

## SUFFOLK LADIES COUNTY GOLF ASSOCIATION

### Minutes of the Governing Board Meeting held on Monday 24<sup>th</sup> September 2013 at Bury St. Edmunds Golf Club at 10 am

#### PRESENT:

Mrs. Pippa Beak	President
Mrs. Laura Lowe	Captain
Mrs. Sarah Sagers	Vice Captain
Mrs. Anne Archer	England Golf Representative
Mrs. Jeanette Longman	Secretary
Mrs. June Stack	Minutes Secretary
Mrs. Sue Cook	Junior Representative
Mrs. Liz Robinson	Senior Organiser
Mrs. Mary Wilderspin	Haskell/Stearn Organiser
Mrs. Jan Pattinson	Division Organiser
Mrs. Angela Middleton	Cranworth Organiser

#### 1. Apologies

Chris Lynch-Bates, Ann Graves, Cynthia Stewart, Hermione Scrope, Claudia Long, Pat Kennedy.

#### 2. Minutes of GB Meeting on 10<sup>th</sup> June 2013

The Minutes were approved as a true copy and signed.

#### 3. Matters arising from GB Meeting.

- a) Removal of title of 2<sup>nd</sup> Team Captain from the Vice Captain title.
- b) Website – Delegates Minutes are now on the website. Consideration is now being given how best to show all Inter-Club Competitions on website for ease of use.
- c) New Shield for East Region Seniors Competition purchased as no suitable spare trophy was available.

#### 4. Correspondence:

- a) SLCGA have received a lovely card from Liz Ward expressing thanks for the organisation and smooth running of the Haskell Final, stating that the play was in the best possible spirit and commending the Aldeburgh team on their gracious response in defeat. She wanted to ensure that special thanks should be extended to Mary Wilderspin for all her hard work this year.
- b) Communication received by Liz Robinson from Ann Graves on behalf of Woodbridge Golf Club, winners of Seniors' Jubilee Shield thanking her for the smooth running of this competition, and for the photographs. Mention was also made how everyone has enjoyed this new competition, especially the 4BBB format with Hambro scoring.
- c) E-mail received by Liz Robinson from Helena Honour, Ladies Captain of Diss Golf Club, losing finalist of Seniors' Jubilee Shield, thanking her for her hard work organising this fixture.

#### 5. England Golf Representatives Report – Anne Archer - Report and Delegates Meeting Minutes of 16<sup>th</sup> August 2013 – Appendix 1

- a) Waiving of Practice Fees. – Following request from Delegates, all Club Secretaries have been asked for their opinion in principal. From responses received there is no unanimous agreement to the proposal. Therefore payment of practice fees will stand at present. The result of the responses received will be sent to all Club Secretaries/Ladies Captains.
- b) County Workshops are to be held at Fynn Valley on 17<sup>th</sup> October. It is important that the County is represented at this Workshop. Any GB member can register to attend (deadline 10<sup>th</sup> October) –

Jeanette will re-send the England Golf e-mail where attendees can register. **ACTION JEANETTE**

c) National Workshops are at Staverton Golf Club on 11<sup>th</sup> October. Several subjects are to be covered and 2 places for Suffolk have been registered. Anne is to attend and another volunteer is needed.

d) Anne has found somebody who may be interested in becoming England Golf Representative in 2015.

## 6. **Handicap Adviser's Report - Ann Graves (no report)**

- Ann has contacted England Golf for advice about players using their EG card to confirm handicaps instead of handicap certificates. They advised that although they are promoting this card as a handicap certificate we should continue to ask players for CDH ID on entry forms so they can be checked in advance, OR organisers should request printed handicap certificates as part of the entry conditions.
- Members are to be encouraged to address any queries to the County Handicap Advisers, as opposed to England Golf (ie. Woodhall Spa). This will be brought up at the next Delegates Meeting.

## 7. **Running of Competitions**

a) **How to deal with crises at the time they occur.** Discussions have taken place and it is felt that Competition Organisers should have contact details for referees (ie. Ann Graves and Judi Walker) and R&A to help them resolve any issues.

b) **Issue of Ball Spotters.** County have been asked what insurance they have in place should any ball spotters be injured. This has been checked and there is no insurance cover in force. Therefore the only option available is to leave it to Clubs as to whether **they** provide ball-spotters, which will be covered under their own insurance.

c) **Risk Assessment.** At present Suffolk use individual Clubs risk assessments at competitions.

Suggested that Jeanette obtain one from all Clubs for our use.

**ACTION JEANETTE**

d) **First Aid.** By law all Clubs must have a First Aider available. Discussions then took place as to whether Suffolk need a back-up and the costs involved for training and obtaining the necessary certificates. The matter is to be raised at the next Delegates Meeting suggesting that Club 100 monies be used to provide first aid cover at County events.

- Query raised as to whether Clubs should be allowed to enter more than one team per Inter Club competition. Consensus of opinion was that as we are in the middle of a 2 year trial for the Weston, there should be no change. This could be considered for 2015 and therefore the matter will be put to all Clubs at the next Delegates Meeting inviting feed-back.
- E-mail received from Sarah Wilson of Bramford querying the necessity of entries for the Inter club competitions to be as early as they are. The was explained that early entries are necessary so that the Clubs whose courses are to be used are notified; also the need to prepare the following year's diary.

## 8. **Competition Organisers' Reports - Appendix 2**

a) County Championship - Chris Lynch Bates – Report attached.

b) Seniors County Championship – Liz Robinson – Covered in last Minutes.

c) Divisions – Jan Pattinson – Report attached.

Query has been raised as to whether players can choose to represent either Home or Away Club, for

purpose of the Shields. At present we say they should represent Home Clubs and this is to be included in the Rules. **DECISION**

d) Coronation & Centenary Foursomes – Pat Kennedy – Report attached.

e) Weston – Claudia Long – Report attached.

The issue of playing in handicap order was raised at the Delegates meeting – there was some discussion but no unanimous opinion. Delegates were asked for their Clubs preferences to be e-mailed but Jeanette has not received no responses whatsoever. Delegates will be reminded at the next meeting and asked for feed-back.

f) Haskell & Stearn – Mary Wilderspin – Report attached.

Mary advised that Mrs. Stearn's daughter was not available to present the trophy this year. She will be invited to do so next year.

g) Cranworth – Angela Middleton – Report attached.

h) Senior Jubilee Shield – Liz Robinson – Report attached.

## **9. TEAM REPORTS - Appendix 3**

a) 1<sup>st</sup> Team – Laura Lowe – Report attached

b) Seniors Report – Liz Robinson – Report attached.

Liz explained that all matches for next year have been arranged. Jo Moore from Bungay Golf Club has agreed to be Senior Captain next year. Liz will contact her and explain that there is no necessity for her to attend GB meetings, should that be her wish, and would only be required to submit a report. She will be invited to attend the next GB Meeting.

c) Junior Report – Sue Cook – Junior Committee Report attached together with Minutes of Finance Sub-Committee of 9<sup>th</sup> August, and draft Budget

- Sue announced that a number of Junior Committee members are intending to stand down at the end of 2014. After some discussion it was agreed that a sub-committee would be formed to discuss Junior Training, uniforms and the future liaison between Junior Committee and GB.
- The Junior County Match Week is due to be held at Bury St. Edmunds in 2014. There will be a planning meeting in the Autumn and Sue asked for volunteers from the GB. Jeanette had already been asked by Judy Hamshere to help and has agreed.
- There is special funding available from England Golf – a plan needs to be produced (the deadline is 30 November) which has the backing of SGP, SGU and the SLCGA. Sue confirmed that Alistair Spink is co-ordinating.

## **10. Treasurers Report – Hermione Scrope – Appendix 4**

a) Entry fees for next year's competitions to be decided at November GB meeting (by which time financial figures for 2013 competitions will be available).

b) County Cards – SGU will no longer be charging for these as their affiliation fees are to be increased, and all men given a County Card. This does not apply for lady golfers and therefore Hermione is meeting with SGU Treasurer in October to gain an understanding of how the system works, and will report her recommendations at the November GB Meeting.

**11. GB Nominations for 2014.**

**President:** Pippa advised that she has recommended Ann Graves to be the next President. Ann was delighted and thrilled to be proposed. She has confirmed that she will continue as Handicap Adviser.

**Coronation/Centenary Foursomes** – Deb Howlett of Hintlesham Golf Club.

**Weston Organiser** – June Kenworthy from Rushmere Golf Club.

**12. Suffolk Golf Partnership. - Appendix 5 - Minutes of Meetings held on 21<sup>st</sup> June and 10<sup>th</sup> September**

- Jeanette agreed to contact Alistair Spink in order to set up a meeting to discuss the SLCGA's involvement. **ACTION JEANETTE**

**13. Suffolk Golf Day – Chris Lynch Bates – Report attached – Appendix 6**

**14. Blue Book Update.**

Still awaiting quotation from Southwold Press for 2014 handbooks.

Final information for fixtures list requested.

Amended Guidelines for Competitions approved.

**15. Any Other Business.**

- a) Inter-Club Knock out for Draws for Cranworth, Haskell, Stearn, Jubilee Shield and Weston have been completed.
- b) Free on-line Rules Course – R&A would like this promoted through our website. Details will be sent to Ladies Captains/Club Secretaries and will be promoted at the Delegates meeting.
- c) Channel 4 Documentary (social history through experiences of people in various professions) is to be produced. They are enquiring if anybody interested in participating.

**16. Dates and Venues for 2014.**

AGM – Saturday 11<sup>th</sup> January 2014 @ 10.30 at Kesgrave Memorial Hall.

Monday 20<sup>th</sup> January 2014 – Waldringfield at 10 am

Monday 14<sup>th</sup> April 2014 – bury St. Edmunds at 10 am

Monday 23<sup>rd</sup> June 2014 – Waldringfield at 10 am

Monday 22<sup>nd</sup> September 2014 – Bury St. Edmunds at 10 am

Monday 17<sup>th</sup> November 2014 – Waldringfield at 10 am

Suggested Date for AGM – **to be confirmed.**

**17. Date of next GB Meeting**

Monday 18<sup>th</sup> November – Waldringfield at 10 am.

Meeting Closed at 1.30 p.m.

Chairman: .....

Date: .....

## **APPENDIX 1**

### **England Golf Report.**

I attended a series of meetings on the 2<sup>nd</sup>/3<sup>rd</sup> July 2013 at Woodhall Spa.

The discussions relating to County Week were somewhat unsatisfactory as it was left up to the regions to decide whether they wished it to run County Week over 3 or 5 days. The East will obviously have to reach an agreement at their forthcoming Captains etc. Meeting in October.

The following day was taken up with strategy plans and I hope you have all taken part in the on-line survey!! I have to say I was encouraged by the fact that at last the Board is thinking ahead and the new Chief Executive David Joy was very good on his feet and definitely talked well. The topic of VAT once again came up and as usual we still await a decision from HMRC.

There will probably be changes for Members in 2014 if they have 'dual membership' and together with an overall falling membership this does raise serious concerns for future funds. The number of people participating in the sport is still high but the take up of a club membership is falling; we are encouraged to share any success in reversing the trend. An apology was received for the somewhat over-enthusiastic use of the data base but they felt this was to be preferred to not taking advantage of the facility.

We were advised that Sandy Jones had accepted an offer to sit on the Main Board to represent the Professionals.

Obviously this is a very short summary of the meetings but if anyone has any specific areas of concern I am happy address them.

**ENGLAND GOLF**  
**Suffolk Delegates Meeting held at Southwold Golf Club on**  
**Friday, 16<sup>th</sup> August 2013**

**Apologies:** Received from Newton Green, Rushmere, St. Clements, The Suffolk, Laura Lowe, County Captain

**Minutes of the last meeting:** Agreed.

**Matters arising:** None.

**Inter-Club County Competitions:** Thorpeness requested that when playing the Weston Competition, Teams go back to playing in handicap order. To be discussed at the next GB Meeting, prior to which Jeanette, County Secretary, will canvass all clubs for their views. Cranworth reaching the end of its "neutral venue" trial & it appears there is universal support for this to continue. Catering at neutral venues & liaison with team captains could be improved and it was agreed it is "good to talk!" Free Courtesy Rounds – feedback from clubs is mixed so this is very unlikely to happen in the foreseeable future.

**England Golf:** Anne Archer gave her report & expressed her support for the new England Golf CEO, David Joy. A 3-year strategy is to be formulated using a number of meetings. The Suffolk meeting is at Fynn Valley on 17<sup>th</sup> October 2013. County Week was discussed & each Region is left to decide whether they wish this to be in a 3 or 5-day format. Anne will investigate whether England Golf Minutes may be made available to all.

**100-Club:** The draw was made & Sue Cook again thanked for all her hard work on our behalf. There was unanimous support for the 100-Club to continue & Sue distributed a list of current participants. PLEASE ENSURE ALL NAMES GO TO SUE BY THE END OF OCTOBER 2013 & BRING THE MONEY TO THE NEXT DELEGATE MEETING ON 4<sup>TH</sup> NOVEMBER 2013.

**Friendly Matches:** Waldringfield Agenda item, but was expanded to include all club team matches. Generally agreed it is becoming more difficult to field teams. Many clubs were happy to continue fixtures but with reduced teams. Again it is very good for clubs to talk & format & catering arrangements are not set in tablets of stone. The view was expressed that the general membership of many clubs is not as competitive as in years gone by & perhaps members need to be reminded that one of the main reasons for friendly matches is to widen golfing contacts & hopefully make new friends. This led to a short discussion on how Clubs attract new members.

**AOB:**

**England Golf County Representative:** Would anybody like to take on the role in place of Anne Archer?

**Stearn:** Haverhill requested a move from Mondays, but this seems unlikely.

**Junior County Week:** To be played at Bawburgh – Monday 19<sup>th</sup> (pm) to Wednesday, 21<sup>st</sup> August 2013. Support for the girls' will be very much appreciated.

**Club Discounts:** Rookery asked whether any clubs has a subscription discount for members over 65. The answer was "no".

**Southwold G.C.:** A huge vote of thanks was given for the club's hospitality - & free coffee - & it was a pity the weather stopped Delegates taking advantage of the club's generous Green Fee discount.

**Date, Time and Venue of Next Meeting:**

Date: Monday, 4<sup>th</sup> November 2013 - Time: 10.30 am - Venue: Fynn Valley

## APPENDIX 2 - Competition Organisers Reports

### (A) County Championship Report (Chris Lynch Bates):

I am having difficulty getting my head around this prize fund etc. In my last report I gave my feelings about the matter. I think that after our November meeting three or four of us should put our heads together and try for a solution which can then be submitted to you all for approval. If this needs to be resolved earlier please e-mail me and I will try and resolve while I'm away.

### (B) Divisions Report (Jan Pattinson):

#### Division 3 Ufford Park Sept. 4th 2013

Ufford Park were most welcoming, and in warm sunshine 37 competitors played in the 3 ball morning Stableford. The course looked lovely and my thanks must go to Carol Boffey, The Lady Captain, and her charming team of helpers who made the day such a friendly event.

1st Stableford Silver Quaiche	Jill Harris Bury St Edmunds	41 points
2nd Stableford	Pat Cofield Felixstowe Ferry	37 points
3rd Stableford	Ann Spencer Felixstowe Ferry	36points ocb
4th Stableford	Wendy Hayes Ufford Park	36 points
Belstead Shield:	Shared with 100 points each	
Felixstowe Ferry:	Pat Cofield 37, Ann Spencer 36, Rosaline Stollery 27	
Bury St Edmunds:	Joan Warnett 28, Hannah Clark 31, Jill Harris 41	

#### Division 2 Bungay Sept. 12th 2013

The weather was really kind at Bungay and a field of 36 ladies played a 3 ball morning Medal round. The course was fast running, and the greens were in great shape. Christine Ashe, the Lady Captain, was efficiency personified, and her team of helpers set the tone for the day by being so welcoming and helpful.

1st Scratch Sybil Green Cup	Tessa Catchpole Woodbridge	86 gross
1st Handicap	Liffey Reeves Bury St Edmunds	70 nett
2nd Handicap	Sheila Michell Flempton	71 nett
3rd Handicap	Linda Miller Woodbridge	72 nett
Joan O' Meara Shield: 3 best nett scores:		
Woodbridge	Tessa Catchpole 67, Linda Miller 72, Nina Nielson 75 : 214 strokes	

### (C) Coronation Centenary Foursomes Report – Pat Kennedy

#### Centenary Foursomes (10 July 2013 – Rookery Park)

The morning started with a little misty rain with the course in lovely condition and was a pleasant surprise from the days before being in the high 20's, some were caught out though with no waterproofs having left home in the warm sunshine .

The winning pair accumulated 41 points from the morning 18 holes and 16 in the afternoon - it was always going to be hard for anyone to catch Susan Fulcher and Anne Trueman of Woodbridge. In 2nd Kerry Lee and Avril Chapman of The Suffolk who had 38 points in the morning and managed 17 points on the final 9 holes in the afternoon, making a total of 55 points, the result ended very close for the final placings.

3rd place - Sue Hellman and Val Smith of Halesworth - 54

4th Place - Jeanette Longman and Sheila Burgess of Woodbridge - 53

5th Place - Mary Stevenson and Carolyn Youngs of Thorpeness - 52

### **Coronation Foursomes (19 July 2013 - Felixstowe)**

The ladies played 1 – 18, came in for lunch and then 1-6 & 10 -12 to end the round at the clubhouse. The Par for this combination of 27 holes was  $73 + 36 = 109$  gross

**1st Place** Abbie Symonds Jnr & Michelle Wilce (Ipswich) net 71 & 35.5 = 106.5 - a fantastic steady overall foursomes score for 27 holes playing 2.5 shots below their handicaps.

**2nd Place** Liz Laflan & Julie Blemings (Stowmarket) net 70.5 & 41.75 = 112.25 - unfortunately could not maintain the morning under par score.

**3rd Place** Sharon Luckman & Amanda Norman (Felixstowe) net 81 & 33 = 114 - after finding a hard first 18 holes the ladies came back in the afternoon with a gross 34 net 33 (7 pars and 2 birdies) to take 3rd place.

**4th Place** Jill Smith & Amanda Mok (Hintlesham) net 80 & 35 = 115 - on count back, but with a very commendable final 9 holes:

**5th Place** Pam Evans & Christine Pearce (Felixstowe) net 74 & 41 = 115

The day was in beautiful sunshine with a nice breeze coming in off the sea. The course looked wonderful and although the rough long and hard the winners obviously did not find any of it.

The Felixstowe lady and vice-captain gave everyone a warm welcome along with their helpers and made the day run very smoothly for everyone.

### **(E) Weston Report (Claudia Long):**

This is the first year that the Weston completion is played in the new format with 6 teams in 3 Divisions playing a straight league system.

The draw was done last September, which determined which matches were played home and away. Matches were played from the middle of March till the middle of August with one or two matches effectively being a finals match as the amount of points were such that the result could have gone either way.

The winner of the Weston trophy in Division 1 is Ipswich and Woodbridge and Stowmarket will be playing in Division 2 next year.

The winner of Division 2 and the Weston Plate is Newton Green, who together with the runner up, Bungay, will be playing in Division 1. Southwold and Rookery Park will be joining Division 3 next year.

Rushmere are the first winners of the Weston Bowl and they will be joining Division 2 next year together with Diss.

### **(F) Haskell/Stearn Report (Mary Wilderspin):**

**Haskell** - Waldringfield was the venue for the final of the Haskell Trophy on Sunday 18th August. The two juniors from Newton Green, Alice Barlow and Eloise Aldous beat Lotti Edmunds and Blaize Esmond from Aldeburgh.

It was the first time Newton Green had entered the Haskell competition and the 5th consecutive year Aldeburgh had been in the final.

**Stearn** - The Stearn semi-finals were played on Monday 2nd September.

Felixstowe beat Flempton 2 1/2 - 1/2 at Fynn Valley

Gorleston beat Stowmarket 2 - 1 at Cretingham



The Final between Gorleston & Felixstowe (the holders of the trophy) will be played at Southwold on Monday 7th October.

### **(G) Cranworth - Angela Middleton**

#### **Semi-Finals 22<sup>nd</sup> August.**

Unfortunately we had rather a wet day with umbrellas much in evidence. Nevertheless there was some excellent golf in both matches.

Woodbridge won 5 ½ to 3 ½ against Haverhill.

Bury St. Edmunds were in a play off again but this time they were unsuccessful. Newton Green won on the 1<sup>st</sup> hole.

Thanks to the lady Captains of the host clubs, Carol at Newton Green and Sheila at Haverhill for making sure a warm welcome awaited all of the ladies and that everything went smoothly.

The new system of taking the draw, with home and away clearly defined, right through to the semi finals seems to have worked very well this year.

### **(H) Senior Jubilee Shield**

#### **Quarter Final:**

Felixstowe beat Gorleston	11 up
Aldeburgh lost to Woodbridge	3 up
Diss beat Flempton	6 up
Bury St Edmunds beat Stowmarket	2 up

#### **Semi Finals:**

Felixstowe lost to Woodbridge	3 up
Diss beat Bury St Edmunds	First extra hole

#### **Final:**

Woodbridge beat Diss	4 up
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The final, on Sunday 8<sup>th</sup> September was played at Brett Vale who looked after everyone extremely well with complimentary drinks on arrival and a delicious meal to finish. Nothing seemed too much trouble.

The course was in good condition and the day started warm and sunny. After a prolonged and heavy shower conditions were cold but the players kept up their spirits and although there were two wins for each side Woodbridge came out worthy winners by just four holes. Diss were very gracious in defeat.

## APPENDIX 3

### (A) FIRST TEAM REPORT – Laura Lowe

On Sunday 23<sup>rd</sup> June 2013 we gathered at The Bedfordshire Golf Club, the venue for this year's County Week.

Our team consisted of Sharon Luckman, Lily Kent, Victoria Inglis, Vanessa Bell, Sarah Saggars, Lils James, Amanda Norman Liz Laflin and Eloise Aldous.

The team had their photographs taken before having a practice round in very windy, damp conditions. Officials met their Hostesses and Club Officials at a short reception.

Our first match was against Norfolk, where we won the morning foursomes 2.5 to 0.5. In the afternoon we carried this good form into the singles winning 7 matches to 2

On Tuesday we played Essex. The strong Essex team were too strong on the day but the 2 foursomes we lost went to the 17<sup>th</sup> and in the afternoon Lizzie and Lils managed good wins. We lost the day 6 matches to 3.

On Wednesday we played Cambs&Hunts .We won the morning foursomes by 2 matches to 1 but we had a terrible afternoon with only Lily Kent winning her match. We lost the day 3 matches to 6.

On Thursday we played Hertfordshire with whom we shared the morning foursomes but again we had a terrible afternoon with no wins. We lost the match 1.5 to 7.5

After two such bad days we managed to come out on Friday against Bedfordshire winning all our morning foursomes, and Vanessa Bell, Sharon Luckman and Eloise Aldous won their singles in the afternoon. This was Eloise's first win for 1<sup>st</sup> Team. We won the match 6 matches to 3.

Hertfordshire won the week and will represent the region at the County Finals from 16<sup>th</sup> to 20<sup>th</sup> September at The Wilmslow GC.

Suffolk came joint 3<sup>rd</sup> with Bedfordshire with Essex the runners up.

Bedfordshire ran the event very well, with numerous helpers who gave their precious time with expertise and humour.

As a small county we still find the 5day format too long. We have made suggestions to England golf and it remains to be seen if they will listen to the smaller counties who struggle.

After County Week Amanda Norman informed me that she would be devoting time to her growing family and would not be available for the first team. I have thanked Amanda for all her efforts on our behalf.

Our next fixture is a practice match against the men at Thorpeness on Sunday 6<sup>th</sup> October 2013.

### (B) SENIORS REPORT – Liz Robinson

#### Seniors' matches

The Seniors have had a busy time since the June meeting.

Results as follows:

v Essex at Woodbridge	18 <sup>th</sup> June	<b>Lost</b> 3 ½ - ½
v Bedfordshire at Haverhill	10 <sup>th</sup> July	<b>Won</b> 3 – 1
v SLCGA Juniors at Newton Green	14 <sup>th</sup> July	<b>Won</b> 3 ½ - 2 ½
v Cambs & Hunts at Cambridge Meridian	20 <sup>th</sup> August	<b>Lost</b> 3-1
v Suffolk Vets Society at Aldeburgh	20 <sup>th</sup> Sept	<b>Match halved</b> 2-2

The county matches were all four four-ball better-ball off scratch. Essex gave us a thorough beating and all credit to Lotti Edmunds and Mary Seymour Taylor for their half, thus avoiding a complete

whitewash. We were too strong for Bedfordshire but unfortunately Cambs and Hunts just got the better of us although the three losses were close. Thanks to Hilary Fitch and Sally Cade for a good win.

The new fixture against the Juniors was six singles off scratch. Handicaps were fairly evenly matched and perhaps to my surprise, and thanks to Irma Suttle keeping a cool head on the 18<sup>th</sup> green we recorded a win.

The match against the Suffolk Vets was four foursomes off handicap and we had to give strokes in all but one game. Three of the opposition had played for the Seniors this year and although a friendly atmosphere prevailed all matches were keenly contested. Perhaps a half was a fair result!

We have been so lucky with the weather not a drop of rain and lots of sun. Super courses and well looked after everywhere.

### **(C) Junior Organisers Report – Sue Cook**

#### Activities

The Elite Girls played practice matches against various Club's Weston teams and the Seniors. Abbie Symonds played in the English Girls, and Alice Barlow and Eloise Aldous played in the U15's. Abbie was the most successful with 2 rounds of 80, which reduced her handicap.

East Region Girls, played at Stowmarket on the 12<sup>th</sup> August – quite a strong Suffolk contingent took part, without having great success, although Lottie Whyman holed her tee shot at the ninth in the morning round and had the best score of the Suffolk group, with 164. The champion was Georgina Blackman (Chelmsford) with a score of 149, 73/76

Alice Barlow and Eloise Aldous (Newton Green) beat the Aldeburgh pair, Blaize Esmond and Lottie Edmund in the final of the Haskell.

Junior County March Week was held at Glen Lodge Golf Club, Bawburgh. Norfolk from Monday, 19<sup>th</sup> to 21<sup>st</sup> August. Each County sends a team of 8 players and each player should play at least once. The winner was Hertfordshire on count back from Bedfordshire, winning by half a point. Suffolk finished 4<sup>th</sup> behind Norfolk. The Suffolk team was slightly hampered by Alice and Eloise having played the Haskell final on the preceding day. The 4 senior players, in terms of handicap, won 50% or more of their matches. It was a very enjoyable, if tiring, week. The matches were played in a good spirit and the girls were a pleasure to be with.

Current handicaps for the top girls are as follows: Lottie 4, Alice 6, Eloise 5, Abbie 6, Mel Schroeder 6 and Sarah-Jane Barlow 9.

The cost of JCMW 2013 was £1680, excluding any charges for: share of referee and admin food and travel, trophies and engraving and gratuities, as compared with £2390 in 2012, which included charges of £170 from Herts for the items mentioned.

Lottie played in the Prince of Wales Under 21 Challenge Trophy at Woburn, where she finished second with gross rounds of 80 and 76, against a par of 75.

Abbie Symonds played in the Aldeburgh Junior Open on Sunday, where she had a gross 78 against a par of 74, to finish as the leading girl. There were 3 other Suffolk girls playing.

#### Finance Sub-Committee

The second meeting of this group was on 9<sup>th</sup> August and I enclose the notes. These notes have not yet gone to the Junior Committee, because their meeting is on Tuesday, 24<sup>th</sup> September. You will see

that the suggested subscriptions have been entirely restructured; this is to take account of girls who have Academy Training only and who may wish to play in the competitions arranged by the JC.

I have also included Draft Budget 3 for 2014, which includes a shortfall of £565. Arising from this, there are some problems, the JC would like to make nominal charges towards the cost of JCMW accommodation and uniform, but feel unable to do so because the County does not ask for any contribution from the Ladies' Team.

**As a result of this, the Junior Committee would like to table the suggestion that the Governing body look at the financing of the Ladies' Team and consider the possibility of players' contributions. The implication is that the support needed, from the County for Junior Golf, will need to be increased if no contribution is asked for.**

The application to the SGP for a single payment of £500 to cover the shortfall left by the loss of the Golf England Development Grant has been successful.

#### Anticipated Problems

The JCMW in 2014 is to be held at Bury St Edmunds GC from 18<sup>th</sup> to 20<sup>th</sup> August. While the course and the hotel (The Suffolk) have been booked and I understand that the Bury Ladies are looking forward to the event coming, the Junior Committee will need help beforehand, to produce a prospectus etc and during the 3 days. Judy Hamshere is currently co-ordinating arrangements. **We would like to suggest a meeting of representatives of the GB and the JC in the late autumn to discuss the way forward.**

The Junior Committee is likely to be depleted by up to 4 members at the end of 2014 (members, who have expressed a desire to retire) and replacements are not obvious. The GB may need to give some thought about how it is going to organise the girls if this were to happen.

### **S.L.C.G.A JUNIOR COMMITTEE** **FINANCE SUB-COMMITTEE**

**Meeting held at Ipswich Golf Club on Friday, 9<sup>th</sup> August 2013**

Present: Sue Cook, Kay Anderson, Hermione Scrope, Nicola Tindall.

Apologies: None

Notes from previous meeting: Agreed as correct

Review of Notes following Committee Meeting:

In the light of the Junior Committee meeting on July 2<sup>nd</sup> 2013, the Finance Sub-Committee has amended it's recommendations to accommodate the view expressed at the meeting.

**Recommend:**

#### **INCOME**

**Increase contribution from each girl registering for training to:**

**All junior members shall be subject to an affiliation fee: £10**

**(This allows members to have training, enter competitions, play in teams etc. )**

**All girls receiving training shall contribute to their training at the rate of £5 per session; a session is based on 2 hour duration and I professional overseeing the session.**

Based on a possible membership of 62, income received from the girls would be:

Affiliation Fees (All) - 62 x £10 £620

**Training:**

Elite Squad - 8 x £40 £320;

This covers 2 team building sessions with 2 pros plus either Ladies' training or 2 skills sessions with 1 pro.

Beginners - 8 x £30 £240 ) Combined sessions

Improvers (non-Academy) 6 x £30 £180 )

Academy 2 inc 2<sup>nd</sup> team 12 x £5 £60 1 team building Session

Academy 1 - 20 £0

Mixed group (Bungay) 8 x £30 £240

Total Income from Girls Affiliation Fees and Training £1,660

**Increase entry fees for competition:\_\_\_\_\_**

Junior Championship Medal/Stableford - £20

9 hole etc. - £10

Texas Scramble Leave for now

High Handicaps £10

Lady/Junior £25

Autumn Meeting Stableford £20

9 hole etc. £10

**Prizes:**Prize values to be determined by the number of competition entries, with a scale of maximum values per prize.

Recommended: 1<sup>st</sup> £20

2<sup>nd</sup> £15

3<sup>rd</sup> £10

All competitions should be at worst self financing, and hopefully can show a small profit to add to the Junior Funds.

**Match Fees for Practice Matches** (ie Elite matches against Ladies' Weston teams etc. and 2<sup>nd</sup> team matches against Haverhill Boys etc):

Each player shall contribute £5, towards the cost of food, payable on the day.

**Uniform** - the recommendation for a contribution of £15 from each girl towards the cost of her uniform is put on hold as Suffolk Ladies' 1<sup>st</sup> Team do not contribute towards the cost of their uniform and the Junior committee felt that players representing their County should be treated equitably. To be discussed with the Governing Body at the September meeting.

**EXPENDITURE**

Reduce number of sessions offered each year, offers to be made as follows:

**Beginners:** 6 sessions of 2 hours per session (each child will opt for SLCGA or Academy coaching)

**Improvers:** 6 sessions of 2 hours per session, for non-Academy girls – may be combined with Beginners.

**Academy 2 Improvers:** 1 catchup session of 2 hours in late April/early May.

**Mixed age/ability coaching at Bungay:** 6 sessions of 2 hours per session; apart from those selected for Academy Coaching, who will either be Winter Academy 2 training, so will qualify for 1 session; or Academy 1 (10 – 14) Summer Training, who will only have Academy training.

**Elite Girls:** Coaching to be covered by 3 coaches, Ladies' 1<sup>st</sup> Team coach, Alastair Spink and Sarah Wilson. Those girls NOT offered Ladies' coaching, to be offered 2 x 2 hour sessions of skills coaching; 1<sup>st</sup> session in March and the 2<sup>nd</sup> session to be combined with the Improvers 'Catchup' session in April/May.

All Elite Girls will be offered team building and specialist match course coaching, possibly at the course (2014 CMW is at Bury St Edmunds GC) with 2 coaches, which is the reason for the higher charges.

**There will be 1 coach per session, unless numbers indicate an extra coach.**

2014 Budget to be formulated for discussion at the August/September of the Junior Committee for submission to the November meeting of the GB.

#### Current Financial Position

The Junior Committee agreed the following recommendations for 2013:

<b>Entry Fees:</b>	<b>High Handicaps</b>	<b>£10</b>
	<b>Lady/Junior</b>	<b>£25</b>
	<b>Autumn Meeting</b>	<b>£20</b>
	<b>Stableford</b>	<b>£10</b>
	<b>9 hole etc.</b>	<b>£10</b>

**A request has been formulated and will be sent to the Suffolk Golf Partnership asking for a single payment of £500 to cover the shortfall left by the loss of the Golf England Development Grant.**

***The recommendation to forego the October training this year was not agreed by the Junior Committee, as it was felt that it had already been agreed to offer training.***

***The December Jamboree will go ahead as planned.***

Parents feel that JCMW provides a significant saving, as petrol costs are reduced and some have expressed a willingness to contribute towards hotel expenses.

The Junior Committee would like to ask parents of the 1<sup>st</sup> Team to contribute towards hotel costs at JCMW, but as the Ladies' 1<sup>st</sup> Team do not contribute anything towards their expenses, feel it would not be fair to ask for contributions. The Junior Representative at the September meeting of the Governing Body will table a suggestion that the subject of player's contributions towards the cost of their accommodations should be reviewed by the GB.

Budget 2014 –Draft 3 - to follow

Current financial position: The Treasurer produced a spreadsheet showing the current situation, which looks fairly healthy, but doesn't include the costs from JCMW. There will be a better idea available at the September Committee Meeting.

#### Partnership Funding Application:

The request to the Suffolk Golf Partnership for £500 to cover the shortfall left by the loss of the England Golf Development Grant was sympathetically received. It seems likely the request will be agreed, but there will be a delay, as funds may be available directly from England Golf, but hopefully the grant will be forthcoming from either England Golf or the SGP.

**SUFFOLK LADIES COUNTY GOLF ASSOCIATION  
 JUNIORS INCOME AND EXPENSIDTURE ACCOUNT  
 YEAR ENDED 31 OCTOBER 2013**

	Budget		To date		2012
	£	£	£	2013 £	
<b>IN-COME</b>					
Members' Subscriptions		700		612	625
EWGA Coaching Grant		75		75	150
Entry		750		518	713
Fees					
Sponsorship & donations		560		760	753
SLCGA Donation		1,500		1,500	4,050
Sundry					840
		<u>3,585</u>		<u>3,465</u>	<u>7,131</u>

**EXPENDITURE**

Administration	40		23		40
Development	300		77		293
Coaching	1,940		1,790		1,890
County week	1,700		1,530		0
Match expenses	550		441		2,513
Events	1,250		490		1,168
Team Uniform	200		128		
Miscellaneous	500	(6,480)	108	(4,587)	988
		<u>(2,895)</u>		<u>(1,122)</u>	<u>(6,892)</u>
					<u>239</u>

Cash at Bank

Opening Balance 01/11/2012

Receipts

1,304.60

3,728.21

5,032.81

Payments

(4,850.03)

Balance at Ban k19/09/2013

182.78

**SUFFOLK LADIES COUNTY GOLF ASSOCIATION  
JUNIORS INCOME AND EXPENDITURE FOR 2014**

	Specimen Budget 2014		Budget	2013	INC/EXP	2012
	£	£	£	£	£	£
<b>INCOME</b>						
Members' Subscriptions		1660	620 <a href="#">Affiliation Fees 62@£10</a> 320 Elite 8@ £40 60 Academy 2; 12@£5 420 Improvers and Beginners 14@£30 240 Bungay mixed group 8@£30	700		625
EWGA Coaching Grant		0		75		150
			360 Champ 18 h 100 Champ 9 h 170 High H/C 175 Lady/Junior 220 Autumn 18 h 80 Autumn 9 h			
Entry Fees		1,105		750		713
Match Fees for Practice matches (5 x Elite; 2 x Second Team)		210	150 Elite 60 Second Team			
Sponsorship & donations		500		560		753
SLCGA Donation		1500		1,500		4,050
EWGA Block Grant						840



4975

3,585

7,131

**EXPENDITURE**

Administration	40		40		40
Development	300		300		293
Coaching	1350	assuming Beginners & Improvers tog	1,940		1,890
Match expenses	2050		2,050		2,513
Events	1100		1,250		1,168
Team Uniform	200		200		
Miscellaneous	500		500	(6,280)	988 (6,892.00)
	<u>5540</u>	<u>-565</u>	<u>(2,695)</u>		<u>988 (6,892.00)</u>

**NOTES**

1 THE EVENTS SHOULD BE SELF FINANCING, SO INCOME SHOULD EQUAL EXPENDITURE, OR THERE COULD BE A SMALL PROFIT.

2 EWGA GRANT EXPECTED TO FINISH IN 2013

3 UNABLE TO INCLUDE ANY CONTRIBUTIONS FOR UNIFORM, JCMW ACCOMODATION

## APPENDIX 4

### SUFFOLK LADIES COUNTY ASSOCIATION INCOME AND EXPENDITURE YEAR ENDED 31ST OCTOBER 2013

	2013		2012	
	£	£	£	£
<b>INCOME</b>				
Member's Subscriptions		13,078		14,059
County Cards		1,250		1,419
Golf Day		1,000		1,195
Surplus on Inter Club Knock Outs		250		203
Surplus from Competitions		750		887
Sponsorship and Donations		1,200		1,318
100 Club		600		665
Bank Interest		24		24
Sundry		175		197
		<u>18,327</u>		<u>19,967</u>
<b>EXPENDITURE</b>				
Administration	4,027		3,517	
Teams and Matches	10,000		11,870	
Golf Partnership	500		1,000	
Juniors	1,500		1,623	
		<u>(16,027)</u>		<u>(18,010)</u>
<b>Surplus of income over expenditure</b>		<u>2,300</u>		<u>1,957</u>
<b>ADMINISTRATION</b>				
		<b>To date</b>		
Committee Allowances	425			550
Travel	1,250			1,007
Stationery, postage and telephone	125			106
Meeting expenses	400	287		389
Insurance	1,002	1,002		957
Accountancy	100	96		96
Handbooks	335	335		306
Sundry	240	35		11
Computer/website	150	135		95
	<u>4,027</u>	<u>1,890</u>		<u>3,517</u>

**SUFFOLK LADIES COUNTY ASSOCIATION  
 CHAMPIONSHIP, DIVISIONS, FOURSOMES  
 YEAR ENDED 31ST OCTOBER 2013**

	Championship		Seniors Championship		Division 1		Division 2		Division 3		Division 4	
	£	£	£	£	£	£	£	£	£	£	£	£
Entrance Fees												
<b>Expenditure:</b>												
Catering												
Refreshments												
Organisers expenses												
Engraving												
Prizes												
Facility fees												
	<hr/>		<hr/>		<hr/>		<hr/>		<hr/>		<hr/>	
	<b>Centenery Foursomes</b>		<b>Coronation Foursomes</b>									
	£	£	£	£	£	£						
Entrance Fees												
Expenditure:												
Catering												
Organisers expenses												
Engraving												
Prizes												
Facility Fees												
	<hr/>		<hr/>									
	<hr/>		<hr/>									
	<hr/>		<hr/>									

**SUFFOLK LADIES COUNTY ASSOCIATION  
 CHAMPIONSHIP, DIVISIONS, FOURSOMES  
 YEAR ENDED 31ST OCTOBER 2013**

	Championship		Seniors Championship		Division 1		Division 2		Division 3		Division 4	
	£	£	£	£	£	£	£	£	£	£	£	£
Entrance Fees												
<b>Expenditure:</b>												
Catering												
Refreshments												
Organisers expenses												
Engraving												
Prizes												
Facility fees												
	<hr/>		<hr/>		<hr/>		<hr/>		<hr/>		<hr/>	
	<b>Centenery Foursomes</b>		<b>Coronation Foursomes</b>									
	£	£	£	£	£	£						
Entrance Fees												
Expenditure:												
Catering												
Organisers expenses												
Engraving												
Prizes												
Facility Fees												
	<hr/>		<hr/>									
	<hr/>		<hr/>									
	<hr/>		<hr/>									

**SUFFOLK LADIES COUNTY ASSOCIATION  
KNOCK OUT COMPETI-  
TIONS  
YEAR ENDED 31ST OCTOBER 2013**

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	<b>Haskell</b>	<b>Stearn</b>	<b>Weston</b>	<b>Seniors</b>	<b>Cran- worth</b>	<b>Total</b>
	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
Entrance Fees	240.00	460.00	360.00	380.00	575.00	2015.00
Less:						
Catering						
Facility Fees						
Expenses						

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## APPENDIX 5

### **SUFFOLK GOLF PARTNERSHIP** **Minutes of the meeting held at Bury St.Edmunds Golf Club** **On Friday 21<sup>st</sup> June, 2013**

**Present:** Vicki Askew, Joe Cardy, Bill Darling, Colin Firmin, Crawford Gillan (Chair), Steven Peet, Alastair Spink, Bev Waspe and Wendy Wootton, Jane Bell and Pippa Beake (SLCGA)

**1.Apologies:** Charlie Damonsing, Katie Moggan and Kelvin Vince

Crawford welcomed everyone to his first meeting as Chairman of the Partnership.

**2. MINUTES** of the meeting held on the 17<sup>th</sup> April 2013 were accepted (with an amendment – it should read David Joy and not David Joyce), as a true record and signed by the Chairman.

**3. ACTION FROM LAST MEETING** – there were no matters arising from the last meeting.

#### **4. REPORTS**

**a) Treasurer** – the Treasurer was not present but Crawford informed the committee that the first part of the payment for the new programme has come through from England Golf. Crawford will ask the Treasurer to use the new format for the accounts. **C.G.**

**b) County Development Officer report** - Alastair had circulated his Report. He will contact Diss Golf Club's Secretary regarding their GolfMark 3 year review. **A.S.**

Jane Bell expressed the concern of the SLCGA regarding the Junior Coaching Grant and it was agreed that both Steven and Alastair will give this more thought. **S.P./A.S.**

**Bursary** – the Golf Pros are now attending their Workshops. Alastair will send out a reminder to all Pros regarding the Bursary opportunities. **A.S.**

**Academy** – the Recruitment Day will take place on the 29<sup>th</sup> June at Ufford. The training for the older Juniors will start in September and a meeting has been arranged with all Coaches.

Crawford and Alastair will be meeting with the S.G.U. to make sure that both the Partnership and the Union are working together.

Alastair attended the County Junior Girls committee meeting which he found to be very informative.

**c) 16+ Co-ordinator** – Bev's report has been circulated. It was felt that the Regional Golf Week worked well considering the short time given to organise it.

**Suffolk Show** – extremely successful. The Partnership had extra space and was able to organise more formal coaching using the net and also a Play Golf area using the Golfparc equipment. This was so popular that it made coping with the numbers that wished to take part quite a challenge. It was agreed that next year there must be more Helpers.

It was agreed that the data gathered at the Show must be followed up – perhaps offering some kind of Voucher.

Crawford thanked both Alastair and Bev for all their hard work at the Suffolk Show and also thanked all other people who came along to help out.

Alastair was pleased that Sarah Howe and a couple of the County Girls offered their help during the Suffolk Show and it was agreed to ask both the County Girls and Boys for their help next year.

Steven informed the meeting that Bev will be standing down as the 16+ Activity Coordinator and thanked her for her sterling work over the past year.

**d) Regional Development Officer report** – Steven said that only Fynn Valley had applied for the Innovation Fund.

He said that a new strategy was now being planned by England Golf's new Chief Executive, David Joy – such as a National Forum Conference and a Staff Survey.

The three new officers will officially start on 15<sup>th</sup> July, 2013 – one for the North West, one who will be taking over three of Steven's counties and one Disability Officer.

Steven explained that the new GolfMark Accreditation will be changing to incorporate more business and marketing. New golf clubs applying will have to wait until 2014 and all Clubs' three year reviews with the old GolfMark accreditation will be honoured. However, the three year review will have to be completed by the 30<sup>th</sup> September, 2013.

Alastair asked about the new Disclosure and Barring Service which replaces the CRB checks. Steven explained that all information of the new DBS can be found on the E.G. website and the Children in Golf website. He also explained that only people working regularly with children will need a DBS, but also pointed out that this was now a legal obligation and will be the responsibility of an individual at each golf club.

**e) Golf Foundation report** – Katie's Report has been circulated. Alastair added that he and Bev had a very successful meeting with Matt from the Suffolk University regarding Street Golf. Matt will not only work with the University but also with the College. Phil Beard will be touring the University with Alastair to look at possible venues.

## **5. SUB-COMMITTEE MEETINGS**

**14 – 25 Participation Group** – a meeting was held on the 30<sup>th</sup> April and Katie has circulated the minutes.

**Disability Group** – Kelvin has circulated his report. Alastair reported that the number of students likely to take part in the Golf Festival is now 100.

**Marketing & Communication** – Crawford will be formulating his thoughts for marketing and communication. Bev suggested that the **26+ Participation** project should be merged with the Marketing committee and this was agreed.

## **6. SUFFOLK SPORT UPDATE**

Vicki explained that due to Terry McEntee retiring there will be some reshuffling of staff responsibilities.

Six Club Leader Workshops have been organised and Vicki will send out a reminder to all golf clubs about future workshops.

Vicki reminded the committee that the age for Sportivate funding has now been lowered so is now available for projects for 11- 25 year olds.

Primary Schools have each received funding to improve their PE and Sport provision for pupils. Suffolk Sport has been involved in writing a Guidance Document that has been sent to all Primary Schools on ideas on how to spend the funding. Suffolk Sport is also collating all the NGB offers and products they each have available which will be sent to all Primary Schools.

## **7. ANY OTHER BUSINESS**

**S.L.C.G.A.** – have put forward a request from their Junior committee to help fund the Junior Girls coaching for 2013. The amount they are asking for is £500. Jane explained that they will not receive the usual grant from EWGA (£800), but the county's coaching demands for this summer is greater than previously. Jane explained that the request would be for this year only as the County will be making provision to increase their income for future years.

After some discussion it was agreed that if no other funding is available the Partnership will try to look the SLCGA'S request favourably.

Steven informed the committee that no definite plan had been formed as yet regarding Bev leaving the Partnership.

Steven asked the committee to consider whether they would like to keep their own website or agree to have a central website run by the E.G.U.

Alastair, on behalf of the SGP committee, thanked Colin for all his hard work throughout the years he has been Chairman of the Partnership and said how much he and Bev had appreciated and valued all his help and guidance. He made a small presentation to Colin as a token of thanks.

## **8. DATE OF NEXT MEETING – Tuesday 10<sup>th</sup> September, 2013 at 2.00 pm at Felixstowe Ferry**

### **SUFFOLK GOLF PARTNERSHIP** **Minutes of the meeting held at Felixstowe Ferry Golf Club** **on Tuesday 10<sup>th</sup> September, 2013**

**Present:** Joe Cardy, Bill Darling, Colin Firmin, Crawford Gillan (Chair), Katie Moggan, Steven Peet, Alastair Spink, Kelvin Vince and Wendy Wootton. Laura Lowe and Teresa Wardlaw (SLCGA)

**1.Apologies:** Charlie Damonsing and Vicki Askew

Crawford welcomed Laura Lowe and Teresa Wardlaw from the Suffolk Ladies County Golf Association.

**2. MINUTES** of the meeting held on the 21<sup>st</sup> June 2013 were accepted as a true record and signed by the Chairman.



**3. ACTION FROM LAST MEETING** – there were no matters arising from the last meeting.

#### **4. REPORTS**

***Suffolk Sport*** – due to the imminent retirement of Terry McGee, Vicki Askew was taking on a number of his responsibilities and because of this, Ben Jackson will now be our contact for Suffolk Sport. After some discussion it was agreed that Alastair would ask Ben to attend at least every other meeting. **A.S.**

***Treasurer*** – the Treasurer was not present. Alastair has spent a lot of time working on the new template for the accounts and circulated the Summary Income and Expenditure spread sheet (6 months) for the budget year 2013/14. There will in total be 4 spread sheets and it was agreed that the new format allows for an easier way to track where the money is going.

Crawford thanked Alastair for his sterling work in setting up the new system.

***c) County Development Officer report*** – Crawford explained that with the departure of Bev Waspe, Alastair is now able to work full time for the Partnership.

Alastair expressed his pleasure in taking on the role full time and said that it will make his life a lot easier and felt that there will be more continuity when talking to Clubs.

Alastair circulated his Report which showed that the 14/25 project and the Disability project will both start in the middle of September.

He explained that his main concern at present was the GIG Centres which showed an amber RAG status meaning that this project had underachieved. Alastair went on to say that he is now working towards continuity across all centres so that a centralised marketing campaign can be put in place. Also, each Centre will shortly have the facility to offer on-line booking. These centres will offer a 4 week taster experience and encourage students to continue into 6 week follow-on sessions, delivered in a more formal coaching structure.

With regard to the budget there is at present a £1,500 underspend.

***Academy*** – Alastair circulated his Report.

***d) Regional Development Officer report*** – the three new Officers have now started which means that Bedfordshire, Hertfordshire and Middlesex will be looked after by one of these Officers.

Steven told the meeting that there will be a national golf month in May 2014. This will have a large investment.

The English Golf Union Board is considering employing all CDO's which could have an impact on those who are self-employed.

Lancashire has now formed a County Partnership which only leaves Yorkshire without one.

CDO's will be offered training during November and March, 2014.

***e) Golf Foundation report*** – The School Games Super Sixes was held on 2<sup>nd</sup> July with 10 schools attending and 60 participants in total. All Saints Middle School were the winners.

14+ monitoring is being collected from the Golf Roots Centres with 2 out of the 5 returning their paperwork. Fynn Valley and Ipswich have shown an interest in being a centre. Katie said that all Golf Roots Centres will need to be Junior Golf Passport users for 2014. This Passport will be launched at the Harrogate Golf show in October.

The location of a Satellite Club (one needs to be set up in Year 1) will be discussed at the sub group meeting.

#### **5. England Golf Special projects funding – developing the Junior Player Pathway at County level**

£175,000 has been set aside for this project - £3,760 being available for Suffolk. Steven suggested that the SGU, the SLCGA and the Partnership get together to discuss how this funding can best be used. Alastair will co-ordinate the meeting. **A.S.**

#### **6. England Golf Strategy Conference**

The Survey sent to all Clubs and Counties asking them to contribute to the development of the new England Golf strategy had had good response and a national conference has been organised on the 11<sup>th</sup> October, as well as County Consultation Workshops. The one for Suffolk will be held at Fynn Valley on the 17<sup>th</sup> October at 6.30 pm.

The Launch of the new Strategy will be at the National Development Conference/Volunteer Awards evening on the 23<sup>rd</sup>/24<sup>th</sup> April, 2014.

#### **7. SLCGA Grant request**

Teresa explained that the Junior girls committee had been unable to find extra funding and it was agreed by the Suffolk Golf Partnership to award the SLCGA a one off £500 grant. Teresa went on to explain that they have made contingency plans for next year, asking the parents for a larger contribution towards their children's coaching.

Laura Lowe thanked the Partnership on behalf of the SLCGA.

#### **8. SUB-COMMITTEE MEETINGS**

***14 – 25 Participation Group*** – a meeting will be held on the 1<sup>st</sup> October, at 2.00 pm at Ipswich Golf Club.

***Disability Group*** – Kelvin informed the meeting that there will be a Workshop on the 17<sup>th</sup> September and the Golf Celebration Day takes place on the 24<sup>th</sup> September. He is hoping to have 50 students attending the day.

***Marketing & Communication*** – Crawford and Alastair have met unofficially and explained that now that the Partnership has formulated its plans for the GIG Centres, there will be something tangible to market.

#### **9. ANY OTHER BUSINESS**

***Bi-Annual Review*** – Steven asked for the final numbers of members within both the SGU and the SLCGA. The Review is due to be completed by the 11<sup>th</sup> October, 2013.

***Project to gain more Girls playing golf*** – Alastair and Teresa will look at a draft letter Alastair has written which will be sent to all Clubs.

#### **10. DATE OF NEXT MEETING – Tuesday 26<sup>th</sup> November , 2013 at 2.00 pm at IPSWICH GOLF CLUB**

## **APPENDIX 6**

### **Suffolk Golf Day Report (Chris Lynch Bates)**

Am certainly pleased with the way it all went, one or two hiccups which was able to sort straight away.

Not seen the final figures from Hermione but I believe we made a profit of about a £1000, thought that was an o.k. sum as cost increased this year by £2 a head but I only increased entry by £1 pp and including myself, lots of helpers so five of us had the 'free lunch' although it really cost us the County £20 per head!

Laura, June, Cynthia and Anne, thank you so much for your help and tolerating me if I was pushy, wouldn't have coped without you!

I have already advised Jeanette I will happily organise the 2014 event if you would like me to. I have confirmation from Hintlesham G.C. that August 11th is booked for next year. I called in there Tuesday to take the staff some sweets and make the friendly thank you.