was felt that Clubs should be requested to send in scorecards for consideration at the time that they are played. Anne A will be asked to make this request to Delegates at the next meeting. **ACTION: Anne A**

12 Suffolk Golf Day – Ann Graves

It was agreed to keep the entrance fee to £120/team – maximum of 26 teams

Ann G asked Wendy (who left the meeting at this point) if she would be willing to donate SGP Golf Balls as prizes – she agreed. Sabona will be asked to donate a prize (as minuted earlier in the meeting) and it is hoped that Hintlesham will be as generous as last year with the prizes.

A contribution towards the facility fee will be paid to Hintlesham

As it is a shotgun start, everyone will finish at approximately the same time. It was, therefore, considered appropriate that changing for the meal should be optional (this will be stated on the poster) **ACTION: Ann G**

Ann G asked for helpers – Cynthia R and her husband agreed to be starters and Alison agreed to run the raffle

13 Women's Golf Development Projects

There is a report from the SGP stating that 25% of the EWGA grant must again be allocated to introducing women to golf. Suffolk will receive £1400 for 2011, of which at least £350 will therefore go to this project. Three centres have been identified to receive £120 each - Felixstowe and Bramford who were involved in 2010, plus Fynn Valley. The dates and details are still to be decided.

14 Inter-club Competition for Senior Players

Appendix 5

This will be known as the **Suffolk Seniors Shield** (the shield is a redundant trophy)
The entry fee will be £20 and will be organised by the Senior Organiser – to be run from 2012.

Ladies Secretaries will be sent the rules for this Competition and the entry forms will be sent out in August.

15 Any Other Business

- Minutes Secretary – we are hopeful that there is someone willing to take on the role, but will need to wait for her return from holiday for confirmation. Jeanette was thanked for undertaking this role yet again. **ACTION: Sheila**
- Master List of Trophies – the Committee felt that it was necessary to record photographs of all trophies on disk. It was agreed to photograph each trophy at presentation in order to compile this Master List
ACTION: Competition Organisers and Jeanette
- DMDs are now allowed to be used in competitions (the only exceptions are EWGA regional or national competitions). It should be noted that this is for distance only – temperature and wind speed must be immobilised on the device
- Norfolk/Suffolk Golfer – It was agreed that the contact details for the County and Junior Committees should be sent to this publication for inclusion
ACTION: Jeanette
- It was confirmed that relevant information pertaining to County competitions should be kept for a period of 6 years (this includes entries, draw sheets and results)
- As yet, there has been no invoice from Waldringfield for coffee purchased during GB meetings in 2010 **ACTION: Cynthia S**
- Donation to Aldeburgh GC for photocopying services during 2010 – The Committee greatly appreciated all the assistance that Aldeburgh had given to Sue during the year and agreed that a donation of £60 should be made in recognition
ACTION: Hermione
- It was agreed that Jeanette should approach Woodbridge GC to request similar assistance and offer to make a donation at the end of the year **ACTION: Jeanette**

Date of next meeting

GB Meeting

Monday 18 April 2011 at Waldringfield GC – 10.00am

ChairDate.....

APPENDIX 1

**SUFFOLK LADIES COUNTY GOLF ASSOCIATION
BUDGET
YEAR ENDED 31 OCTOBER 2011**

| | 2,010 £ | 2,010 £ |
|--|----------------|----------------|
| INCOME | | |
| Members Subscriptions | 13,000 | 13,468 |
| County Cards | 1,750 | 1,896 |
| Golf Day | 1,000 | 1,056 |
| Surplus on InterClub Knock Out matches | 200 | 386 |
| Surplus from Competitions | 2,000 | 2,345 |
| Sponsorship and Donations | 1,100 | 823 |
| Bank Interest | 20 | 19 |
| Sundry | 200 | 237 |
| | <u>19,270</u> | <u>20,230</u> |
| EXPENDITURE | | |
| Administration | 3,195 | 5,022 |
| Teams and Matches | 10,584 | 8,580 |
| Donations | 10 | 10 |
| Juniors | 1,500 (15,289) | 1,500 (15,112) |
| | <u>3,981</u> | <u>5,118</u> |
| Income Tax | (4) | (4) |
| | <u>3,977</u> | <u>5,114</u> |

ADMINISTRATION

| | | |
|-----------------------------------|--------------|--------------|
| Committee Allowances | 550 | 550 |
| Travel | 500 | 498 |
| Stationary, postage and telephone | 100 | 41 |
| Meeting expenses | 375 | 390 |
| Insurance | 900 | 1,371 |
| Accountancy | 130 | 108 |
| Handbooks | 300 | 910 |
| Sundry | 240 | 214 |
| Computer/Website | 150 | 940 |
| | <u>3,245</u> | <u>5,022</u> |

**SUFFOLK LADIES COUNTY GOLF ASSOCIATION
BUDGET
YEAR TO 31 OCTOBER 2011**

| Team Expenses | Total £ | 1st Team £ | Actual £ | 2nd Team £ | Actual £ | Seniors £ | Actual £ | Total Actual £ |
|---------------|---------------|---------------|-------------|---------------|-------------|--------------|-------------|----------------------|
| Travel | 1,250 | 500 | | 400 | | 350 | | |
| Food | 1,010 | 250 | | 700 | | 60 | | |
| Accommodation | 300 | | | 300 | | | | |
| Coaching | 2,500 | 2,500 | | | | | | |
| Facility Fees | 430 | 150 | | 160 | | 120 | | |
| Balls | 64 | 64 | | | | | | |
| County Week | 4,000 | 4,000 | | | | | | |
| Postage | 30 | 10 | | 10 | | 10 | | |
| Uniforms | 1,000 | 1,000 | | | | | | |
| | <u>10,584</u> | <u>8,474</u> | | <u>1,570</u> | | <u>540</u> | | |

**SUFFOLK LADIES COUNTY ASSOCIATION
CHAMPIONSHIP, DIVISIONS, FOURSOMES
YEAR ENDED 31ST OCTOBER 2011**

| | Championship | | Division 1 | | Division 2 | | Division 3 | | Division 4 | |
|--------------------|--------------|---|------------|---|------------|---|------------|---|------------|---|
| | £ | £ | £ | £ | £ | £ | £ | £ | £ | £ |
| Income | | | | | | | | | | |
| Expenditure | | | | | | | | | | |
| Catering | | | | | | | | | | |
| Refreshment | | | | | | | | | | |
| Org. expenses | | | | | | | | | | |
| Prizes | | | | | | | | | | |
| Facility Fee | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |

Income

Expenditure

Catering
Organisers Expenses
Prizes
Facility Fee

| | | |
|--|--|--|
| | | |
| | | |
| | | |

**SUFFOLK LADIES COUNTY ASSOCIATION
KNOCK OUT COMPETITIONS
YEAR ENDED 31ST OCTOBER 2011**

| | Haskell | Stearn | Cranworth | Weston | Total |
|---------|---------|--------|-----------|--------|----------|
| | £ | £ | £ | £ | £ |
| Entries | 260.00 | 500.00 | 575.00 | 360.00 | 1,695.00 |

Less:

Catering
Facility Fees
Expenses

| |
|--|
| |
| |

APPENDIX 2

SUFFOLK LADIES COUNTY GOLF ASSOCIATION PRIZES FOR CHAMPIONSHIPS, DIVISIONS AND FOURSOMES

Attached is the list of prizes that we currently give for the County Competitions. These have not been changed for quite a few years.

I have also prepared a list of the numbers of players in each of the competitions for the last three years, (the information is not available for previous years). You will note that there is no real pattern for these and it is probably true to say that the number of players in each competition depends to a certain extent on the venue.

On the list of prizes I have included a suggested prize list for 2011. This is for discussion at the meeting on Monday 24th January 2011.

It is also suggested that in the foursomes if there are only 52 players (26 pairs) then we should only give 4 prizes.

**SUFFOLK LADIES COUNTY GOLF ASSOCIATION
PRIZES FOR CHAMPIONSHIPS, DIVISIONS AND FOURSOMES**

Stroke Play

| | Present £ | Proposed £ |
|--------------|----------------------|-----------------------|
| 1st | 50.00 | 60.00 |
| 2nd | 35.00 | 45.00 |
| 3rd | 25.00 | 35.00 |
| 1st handicap | 35.00 | 45.00 |
| 2nd handicap | 25.00 | 35.00 |
| | <u>170.00</u> | <u>220.00</u> |

Match Play

| | Present £ | Proposed £ |
|---------------|----------------------|-----------------------|
| Champion | 75.00 | 90.00 |
| Runner Up | 50.00 | 65.00 |
| Semi-finalist | 25.00 | 40.00 |
| Semi-finalist | 25.00 | 40.00 |
| | <u>175.00</u> | <u>235.00</u> |

Division 1

| | | |
|-------------------|--------------|---------------|
| 1st Scratch | 22.00 | 30.00 |
| Runner-up Scratch | 15.00 | 20.00 |
| 1st. Nett | 20.00 | 25.00 |
| 2nd Nett | 18.00 | 20.00 |
| 3rd Nett | 16.00 | 18.00 |
| | <u>91.00</u> | <u>113.00</u> |

Division 2

| | | |
|--------------|--------------|--------------|
| 1st Scratch | 22.00 | 30.00 |
| 1st Handicap | 20.00 | 25.00 |
| 2nd Handicap | 18.00 | 20.00 |
| 3rd Handicap | 16.00 | 18.00 |
| | <u>76.00</u> | <u>93.00</u> |

Division 3

| | | |
|--------------|--------------|--------------|
| 1st Scratch | 22.00 | 30.00 |
| 1st Handicap | 20.00 | 25.00 |
| 2nd Handicap | 18.00 | 20.00 |
| 3rd Handicap | 16.00 | 18.00 |
| | <u>76.00</u> | <u>93.00</u> |

Division 4

| | | |
|-----|--------------|--------------|
| 1st | 22.00 | 30.00 |
| 2nd | 20.00 | 25.00 |
| 3rd | 18.00 | 20.00 |
| 4th | 16.00 | 18.00 |
| | <u>76.00</u> | <u>93.00</u> |

Coronation Foursomes

| | | |
|-----|------------|---------|
| 1st | £30.00 x 2 | £45 x 2 |
| 2nd | £27.00 x 2 | £40 x 2 |
| 3rd | £24.00 x.2 | £35 x 2 |
| 4th | £22.00 x 2 | £30 x 2 |
| 5th | £20.00 x 2 | £25 x 2 |

Centenary Foursomes

| | | |
|-----|------------|---------|
| 1st | £30.00 x 2 | £45 x 2 |
| 2nd | £27.00 x 2 | £40 x 2 |
| 3rd | £24.00 x.2 | £35 x 2 |
| 4th | £22.00 x 2 | £30 x 2 |
| 5th | £20.00 x 2 | £25 x 2 |

Total cost of Prizes in 2010 £1,156

Total cost of Proposed £1,547

**SUFFOLK LADIES COUNTY GOLF ASSOCIATION
CHAMPIONSHIP, DIVISIONS AND FOURSOMES**

| | 2008 | 2009 | 2010 |
|--|-------------|-------------|-------------|
| Number of Players | | | |
| Championship | | 18 | 16 |
| Division 1 | 23 | 41 | 41 |
| Division 2 | 88 | 69 | 30 |
| Division 3 | 56 | 45 | 64 |
| Division 4 | 58 | 29 | 38 |
| Centenary Foursomes | 60 | 44 | 56 |
| Coronation Foursomes | 80 | 62 | 76 |
| | | | |
| Excess of income over expenditure | £ | £ | £ |
| Championship | (191.90) | 81.65 | 39.20 |
| Division 1 | (124.00) | 328.30 | 206.52 |
| Division 2 | 449.94 | 569.20 | 130.00 |
| Division 3 | 91.50 | 302.41 | 634.10 |
| Division 4 | 63.82 | 127.74 | 158.29 |
| Centenary Foursomes | 178.74 | (13.19) | 407.19 |
| Coronation Foursomes | 512.00 | 498.54 | 865.20 |

Appendix 3

SUFFOLK GOLF PARTNERSHIP

Minutes of Meeting held on Tuesday 18th January, 2011 at
IPSWICH GOLF CLUB

Present: Colin Firmin (Chair), Kay Anderson, Katie Cooper, Bill Darling, Tony Dobson, Tony Garnett, Terry McEntee, Steven Peet, Alastair Spink, Wendy Wootton, Kelvin Vince

Apologies: Charlie Damonsing, Judy Hamshere

Colin welcomed Kay Anderson (representing the Suffolk County Ladies Golf Association) to her first meeting and informed the committee that Sue Cook had now resigned.

MINUTES of the meeting held on the 15th October, 2010 were approved and signed.

3. ACTION FROM LAST MEETING

Retention Toolkits – there are 5 Clubs who have not had their kits. **A.S.**

Data Protection Licence – the Partnership does not require the licence.

Testimonial page - Alastair will put together a Testimonial page having received letters from a number of Academy students' parent. **A.S.**

4. REPORTS

a) Treasurer - Accounts were produced to 31st December, 2010 showing a balance of £24,8612.64. We have since received the money from Suffolk Sport in respect of the Active Wellbeing projects and are up-to-date with the money from England Golf.

Colin and Alastair will meet with Charlie shortly to put together the budget for 2011/2012. **C.F./A.S./C.D.**

b) County Development Officer – in addition to Alastair's Report – we now have 7 new Level 1 coaches and Alastair has sent out 4 information packs. Alastair informed the meeting that he is in regular contact with all Level 1 coaches to assure them that they will be required to get involved with the new projects throughout the year.

Colin felt that the Partnership should be proud of this achievement.

c) Regional Development Officer – Stewart Armstrong has now left England Golf. Steve explained that the publicity about decreasing numbers in golf had, perhaps, not taken into account the bad weather and the fact that a game of golf taking 4 hours is the equivalent of playing 4/5 games of Squash.

d) Golf Foundation - a written report had been received from Katie.

e) Suffolk Sport - Terry told the meeting that a new initiative called Sportivate is being planned – a 6 week coaching course for 14/25 year olds.

Team Ipswich is being wound down. Also the Suffolk Sport Foundation are keen to work with the Partnership on their annual Golf Day.

Suffolk Sport have produced a Segmentation Tool showing the break down of the number of people living within golf clubs' areas and it as felt sensible to invite Tony along to talk to us in the future.

5. SUB COMMITTEE REPORTS

i) County Academy Programme – 104 children will be receiving their Reports within the next few days and from that they will either be invited back or if not will be told why. As there is a good number of children in the Academy there will only be a need for one Talent Day which will take place on the 24th February at Stonham Barns.

A Coach Education Workshop is to be run on the 4th February at the David Lloyd centre and all Level 1 coaches have been invited. 14 people have confirmed.

Colin said that SGP should be very proud of the achievements of the County Academy Programme with excellent work from Alastair.

ii) Marketing & Communications – with the help of Steven, Tony has produced a Marketing and Communications Strategy for 2010/2013, together with an Action Plan and it was decided that as there are a number of jobs to be done it would be best to advertise the need for Volunteers. Tony will contact the golf volunteers website (Phil Beard) and also Sixth forms, colleges etc.. and put together some role descriptions. **T.D.**

Ian Duncan has agreed to help with a link on his Club Noticeboard website and also help with any design work required.

It was suggested that we appoint an “Ambassador for Golf” and it was left to Tony to draw up a shortlist. **T.D.**

It was also thought useful to promote and plan for the year using the inflatable net – visit schools, shopping centres.

iii) Volunteer Group – Bill said that it was quite hard to find volunteers and was disappointed with the lack of interest shown from the Club Liaison Officers. It was decided that the list be sent to Tony who will send out the Role Descriptions regarding the Marketing Action Plan. **B.D./T.D.**

Terry will pass on Bill’s contact details to Mike McCarthy who has a pool of volunteers. **T.M.**

6. BIENNIAL REVIEW

Colin and Alastair completed the necessary paperwork which was submitted in October. The response was positive and the half-yearly payment was duly received.

7. 16+ RECRUITMENT PROJECT

Alastair explained his idea for this project, saying that as the Active Wellbeing projects had been successful he felt the 16+ project could be run on similar lines. Alastair outlined his plans and presented a draft Poster. The committee were all in favour of the Partnership going ahead with this project and an Introductory letter will be sent out in February. **C.F./A.S.**

Alastair also explained a new project to be run at Fynn Valley, entitled “Here come the Girls” – free coaching, playing on the Par 3 course, clubs, balls etc. provided and in return the ladies will be asked to keep a Journal of their experience.

Page 3

8. OPEN WEEKEND – 22nd/24th July

This is the brain child of the Suffolk Tourism Board to encourage any sports club to run their own event during that weekend. Alastair will e.mail all Clubs to let them know. **A.S.**

9. GOLF DAY 2011

As already discussed this would be in conjunction with the Suffolk Sport Foundation and the meeting felt it sensible to explore all possibilities. Colin will contact the organisers. **C.F.**

10. EWGA GRANT 2011

Kay has completed all paperwork and has given it to Steven. Steven would like to see some recruitment for girls who have never played golf. Colin thanked Kay for her hard work.

11. WOODHALL SPA CONFERENCE

Alastair will attend.

12. CGP LOGO

The rules about logos have now changed and it was agreed to take out the "word" county. The change needs approval from the SGU, the SLCGA and the SPGA and once that is received Colin will advise Steven who will pass this on to the EGA's marketing department for new logos to be printed.

C.F./S.P.

13. SUFFOLK SHOW

Alastair informed the meeting that this year Suffolk Sport are to be given much more room which means that the Partnership can use the Inflatable net, have a Tri Golf playground and also have the opportunity to show case golf using a local school. He will contact Kevin at Hintlesham regarding him giving a demonstration of his trick shots. It was also decided that this would be a good opportunity to use our group of Ambassadors.

A.S./T.D.

Alastair will contact all Pros to ask for their help during the 2 days – 1st/2nd June.

A.S.

14. SGP CONFERENCE

The committee were all in agreement that the Conference had been a success and that it should be repeated this year – Tuesday 8th November, 2011.

There are a few things to iron out – better lighting, Awards for the Juniors in the first part of the evening, organise the Question & Answer session. It was also suggested that we look at the David Lloyd Centre as a possible venue.

Alastair will work on the feed back from the sheets used at the Conference.

A.S.

15. ANY OTHER BUSINESS

Steve suggested that we put together a Calendar for the Year and Wendy and Tony will work on this so that it can be sent out to all committee members for their input.

W.W./T.D.

The PGA now have their own website and there will be a link to the Partnership's website.

**16. DATE OF NEXT MEETINGS – Thursday 10th March, 2011 at 2.00 pm at Diss.
Tuesday 10th May, 2011 at 2.00 pm venue to be advised
Wednesday 6th July, 2011 at 2.00 at Felixstowe**

Appendix 4

Suffolk Golf Academy Report

January 2011

Final reports on each participant have been completed and their different outcomes identified:

| | | | |
|------------------------------|-----|-------------|----|
| Total participants in 2010 | 103 | Total girls | 25 |
| Total to continue in 2011 | 56 | " | 18 |
| Total now aged 15+ | 14 | " | 5 |
| Transfer to SGU U14 squad | 12 | | |
| Attend 2011 Talent Day | 17 | " | 2 |
| Continue club based training | 4 | | |

Academy training has replaced the EWGA county-based Birdie squad training, which only accommodated 6 girls in any one year, so the Suffolk Academy has opened up the opportunity to many more girls.

All of the coaches and assistants involved in 2010 will continue in 2011, with groups again based at Bungay, Bramford/Seckford and Newton Green.

Information on the Talent Day sessions (Thursday 24th. February 2011 at Stonham Barns) has gone out to all the clubs.

The intention is to recruit more children up to a total of 96, including at least 24 girls, over the 3 centres, with numbers roughly even between centres.

The girls who are now 15+ are being invited to join the Suffolk Girls Eagle squad, which will include all the older girls and many of the team members.

They will have 12hrs' of training at Bramford in 4 sessions, as a follow-on to the work done in the Academy.

It is important not to lose contact with the girls involved in the Academy, and they will be invited to 2 sessions in months when there are no Academy commitments. We hope they will also continue to play in matches and competitions, and all Academy centres are aware of the Girls fixture list in the hope that clashes can be avoided.

Kay Anderson.

Appendix 5

SUFFOLK SENIOR SHIELD S.L.C.G.A. (starting 2012)

1.

1. This is an inter-club fourball better ball handicap competition held annually and open to all clubs affiliated to the S.L.C.G.A.

R&A Rules of Golf will apply

2. Players must be a minimum of 60 years of age on the day of the competition.
3. A match will consist of 4 pairs playing over 18 holes starting at the first. Scoring will be by holes, not matches, the side winning the greater number of holes being deemed the winner. (Hambro scoring.)
4. Handicaps will be no higher than 24. Back marker to concede strokes to the other three players based on 3/4 of the difference between the full handicaps. Players over 24 may participate but must play off a maximum of 24.

Players must have an active handicap prior to the opening round in order to be eligible to play.

5. In the event of a tie, captains will nominate two players from their team to play sudden death from the 1st tee unless different holes for the play-off have been agreed between the team Captains before beginning the match.
6. A member of a club is eligible to represent her club in any match in the competition provided she has not previously represented another club in the same competition during the same year
7. The name of the club drawn first will be deemed the course on which the match shall be played, unless altered by mutual agreement.

The final will be played on a neutral course and on a date to be fixed by the S.L.C.G.A.

8. All participating clubs must be prepared to host a semi-final.

The final shall be played on the course of the previous year's winners unless that club be in the final or the Committee decides otherwise.

9. All rounds should ideally be played on a weekday, unless mutually agreed.

Matches must be completed by the final day advised for each round. The home club must contact their opponents promptly and offer a minimum of 3 dates which should not all be in the same week.

10. Once a date has been agreed, it can only be changed by mutual agreement of both Captains. If the change is unilateral, that club will forfeit the match.
11. The Captain of the winning club must notify the Organiser of this cup, of the match result as instructed. Failure to do so may result in disqualification.
12. Any match started and ultimately abandoned for any reason shall be replayed. However this shall not apply in the event that a result has already been achieved i.e. one team is more holes up than remains to be played.
13. In the event of there being a dispute over the rules which cannot be resolved by the Captains of the two sides, a SLCGA Committee member or nominee shall adjudicate and her decision will be final.
14. Entry into the competition will be subject to the acceptance of and compliance with S.L.C.G.A. rules.