

BRISTOL & DISTRICT LADY GOLFERS' ALLIANCE
COMMITTEE MEETING HELD AT HENBURY GOLF CLUB
On Monday 30th May 2022 at 10.00am

Present:

Lis Henniker-Heaton	LHH	Samantha Robinson	SR
Jo Blackmore	JB	Rachael Paul	RP
Carol Kirkwood	CK		

NOTE	COMMENT	ACTION
1	Apologies Ruth Hughes (RH), Glenda Hanmer (GH), Zena Balcombe (ZB)	
2	Minutes of Meeting held on Friday 21st January 2022 Agreed and signed by LHH.	
3	Matters arising CK mentioned that she was holding historic correspondence. It was agreed this could be shredded. JB confirmed that copies of documents are being held on the Gmail account. In the previous meeting GH suggested that a sum of money should be offered to the winners of each division, after reviewing the accounts this was agreed at £50 per team. JB to inform captains. RH to arrange cheques to be handed out with trophies at the AGM.	 CK JB RH
4	Chairman's Report - Lis Henniker-Heaton LHH attended the Bath Aqua Glass Bowl Challenge match. A report can be found on the website. It was agreed that both the Cotswold and BDLG Alliances would give the hosting team £50 each before the match in future to help with their expenses. LHH raised concern about slow play during Alliance matches due to course congestion. JB to write to all captains to remind them that a buffer should be in place before the start of the match. LHH said that sadly Margaret Harvey from Henbury has died. JB to note. Carolyn Stait from Burnham & Berrow has agreed to put her name forward to stand as Chairman.	 LHH JB LHH
5	Secretary's Report – Jo Blackmore JB to prompt captains to organise their Scratch and Handicap Foursome matches. CK reported that match results are coming in and to date no issues have arisen. CK manages 210 results.	 JB

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6	<p>Treasurer's Report – Ruth Hughes</p> <p>RH reported that the current balance is £8,728.90 which includes entrance fees and sponsorship monies for the Harper Salver.</p> <p>Water bottles for the Harper Salver have been paid and RP will bring them to the Championships to be handed out as gifts.</p> <p>JB to ask RH to produce a set of accounts for circulation before the next meeting.</p> <p>JB to ask RH to arrange for a credit card to be obtained from the bank as soon as possible.</p> <p>As RH was unable to attend the meeting LHH offered to circulate a current bank statement.</p>	<p>RP</p> <p>RH</p> <p>RH</p> <p>LHH</p>
7	<p>Championship Secretary's Report - Harper Salver – Samantha Robinson</p> <p>The two £100 contributions from Somerset and Gloucestershire are still outstanding. GH and ZB to chase.</p> <p>There are 60 entrants for the Harper Salver and seven on the reserve list. It is a very strong field with handicaps ranging from minus 5.5 to 4.5. Bath Golf Club have offered every entrant a free practice round.</p> <p>Lead referee will be Alison Lee from Somerset with two other referees from Gloucestershire.</p> <p>The Bath Ladies' Captain, Heather Cottle, is organising ball spotters.</p> <p>Bath Club Captain, Dave Summsion, will act as starter together with LHH.</p> <p>SR asked if committee members would attend to help with the desk duties, marshalling etc.</p> <p>JB to produce Committee badges.</p>	<p>GH/ZB</p> <p>ALL</p> <p>JB</p>
8	<p>Any Other Business</p> <p>a. JB brought to the attention of the committee that members are only eligible to serve for a maximum of five years; consequently, replacements for CK, RH and ZB will need to be found. Barbara Lewis from The Bristol has agreed to stand for the role of Honorary Treasurer. GH has agreed to be Gloucestershire County Liaison Officer. Nominations for Results Co-ordinator and Somerset County Liaison Officer are needed.</p> <p>LHH asked all committee members to actively seek replacements for those members who are stepping down at the end of this year.</p> <p>JB to include this request in her message to captains.</p> <p>b. The committee discussed and agreed that the BDLGA will take guidance on a Transgender Policy from England Golf. England Golf are currently reviewing this policy.</p>	<p>ALL</p> <p>JB</p>
9	<p>Dates of meeting for 2022</p> <p>Friday 23rd September 2022 at Henbury Golf Club at 10.00am.</p> <p>The meeting closed at 11.15am</p> <p>The next AGM date is Wednesday 16th November 2022.</p>	<p>LHH</p>