

**BRISTOL & DISTRICT LADY GOLFERS' ALLIANCE**

**COMMITTEE MEETING HELD VIA ZOOM**

**On Thursday 6<sup>th</sup> October 2022 at 7.00pm**

**Present:**

Lis Henniker-Heaton	LHH	Samantha Robinson	SR
Jo Blackmore	JB	Glenda Hanmer	GH
Carol Kirkwood	CK	Ruth Hughes	RH

**NOTE COMMENT ACTION**

**1 Apologies**

Zena Balcombe (ZB), Rachael Paul (RP)

**2 Minutes of Meeting held on 30<sup>th</sup> May 2022**

Agreed and signed by LHH.

**3 Matters arising**

All matters arising from the previous minutes are detailed in sections below.

**4 Chairman's Report - Lis Henniker-Heaton**

LHH was disappointed that it had proved challenging for the committee to meet in person more frequently during the year and thanked everyone for their input via email.

LHH thanked RP for her efforts in collating feedback regarding the two teams from one club in the same division. See proposed rule changes below.

It was agreed that County Delegates should continue to be part of the committee as they offer support and make valuable contributions to the running of the league.

**5 Secretary's Report – Jo Blackmore**

JB reported that there had been various issues arising since the last meeting, those that CK and JB were unable to answer were discussed with the committee in order to agree an outcome and suitable response. The Foursomes finals were completed with Mendip Spring winning both the Scratch and Handicap. GH will run the Foursomes next year and has arranged for the finals to be played on 10<sup>th</sup> September with a reserve date of 17<sup>th</sup> September. Dates were decided after GH undertook considerable research to ensure the dates do not clash with other regional competitions.

JB confirmed that letters have been sent out to all captains inviting them to the AGM, requesting affiliation fees to be paid etc and is currently updating the contacts database ready for captains to arrange next year's matches. JB has also requested further nominations for committee

NOTE	COMMENT	ACTION
	members as well as any proposals to changes to the Rules and Regulations.	JB
	<p><b>Results Co-Ordinator's Report – Carol Kirkwood</b></p> <p>CK reported that the final match is yet to be played and as soon as all the results are received JB will post on the website.</p> <p>In view of recent improvements in apps for golf clubs, it is now a good time to investigate ways of both reducing the hands-on work involved and providing clubs with up to date information. It is hoped that an app can be found which will work for us.</p>	JB
6	<p><b>Treasurer's Report – Ruth Hughes</b></p> <p>LHH thanked RH for sending out draft accounts. RH will update the accounts prior to the AGM for JB to post on the website.</p> <p>RH has obtained a debit card. She will have a debit card issued to SR for use for any payments needed at the Harper Salver.</p> <p>RH to arrange for a credit card for on-line purchases and will discuss this with the next Treasurer during the handover.</p> <p>Committee expenses were discussed and it was agreed that each member of the committee will receive £25 each to cover expenses. RH to arrange payment into committee members' bank accounts.</p> <p>It was also agreed that mileage at 45p per mile would be paid for travel expenses to BDLGA organised events which are held out of the immediate area, namely the Aqua Glass Bowl when played away.</p> <p>Referee expenses would also be paid at 45p per mile.</p>	<p>RH</p> <p>JB</p> <p>RH</p> <p>RH</p>
7	<p><b>Championship Secretary's Report - Harper Salver – Samantha Robinson</b></p> <p>SR reported that it was a successful Championship this year with 67 entry fees paid and 57 competitors playing on the day.</p> <p>Income = £3,545.00</p> <p>Outgoings = £3,383.60</p> <p>Profit = £161.40 less engraving costs for the two trophies.</p> <p>As SR still has 71 water bottles which can be used next year, it was agreed that BDLGA would pay some of the profits to Bath Golf Club as they not only provide three rounds of golf per entrant but also provide all the printing costs of leaflets, notices, locker room and toiletry expenses etc.</p> <p>It was agreed that a formal presentation will not take place in the future but the trophy winners will be presented by the Chair at the end of the day so photographs can be taken for the website.</p>	
8	<p><b>AGM Planning</b></p> <p>JB to post the nominations for the committee positions on the website together with the Agenda, 2021 minutes and the accounts once completed by RH.</p> <p>LHH will return all the outstanding trophies which she is currently holding to CK for ZB to take for engraving.</p>	<p>JB</p> <p>LHH</p>

NOTE	COMMENT	ACTION
	<p>CK to let RH and JB know the trophy winners as soon as possible so RH can arrange for cheques and JB can invite winners to the AGM.            JB has booked next year's AGM at Knowle for 15<sup>th</sup> November 2023.            To date no proposed resolutions have been received.            Committee roles at the AGM were agreed:-            ZB and CK to assist LHH in presenting the trophies, JB to take photos.            GH and SR to do the Foursomes draw.            RH has offered to buy flowers            LHH to buy gifts for Knowle staff.</p>	<p>CK            RH/JB            JB                     RH            LHH</p>

**Proposed Changes to the Rules and Regulations**

The committee agreed that, after considerable discussions within the committee and significant input from a number of clubs, that the 14 matches per player per season suggestion would not be taken any further, however, the following amendment to the Rules and Regulations regarding two teams from one club in the same division would be put to the vote at the AGM:-

**7. MATCH REGULATIONS**

Proposed change

“(ii) In the event of two teams from one club being in the same division in any one year, they must play the first match against each other as their first match of the season and the other match any time before 1st August.”

Proposed by Rachael Paul  
 Seconded by Lis Henniker-Heaton

**9 Any Other Business**

LHH reported that Di Yates from Mendip Spring had approached her and JB regarding the possibility some clubs in the future may prefer players to go out in four balls as opposed to two balls, therefore reducing the number of tee times. Should this become an issue in coming years then the constitution of the Alliance Rules and Regulations would have to be reviewed but this would take time and considerable input from all the clubs within the league as well as the committee before any changes could be made.

**10 Date of Next Meeting**

AGM - Wednesday 16<sup>th</sup> November 2022 at 11am at Knowle Golf Club  
 The meeting closed at 8.00pm