

SUFFOLK LADIES COUNTY GOLF ASSOCIATION

Minutes of the Governing Body Meeting held on Monday 25th June 2012 at Waldringfield Golf Club at 10.00 am

PRESENT:

Mrs. Pippa Beak	President
Mrs. Sheila Jarvis	Captain
Mrs. Laura Lowe	Vice Captain/2 nd Team Captain
Ms Ann Graves	Chair & Handicap Adviser
Mrs. Jeanette Longman	Hon Secretary
Mrs. June Stack	Minutes Secretary.
Miss Hermione Scrope	Hon Treasurer
Mrs. Anne Archer	England Golf Representative
Mrs. Cynthia Stewart	Competition Convenor
Mrs. Chris Lynch-Bates	Championship Organiser
Mrs. Jan Pattinson	Division Meetings Organiser
Mrs. Pat Kennedy	Coronation & Centenary Foursomes Organiser
Mrs. Alison Nielsen	Cranworth Organiser
Mrs. Cynthia Robinson	Haskell/Stearn Organiser
Mrs. Liz Robinson	Seniors Organiser
Mrs. Jane Bell	Junior Representative

1. Apologies.

Claudia Long

2. Minutes of GB Meeting 16th April 2012

i) **Page 1 (Item 3a – Matters Arising -** should read “there will be a Regional County Captain’s meeting”.

ii) **Page 3 (e) Cranworth.** The last line should be deleted.

iii) **Page 4. Suffolk Vets** matches should have been minuted as Suffolk Senior matches for 2013.

Subject to these amendments the Minutes of the Meeting held on 16th April were taken as a true record and signed.

3. Matters Arising from GB Meeting

Ann informed the meeting that new, very useful, guidelines on the use of the DMD facility on mobile phones had been received from England Golf and forwarded to the Delegates.

4. Correspondence.

a) England Golf – Minutes – England Golf, Board, Development Committee, Championship Committee, Coaching Committee.

b) Buggy request from Sylvia Elvey, Felixstowe – 2nd year – granted.

It was agreed that all requests for use of buggies should be sent to the County Secretary.

c) Letters of thanks and appreciation re. County Week from Essex, Norfolk and Hertfordshire.

5. England Golf Representatives Report.

Appendix 1 - Minutes of Suffolk Delegates Meeting held on 14th May 2012.

- Anne is to attend another meeting at Woodhall Spa. Delegates must attend at least 2 meetings a year.

6. Competition Organisers' Reports - Appendix 2

a) County Championship.

b) Seniors County Championship

- It was agreed a sub-committee be appointed to discuss issues.

c) Divisions

d) Coronation and Centenary Foursomes

Firstly Pat reported that she had received a request for use of a buggy at one of the meetings. She will advise that the request be forwarded to the Committee for consideration.

Pat reported entries are now closed but she had received 5 more entries for the Centenary Foursomes to be held at Stowmarket. but 10 fewer pairs for the Coronation Cup than last year.

e) Weston

- Recommendation at the Delegates Meeting was for a League format. Therefore Ann, Claudia and Jeanette will re-write the Rules for 2013.

f) Haskell & Stearn

- After discussion, it was agreed that the Haskell should be allowed to run following the same format for another year (ie. no set dates until Semi-Finals and Finals).

g) Cranworth

- The views given by Clubs at the last Delegates Meeting were noted.

Decision made by GB Committee that using Neutral Courses continues. The Committee has determined to try and minimise travelling for Clubs once the Draw is made. Revert to 9.30 start time. Morning Foursomes and afternoon singles to be match play. In the event of a tie, sudden death to be played by one nominated player for each team **DECISION**

- Rules to be updated ready for distribution when Clubs are invited to enter (August). **ACTION: JEANETTE**

h) Suffolk Senior Shield.

- The recommendation of the Delegates Meeting of 14th May 2012 that this be re-named the **Jubilee Shield** accepted by the Committee. Clubs to be requested to inform Senior Organizer in advance of dates arranged for matches.
- After consideration it was agreed that the maximum handicap would not be increased. Being the first year of the competition no other alterations to format will be made at this time. **DECISION**

- Venue required for final on 15th September. Suggestions put forward and Liz will make enquiries.

7. Rota

Ann Graves and Jeanette have fully considered the continuing problems that smaller clubs find in providing an Organiser for the County Rota. It was agreed that current Competition Organisers make a simple bulletpoint list of key tasks that be carried out by future Organisers. It is hoped that this will encourage future nominees.

ACTION: COMPETITION ORGANISERS

Suggestions made that the positions be reduced to a minimum and it was agreed that, when approaching Clubs for their nominees, it should be made clear that attending GB Meetings will not be mandatory – although they will always be welcome to attend if they so wish. Consideration could also be given to appointing a Venue Organiser to oversee competitions. Appointing a venue organiser is intended to centralise the booking process for all competitions as well as relieving the Organisers of a task that some find difficult.

At the final Delegates meeting of the year and at the AGM, an announcement could be made as to the Clubs who need to nominate a Representative in 12 months time.

8. Competition Organisers for next 3 years.

Rookery Park have agreed to be responsible for the Stearn as from 2013.
Halesworth are to discuss providing a representative for next year at their next Committee meeting.

9. Team Reports.

- a) **First Team - Sheila Jarvis - Appendix 3.**
- b) **Second Team Report – Laura Lowe – Appendix 4**
- c) **Seniors Report – Liz Robinson – Appendix 5**
- d) **Junior Organisers Report - Appendix 6**

Jane Bell attended the meeting. She again emphasised the need to fill the vacancy for a Junior Organiser. Various options were mooted by Committee members and it was agreed that Jane would provide a list detailing the key jobs undertaken by the Junior Organiser with a view to it being integrated into the GB Committee. Laura and Pippa are to attend the next Junior Committee Meeting on 23rd Juy.

ACTION: Pippa, Laura and Junior Committee

10. Treasurers Report. – Hermione Scrope – Appendix 7

Hermione clarified some points concerning County Week expenses. Cost of food at hotel was £857.

Invoices for provision of golf buggies have been sent to 5 Counties in the sum of £150 each: one invoice has been received to date.

England Golf contribution covers referees buggies and expenses.

England Golf also paid the facility fee.

Expenses to the County in hosting County Week will be between £6,500-£6,600, taking into account contribution from England Golf, as against £4,000 last year.

A full comparison will be available at the next meeting.

With regard to “100 Club” Sue Cook requires a letter from GB confirming that she is the Promoter and that any surplus from Club funds will go towards team expenses.

ACTION: JEANETTE

The Treasurer has received a reminder from SGP that SLCGA agreed to contribute £1,000 for County Academy Training.

11. Golf Development/Partnership. - Appendix 8–
AGM Minutes and Minutes of May meeting.

12. Suffolk Golf Day

Ann confirmed that Judith has a reserve list and that Start Sheets will be distributed within the next few days.

13. County Week 2012

Sheila confirmed that County Week had been very successful and expressed how very delighted she was that the team gained second place. She praised all concerned and said that everyone played their part which showed in the result.

Sheila also thanked Ipswich Golf Club for their help and assistance throughout in making the week run smoothly.

14. Any Other Business.

- a) Request from Frixo to have a link from our website. This is to be rejected.
- b) Cynthia Stewart commented that only two cards had been received for the Coronation Medal(Best nett scores in EGA Medals). **ACTION: Anne to remind Delegates that any “good cards” should be sent to Cynthia.**
- c) Anne Archer confirmed that 59 entries had been received for the Eastern Region Ladies Seniors Championship to be held at Haverhill GC.
- d) It was confirmed that the County had purchased the Senior Championship trophies.
- e) Jeanette advised that Julie Latimer-Jones is away for a month and asked that all information be forwarded to Jeanette to be put on the website.
- f) Jeanette reminded the Organisers that dates to be included in the handbook for next years matches are required by the September meeting for discussion.
- g) Pippa expressed appreciation to Julie Latimer-Jones for her excellent coverage on the website during County Week: also during the Junior Championship, despite the weather.
- h) **Vice-Captain (2013-14)** Sheila is delighted to announce that Sarah Saggars has accepted the invitation to be the next Vice-Captain. Sarah is presently an active member of the County 1st Team and we feel will make an excellent Vice-Captain.

15. Date of next GB Meeting.

Monday 24th September – 10 a.m.

MEETING CLOSED AT 12.30 PM

Chair

Date

APPENDIX 1

ENGLAND GOLF Suffolk Delegates Meeting held at Rushmere Golf Club on Monday, 14th May 2012

1. **Apologies:** Received from Bungay, Cretingham, Gorleston, Halesworth, St. Audrys, St. Clements & Woodbridge
2. **Welcome:** A warm welcome was extended to Pippa Beak, County President, Sheila Jarvis, County Captain, Jeanette Longman County Secretary & Julie Latimer-Jones, Editor of the SLCGA Website, together with all new and existing Delegates.
3. **Minutes of the last meeting:** Agreed.
4. **Matters arising:** Dealt with during course of Meeting.
5. **Inter-Club County Competitions: Cranworth:** All Delegates' gave their Club's view. There was overwhelming support for Neutral Courses to continue, though if at all possible on a more local basis, particularly in the early stages. The scoring system requires review. The Delegates suggest that the format is changed to Foursomes morning & singles afternoon. Straight-forward match-play to prevail. These recommendations were by a significant majority but were by no means unanimous. Reserve Players on the day were discussed and discounted. **Stearn:** No change. **Weston:** A Scratch League format is strongly recommended with Leagues consisting of 5/6 Teams but to play only once – i.e. not “Home & Away”, with a draw for venue. **Senior Shield:** Recommend change of name to “Jubilee Shield”.
6. **100-Club:** The draw was made and the results will appear on the County Website.
7. **SLCGA Website:** A paper was circulated by JLJ, and followed by an amusing presentation on what she would like to see on the Website, which includes, News, Photos & General Information from all Clubs. The Editor's word is Law!!
8. **AOB:**
 - County Junior Organizer:** This post remains to be filled!!
 - Delegate Contact Details:** If there are any new Delegates whose information is wrong please let me know as soon as possible.
 - England Golf Delegate:** This role is currently fulfilled by the Suffolk EWGA Delegate (Anne Archer) who has agreed to serve for another year. However, this post may need re-filling in time, depending upon when the full merger occurs, but if there is anybody who would like to shadow the role, please contact Anne Archer.
 - Senior Championship:** Rushmere asked for the maximum handicap to be increased.
 - Mobile Phones:** Stowmarket commented that they have observed parents using Mobile Phones whilst caddying for their offspring in County Events and have questioned the legality of such.
 - County Week:** Helpers are required for all 5-days (11th to 15th June inclusive.) Please contact Anne Archer – afa1@btinternet.com or 01728-685315. The meeting wished Sheila and her team Good Luck!!

AOB – cont:

Eastern Region Seniors Championship – Friday, 13th July 2012:

Entries are still being accepted. Please remind all those who took part in the Senior Shield Matches that they are eligible and do not forget the “youngsters” aged 50 to 60!!

Date, Time and Venue of Next Meeting:

Date: Monday, 20th August 2012

Time: 10.30 am

Venue: Fynn Valley

NB. Delegates can enjoy a round at Fynn Valley, after the meeting, for a Green Fee of £12.50.

Anne Archer
31st May 2012

APPENDIX 2.

(a) COUNTY CHAMPIONSHIP ORGANISERS' REPORT CHRISTINE LYNCH-BATES

STROKE AND MATCHPLAY CHAMPIONSHIP 11th/12th/13th MAY 2012 AT
IPSWICH GOLF CLUB

The event was won by Vicki Inglis (Woodbridge) beating Vanessa Bell (Ipswich) in a nail biting final which went all the way to the 18th hole. The losing semi-finalists being Amanda Norman (Felixstowe) and Wendy Airey (Ipswich). The lowest gross was Vicki with Vanessa and Blaize Esmond (Aldeburgh) achieving 2nd and 3rd. Lowest nett was Alice Barlow (Newton Green) with 2nd place going to Sarah Beeton (Woodbridge).

On the negative side the players on completing the stroke play event were not able to be advised until much later in the evening whether they had qualified for the match play stages. This, I believe, will be the case in 2013 unless we are able to start from two tees.

My sincerest thanks go to all those who gave their time, wisdom and experience in helping to make this, what I believe, a successful event.

Anne Archer and her team of ball spotters. Cynthia Stewart for being there when needed (frequently). Jeanette and Cliff Longman for their expertise with the dreaded Puma system. Pippa Beak and Sheila Jarvis for starting the matches. Sheila again together with Ann Graves for refereeing. Mandy, Karen, Jilly, Mary and Jacqui from Fynn Valley G.C who kindly handled the 'Joe Jobs'. To all the staff at Ipswich Golf Club who were constantly available for help and assistance, a great team of which I am sure their Club are very proud. Mr. Detmar Hackman of Sabona for making the presentations. Finally, many thanks to the 37 players from the 11 clubs taking part, all so friendly, courteous and helpful.

A big thank you list (and my apologies if I have forgotten anybody) but until one becomes involved with such an event it isn't appreciated how much time and effort is given by so many individuals for no reward other than personal satisfaction in giving something back to the game.

(B) Seniors' Championship 11th – 13th May Ipswich – Liz Robinson

The inaugural Seniors' Championship just achieved the necessary 12 entries although in the event Judy Taylor had to withdraw so just 11 played in the stroke play. Scoring was much in line with the main Championship and resulted in a tie for first place with Anne Archer and Chris Jamieson both on 88. The rules required a sudden-death play-off which Anne won on the first. This reversed the positions of first and second qualifier determined by the automatic draw, which the Rules also state will be used to determine the match play order.

Three of the first round matches were very close, two going to the 18th, one to the 19th. Barbara Cole, who qualified in 8th position beat the Stroke Play champion Anne Archer one up. In the semi-finals Barbara beat Denise Martin 3/2 and Chris Jamieson

beat Joan Garrett after one extra hole. In the final, played on the Sunday morning, Barbara beat Chris 3/2. The presentation, presided over by president Pippa, was held immediately.

My thanks to Chris Lynch Bates for all her help, especially in the early planning stages. Also to Jeanette, Ipswich's ladies captain Anne Archer, president Pippa and captain Sheila for all their help and support.

(c) DIVISION 4 REPORT – Jan Pattinson

The Division 4 meeting was due to be held at Cretingham GC on the 17th May 2012. Having duly organized everything, a week beforehand came the call that the course was under water following all the heavy rain and the River Deben bursting its banks!

Tina Tuckwell, the stand-in Captain, had already contacted Waldringfield and put in place an alternative venue. I cannot thank Waldringfield enough: they were amazing, particularly Pat, their Secretary, and Cynthia Stewart. 47 competitors turned up...at the correct course after frantic phone calls and e-mails. A 2 tee start from 9.30, a fine day and plenty of helpers ensured a smooth running event.

Olive Carruthers Cup: Pat Wellstead Haverhill 39 points

2nd Mary Krajewski Fynn Valley 37 points

3rd Maggie Manby Newton Green 37 points

4th Sheila Walter Newton Green 35 points

The Division Shield was won by Newton Green with 106 points.

My sincere thanks go to Cretingham for all their hard work and, of course, to Waldringfield for making everyone feel so welcome and for stepping into the breach and enabling us to run the Div 4 Meeting. A huge thank you to Jeanette Longman, Cynthia Stewart and Chris Lynch-Bates for all their discreet assistance in helping me run my first event!!

(e) Weston - Claudia Long

After a few hiccups with the weather the Weston matches are well on the way and all divisions have played all or most of their matches.

In Division 2 all matches have been played and Flempton will be playing Newton Green in the final of the Weston Plate.

In Division 1 there are still a few crucial matches to be played, mainly in Group D between Aldeburgh and Felixstowe on 1st July and Felixstowe and Stowmarket on 8th July. Every point will count in these matches.

In Group A Bury St Edmunds have one more match to play against Rushmere but with 12 points already they can't be beaten.

Group B also has one more match left between Woodbridge and Rookery Park on 1st July and Woodbridge only need 2 points to win that group.

Group C 's winner will be Ipswich even though there is also one more match between Ipswich and Bungay but with 14 points already nobody can catch Ipswich up.

I can now start thinking about a venue for the semi-final on 5th August.

(f) Haskell & Stearn – Cynthia Robinson

THE STEARN

The Preliminary Round has been completed. One match had slight problems and I think there are two issues that need to be addressed:-

- slow play
- relationship between the Delegates and the GB

THE HASKELL

The First Round matches seemed to go off well and all the results came in on time. Three second round matches have been played. In the top half of the draw, the semi-final will be played between Aldeburgh and Ipswich. In the bottom half Rushmere is already through and will play either Felixstowe or Woodbridge in the semi-final.

I have collected the replies re the arrangements for the Haskell in 2013.

Three Clubs did not give views despite reminders. I have also spoken to several people and had a meeting with Sheila.

Issues Raised

Entries have declined? They have remained fairly constant at between 13 and 15 for many years. However, during the 1990s, Stoke by Nayland, St Helena, Fornham Park, Southwold, Thorpeness and Waldringfield entered. Stoke by Nayland is now playing in Essex Competitions and the other Clubs would have difficulty fielding a team in 2012.

- Non event? If so, whose fault? Last year, the Final was very well supported and the County Captain and President not only started the semi-finals but stayed all day to watch play. I feel that the GB has done all it can to give the competition the attention that it deserves.

When deciding what to do, I think we should remind ourselves of what we are trying to achieve. I feel that the Haskell is a prestigious competition and should be preserved.

Our aim should be to uphold Mr Haskell's original aims:-

- to encourage foursomes golf at the highest level.
 - to enable matches to be played at a time when Clubs can field their strongest team
 - to provide an opportunity for aspiring golfers to experience games at a higher level and put their skills to the test against County players.

Conclusions:-

It is worth pointing out that any decision we reach will involve some sort of compromise. Indeed, the 'old' arrangement was a compromise.

There seems to be a general acceptance of the need to keep the draws for the Haskell and Stearn separate. While there is some support for the present system, there is more support for playing matches on a set day. I am disappointed that the present system has not received more support because I wanted to give some flexibility to those players who have difficulty playing on a weekday and cannot easily take time off work or school. It would, therefore, seem best to have two separate draws as at present but play the Haskell on the same day as the Stearn. However, the Captains of Clubs with a Haskell and Stearn team will have to accept that their teams are likely to be playing on different courses which could be many miles apart.

(g) CRANWORTH REPORT – Alison Nielson

Preliminary round has been completed and the following teams are through to First round.

Stowmarket
Waldringfield
Aldeburgh
Southwold
Halesworth
Haverhill

There has been an email from Newton Green concerning the First round draw where they will be playing against Haverhill on the *Halesworth golf course*, Haverhill were successful here, in Preliminary round, against Ipswich golf club. Newton Green feel this is not a 'level playing field'.

The following venues for

Semi-finals are
Final

FLEMPTON and THORPENESS
IPSWICH

(h) Senior Shield – Liz Robinson

All first round matches were completed on time. Quarter finals: Felixstowe beat Aldeburgh + 12, Gorleston beat Fempton +18, and Fynn Valley beat Rushmere . Woodbridge/Stowmarket result awaited. All results on the website.

Aldeburgh should have played at home but Felixstowe had to host this match due to Aldeburgh's two ball rule. I feel this problem needs addressing as not only does Aldeburgh always have the disadvantage of away matches, but their opponents, expecting an away match suddenly find that they have to find a slot on their own course when they were not expecting to do so.

The men's Park's Trophy Rules conclude with the following in bold type: 'All clubs entering must be prepared for their courses to be used as a neutral venue for the semi-finals and final' This precludes Aldeburgh from entering the Park's Trophy.

APPENDIX 3

IST TEAM REPORT - Sheila Jarvis

On the 6th May, we had another training session with Keith Preston at Aldeburgh Golf Club. This was closely followed by the Strokeplay/Matchplay Championship which was held at Ipswich Golf Club on 11 – 13 May. We were so lucky to have the only three consecutive fine days for a long time. The whole event ran very well and our thanks go to Ipswich Golf Club for hosting the competition this year. We had an outright winner of both the Strokeplay and the Matchplay. This was Vicki Inglis of Woodbridge Golf Club.

A couple of weeks later and we were off to Stowmarket Golf Club to play our annual match against the Professionals. This was held on 27th May. Again we had a fabulous day which was exceptionally warm and sunny. There were some great matches played which resulted in a keenly contested competition. We played hambro scoring and the ladies lost by only 3 holes. However if we had played straight forward matchplay we would have won by three matches to one, so it was a brilliant practice for everyone. We followed this by having our final training session at Aldeburgh on the 3rd June. This was the last get together before County Week.

Only a week later we were back at Ipswich Golf Club for County Match Week. This was held from 10th to 15th June.

The first match was against Essex. They are always very strong and this year proved no different. Despite the constant drizzle all day the team fought very hard and came in 2 – 1 up after the morning foursomes. Although we lost following the singles in the afternoon, it was a very close end result with Essex posting 5 ½ to Suffolk's 3 ½ .which was no way a complete disaster.

On Tuesday we met Cambs & Hunts. Again quite a wet day with a lot of water lying on the greens after overnight rain. The greenkeepers worked very hard and presented the course well. Thankfully it remained fairly dry for the rest of the day. Sadly we came in 2-1 down after the foursomes but with some great spirit and determination the girls managed to turn the game around and we put in our first win of the week. Suffolk 5 Cambs & Hunts 4.

Wednesday we came up against Hertfordshire. Again a very strong side in the past, we were very pleased to come in all square at lunchtime. With everything to play for, the single matches went out in the afternoon full of enthusiasm and what a turn around. The first 4 matches finished with wins for Suffolk and therefore we had another point with our second win of the week. The result being Suffolk 5 ½ Cambs & Hunts 3 ½ .

Thursday we played Norfolk and again trailed 2-1 after the morning rounds. The singles proved vital for the end result and the team managed to get 4 ½ from the six matches which gave us our third point on the board. The result was Suffolk 5 ½ Norfolk 3 ½ .

Friday, the final day, we were against Bedfordshire. With so much golf played over the week every County was getting tired and it was so exciting that all the foursomes won their matches giving us a 3 – 0 lead. All we needed were two out of the six matches in the afternoon. It seemed quite a hill to climb however but slowly news filtered through of wins and we achieved the desired result. Although it was a bit tight. - Result was
Suffolk 5 ½ Norfolk 3 ½

APPENDIX 4

2nd TEAM REPORT – Laura Lowe

The 2nd Team had their first inter county match against Bedfordshire on Monday 21st May 2012 at Caddington G.C. near Luton.

Promised warm weather did not materialize and conditions were cold and windy. The course was in excellent condition and we were looked after very well.

We lost the match 6.5 to 2.5 with the results as shown below.

Foursomes

Liz Laflin (Stowmarket) & Helen Bray (Ipswich) bt Dawn French & Gill Westgate 3&2

Sue Pitcher (Thetford) & Fiona Ferrie (Stowmarket) halved with Sue Bellingham & Helen Taylor

Claudia Long (Flempton) & Emily Penfold (Newton Green) lost to Chris Jones & Joc Faris 3&2

Singles

Liz Laflin bt Dawn French 3&1

Helen Bray lost 8&7 to Sue Bellingham

Sue Pitcher lost 4&3 to Chris Jones

Fiona Ferrie lost 1 down to Gill Westgate

Claudia Long lost 6&5 to Joc Faris

Emily Penfold lost 3&2 to Helen Taylor

I would like to thank all the players for traveling so far to take part in this match.

The 2nd Team travelled to Weston Park G.C. on Sunday 24th June to play Norfolk 2nds. Heavy rain and thunderstorms delayed the morning foursomes but all the matches were completed with the sun coming out in the afternoon. Suffolk won the match by 5 games to 4 to gain revenge for last year. The course was beautiful and we were well catered for in the clubhouse.

Match details: Foursomes.

Liz Laflin (Stowmarket) & Claire Ferguson (Hintlesham) WON 4&3 vs Debbie Ogaard-Nielsen & Jane Sheppard.

Vicki Hunt (Ipswich) & Kath Munday (Brett Vale) lost 3&1 vs Sally Benton & Louise Patrick

Helen Bray (Ipswich) & Emily Rothwell (Woodbridge) WON 1 up vs Sharon Black & Juliet Fenton.

Singles

Liz Laflin WON 5&3 vs Jane Sheppard

Claire Ferguson Lost 2&1 vs Louise Patrick

Vicki Hunt Lost 3&2 vs Juliet Fenton

Helen Bray WON 3&2 vs Eppie Zandvoort

Kath Munday Won 4&3 vs Sally Benton

Emily Rothwell Lost 4&3 vs Sharon Black

APPENDIX 5

SENIORS REPORT – Liz Robinson

To date we have played 3 matches, all in fine sunny weather if on the cool side. Against the Senior Men at Rushmere on 16th April, we played 4BBB off full handicap with the ladies receiving one courtesy shot. It was Hambro scoring and we lost by just 2 holes. Ordinary match play we would have won 21/2 – 11/2.

On May 21st we played the Norfolk Vets at Thorpeness. Again 4BBB, but off scratch and ordinary match play. I thought I had a strong team but unfortunately we lost by three matches to one. Conditions were blustery which made club selection and putting tricky, unfortunately the opposition appeared to cope better.

On June 19th we played Essex Seniors at Channels GC near Chelmsford. An undulating course with very thick rough and lush fairways after all the rain and lots of water hazards including very attractive lakes, so a hard test. The match was drawn with two wins each - a very good result.

Our next matches are against Bedfordshire at Aspley Guise on 11th July and then Cambs & Hunts at Bury on 16th August. Finally we play the Suffolk Vets on 21st September at Aldeburgh. Aldeburgh has generously allowed us to play there every year since this fixture was first played in 2003. The green fee per player this year will be £12.50 (half guest green fee) from £11 last year.

APPENDIX 6

Junior Girls report

We have held training days at Bungay GC with Andrew Collison and Bramford, with Sarah Wilson in April, May and June.

Our 2nd team match against Beds. at the Bedfordshire GC was postponed due to bad weather, next is versus Norfolk at Yarmouth in July.

We held our Championship at Stowmarket on the day the Suffolk Show was cancelled! But in terrible conditions the girls competed bravely, all 27 of varying standards! Lily Kent won the Moss Blundell trophy with a gross 78 (SS73) and Emily Rothwell our Junior Captain won the Handicap plate. Francesca Tindall won the Stableford Competition with 39 points.

Sheila Laws , who is in charge of the 1st team announced the squad for our first Junior County Week on Aug. 20-22nd at South Herts GC. Alice Barlow, Amy Bray, Lily Kent, Melissa Schroeder, Abbie Symonds, Eleanor Tindall, Lottie Whyman. Sheila, Sue Cook and Michelle Wilce are accompanying the girls.

We have nominated Alice Barlow aged 13 for the 2012 Ransomes Jacobsen Award, she has reduced her handicap from 19 to 10 and won the Hdcp. Prize at the Ladies Strokeplay and 3rd in the girls.

Sarah Wilson is requiring help at Golf East on July 14-15th. Some of the committee have agreed to help, little info at present.

We are very grateful to Pippa for presenting the prizes at the Champs. and for attending our last committee meeting and showing support but we are needing a more positive future for the girls who are our future.

APPENDIX 7.

SUFFOLK LADIES COUNTY GOLF ASSOCIATION

FINANCIAL STATEMENTS

31ST October 2012

**SUFFOLK LADIES COUNTY GOLF ASSOCIATION
BUDGET
YEAR ENDED 31 OCTOBER 2012**

	£	2012 £	£	2011 £
INCOME				
Membership Subscriptions		14,059		13,299
County Cards		1,500		1,899
Golf Day		1,000		1,117
Surplus on Inter Club Knock Out Competitions		100		86
Surplus from Competitions		1,200		1,275
Sponsorship and Donations		500		1,439
100 Club		660		520
Bank Interest		20		18
Sundry		400		240
		19,439		19,893
EXPENDITURE				
Administration	3,900		3,360	
Teams and Matches	11,835		7,926	
Donations	10		10	
Juniors	2,500	(18,425)	1,500	(12,796)
		1,014		7,097

ADMINISTRATION

To Date

Committee Allowances	550	425
Travel	1,000	429
Stationary, postage and telephone	150	62
Meeting expenses	370	253
Insurance	960	957
Accountancy	130	98
Handbooks	350	306
Computer/Website	240	95
Sundry	150	29
	3,900	2,654

**SUFFOLK LADIES COUNTY GOLF ASSOCIATION
BUDGET
YEAR TO 31 OCTOBER 2012**

Team Expenses

	Total	1st Team	Actual	2nd Team	Actual	Seniors	Actual
	£	£	£	£	£	£	£
Travel	1,250	500	140	500	179	250	
Food	950	250	67	625	187	75	
Accommodation	300			300			
Coaching	1,000	1,000	960				
Facility Fees	550	150	90	200	110	200	60
County Week	6,000	6,000	3,089				
Stat/Postage	35	10		15	14	10	
Uniforms	1,750	1,750	1,558				
	<u>11,835</u>	<u>9,660</u>	<u>5,904</u>	<u>1,640</u>	<u>490</u>	<u>535</u>	<u>60</u>

County Week:

Meeting expenses	100.98
Hotel	3,497.50
Food at Hotel	
Balls	179.40
Refreshments	106.62
Referees expense	344.40
Official expenses	10.00
Players expenses	
Insurance	200.00
Buggies (net)	354.00
Postage	6.50
	<u>4,799.40</u>
Less: EWGA contribution	<u>(1,500.00)</u>
	<u>3,299.40</u>

**SUFFOLK LADIES COUNTY GOLF ASSOCIATION
BUDGET
YEAR TO 31 OCTOBER
2012**

**KNOCK OUT
COMPETITIONS**

	Haskell	Stearn	Cranworth	Weston	Seniors	
	£	£	£	£	£	
Entry Fees		260	520	340	550	340

Less:-

Catering
Facility Fees
Expenses
Refreshments

APPENDIX 8

SUFFOLK GOLF PARTNERSHIP

Minutes of the 4th Annual General Meeting

held at Felixstowe Ferry Golf Club on Tuesday 1st May, 2012

Present: Colin Firmin (Chair), Katie Cooper, Bill Darling, Tony Dobson, Terry McEntee, Steven Peet, Alastair Spink, Beverley Waspe and Wendy Wootton

Apologies: Charlie Damonsing, Kelvin Vince and Tony Garnett

Colin welcomed Sheila Laws the County Captain of the SLCGA to the meeting.

Minutes: Minutes of the 3rd Annual General Meeting held on 10th May, 2011 were approved.

Matters Arising: - the following changes were made to the Partnership's Constitution:-

5. Committee – *paragraph 4 to be re-written as follows –*

A Chairperson to be appointed, as agreed by the Partnership Organisation for a term of one year with an election to take place at an Annual General Meeting. The Chairperson will have a casting vote in any poll.

7. Payments and Benefits – *paragraph 1 to be re-written as follows –*

No member of the committee entitled to vote shall receive any payment, salary or fee for services rendered.

All were in favour. The Constitution will now altered and sent to all members.

Treasurer's Report:

The Treasurer was not present but had previously submitted the Funding Statement for the period ended 31st March, 2012. Colin explained that total funds of £18,966.59 were held at the end of March, but most, if not all are committed to various projects and little will be left by the 31st March, 2013.

Chairman's Report:

Colin Firmin had previously circulated his report (attached) and this was approved. Colin said that it had been an excellent year for the Partnership and was very grateful for the committee's support.

Election of Chairman:

Colin said that he was happy to stand as Chairman for a further year and that this would be his final year.

It was agreed that the Election of a new Chairman for 2013/2014 would be put on the Agenda for further discussion.

Tony Dobson proposed and Wendy Wootton seconded the appointment of Colin Firmin for a further year as Chairman. Approved unanimously.

Any Other Business: - None

SUFFOLK GOLF PARTNERSHIP
Minutes of the meeting held at Felixstowe Ferry Golf Club
On Tuesday 1st May, 2012

Present: Katie Cooper, Bill Darling, Tony Dobson, Colin Firmin (Chair), Terry McEntee,
Steven Peet, Alastair Spink, Bev Waspe and Wendy Wootton

Apologies: Charlie Damonsing, Tony Garnett and Kelvin Vince,

Colin welcomed Sheila Jarvis the County Captain of the Suffolk Ladies County Golf Association.

2. MINUTES of the meeting held on the 20th March, 2012 were accepted as a true record.

MINUTES of the Private and Confidential Meeting to discuss Alastair Spink's Contract and Salary were accepted as a true record.

3. ACTION FROM LAST MEETING

Small Grant Bid – this is ongoing and Steven suggested that the Partnership set up a project and then apply for the grant.

S.P./A.S./B.W.

"Get into Golf" website – Bev has spoken to Chrissie and it was felt that Clubs should be more visual and easier to find. Tony is working on this.

T.D.

4. REPORTS

a) Treasurer – the Treasurer was not present but had submitted the Funding Statement for the period ended 31st March, 2012. Colin explained that total funds of £18,966.59 were held at the end of March, but most, if not all are committed to various projects and little will be left by the 31st March, 2013.

b) County Development Officer report - Alastair has circulated his Report and added that the paperwork for the GolfMark accreditation for both West Suffolk and Bury St.Edmunds is now in place, making the total Clubs with GolfMark 18 and 1 Golf Range accreditation.

Tony congratulated Alastair on the success of the Parents Evening that was held regarding the Academies and said how well organised the event was. It was felt that the UCS was an excellent venue.

c) 16+ Co-ordinator – Bev showed some concern regarding Stowmarket remaining a GolfMark club but it was felt that as Duncan Burl will remain the Golf Professional for the club for the next three months at least, they would be covered.

Steve asked the committee to, at times, challenge both Bev and Alastair about their targets and asked Bev to include a Spreadsheet in her report showing numbers etc..

B.W.

GolfEast – 14th/15th July – some concern was shown in exactly what is expected from SGP and Bev will report back once she has had a meeting with Sarah Wilson. It was agreed by the committee that the reason for being at the event was to build our Database and persuade people to sign-up for the “Get into Golf” projects.

c) Regional Development Officer report - Steven had nothing to add to his Report.

d) Golf Foundation report – Katie’s Report has been circulated. She added that there will also be a Level 2 School Games event at Rookery Park on 20th June and that 16 leaders were trained at the Suffolk Young Person Conference.

5. SUB-COMMITTEE REPORTS

(i) County Academy Programmes – Alastair had nothing further to add to his report.

(ii) Marketing & Communication – the only addition to Tony’s report was the suggestion that we must develop a proper database.

(iii) Volunteers - Bill will send out reminders about the Volunteers Awards, to all Clubs in a few weeks time.

6. Suffolk Show

Alastair has now contacted all the Pro’s to ask for their help and so far has had response from three. This will be pushed at the “Get into Golf” centres.

After some discussion it was agreed that a competition will be devised and a Prize given, such as £50 Marks & Spencer vouchers which is hoped will encourage people to give their contact details. It was felt a good idea to ask people visiting the stand to make a donation to help with development of golf in the County. A Bucket will be supplied.

A.S./B.W.

7. Ransomes Jacobsen sponsorship

Alastair was very pleased to announce that Ransomes Jacobsen had agreed to sponsor the Juniors Awards again this year. It was agreed that we must raise the profile of this event to encourage Clubs to nominate a Junior.

8. Any Other Business

Olympic Torch Celebration – 5th July in Christchurch Park, Ipswich. It was agreed that we could take the InflatableNet.

A.S.

Steven pointed out that our funding will end in March 2013 and suggested that the Partnership start to look for other sources of funding.

9. DATE OF THE NEXT COMMITTEE MEETING – Thursday 21st June, 2012 at 2.00 pm venue to be announced.