

BRISTOL & DISTRICT LADY GOLFERS' ALLIANCE

COMMITTEE MEETING HELD

On Thursday 12th October 2023

Present:

Erica Steed (Acting Chair) (ES) Heather Priestley (HP) Barbara Lewis (BL) Jeanette Cook (JC)

Apologies received from Samantha Robinson (SR) and Glenda Hanmer (GH)

NOTE	COMMENT	ACTION
1.	Minutes of Meeting held on Wednesday 5th July 2023. Agreed with a couple of amendments.	
2.	Matters arising The Results App has been modified to be able to make changes of match dates via the Committee.	
3.	Chairman's Report – ES agreed to act as Chair for Committee Meetings, and she will act as Chair for the AGM. ES said she would ask SR and GH if they wished to Chair the AGM.	
4	Secretary's Report – Erica Steed Dates for the Harper Salver and Foursomes Final: GH said she had arranged for the final to be played at Filton and she was waiting on Gloucestershire Ladies to confirm their dates before GH sets the date of the Foursomes final. The Committee questioned whether a neutral ground should be considered as Filton are in the Draw. The date for the Harper Salver Championship will be held on Sunday 9 th June.	GH
5.	Results Co-ordinators Report – Heather Priestley The Penalties have been agreed. Heather said she will be finalising the Tables and loading them on to the Website. Any tweaks to the App will be done after the AGM. We looked at the BDLGA rules and made some amendments.	HP

NOTE COMMENT**ACTION**

ES said she will circulate the rules to the Committee before they go on the Website for the AGM.

ES will be writing to the people that have sent letters to us: Andrea CS for Safeguarding, Clevedon one about match times, the other about their view on penalty points, Sue Stillwell from Weston about waiting time for recommencement of matches after thunder and lightning, Mendip Spring (two ladies wrote) about penalties.

ES reported that Weston B are dropping out of the Alliance.

6. Championship Secretary's Report

Nothing to report.

7. Treasurer's Report – Barbara Lewis

BL discussed the accounts for the year. These accounts will now go forward to the AGM for approval. BL had laid it out slightly differently this year to make it clearer that the Harper Salver Income and Expenditure is separated from the main BDLGA accounts.

8. Gloucestershire Liaison Representative – Glenda Hanmer

Nothing to report.

9. Somerset Liaison Representative – Jeanette Cook

Nothing to report.

10. AGM Planning

The Committee said they didn't think it was a good idea that Louise Church gives a presentation at the AGM regarding two teams in one division. It was considered a rarity. ES would speak to GH about this.

ES asked JC to take notes at the AGM and the Committee Meetings.
SR and GH will do the Foursomes Draw

11 Bath Aqua Glass Bowl

Fay Galley (Bath GC) instigated and presented this trophy and has asked the Committee to amend the rules so that the home team can choose the format whether it be singles or foursomes.

The Cotswold League Alliance foursomes' pairings are played in strict handicap order (they don't choose who they can play with. They have 3 pairs.

ES

NOTE	COMMENT	ACTION
	ES to amend the rules.	
13.	AOB Nothing to report.	
11.	Date of Next Meeting Wednesday 6 th December at 4.30 pm at the Bristol Golf Club	