

**BRISTOL & DISTRICT LADY GOLFERS' ALLIANCE**  
**COMMITTEE MEETING HELD AT THE BRISTOL GOLF CLUB**  
**On Thursday 15<sup>th</sup> March 2019 at 2.45pm**

**Present:**

Lis Henniker-Heaton - Chair	LHH	Gill Prophet	GP
Angie Frith	AF	Carol Kirkwood	CK
Rachael Paul	RP	Alison Rushgrove	AR

**ACTION**

- 1. Apologies** – Zena Balcombe (ZB) Ruth Hughes (RH)
- 2. Minutes of Meeting of 12<sup>th</sup> December** – agreed without change and signed by Lis
- 3. Matters arising** – None

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

I have little to report but would like to thank you all for your input regarding Shirehampton's withdrawal from the league and I think it has highlighted the realisation of the ephemeral position of a C team, should a new A or B team want to join. A Mid-handicap League is emerging and there seem to be quite a lot of clubs wanting to join it. By the end of this summer we will know how it is evolving.

The Aqua Challenge between Bristol & Clifton and Ross on Wye is on Weds 27<sup>th</sup> March. I will be going to support and will have space in my car for others who might like to come.

Lis asked if any of the committee had come across any Dementia issues yet. A problem arose last year when one player was very rude to her opponent (aggression can be a common symptom). It was agreed that our policy on playing with dementia dated 03/2016 should cover us for the time being, in that the player is invited to bring a supervisor.

**5. Secretary's Report – Angie Frith**

League

The information for the packs to the Ladies' Captains and Team Captains was e-mailed in early January.

I have now had in the fixtures dates for all teams and the latest spreadsheet dated 24<sup>th</sup> January is on the website. The first match is on 22 March with the final one on 30 September.

Unfortunately, Shirehampton had to withdraw from the league in January due to reduced renewals of membership and sickness. They will remain in the Foursomes for this year as they have paid their subs, but it does leave Div 4 with only 6 teams. The committee felt that we could not try to rejig the divisions or invite Henbury C to join at that late stage. We will put feelers out for another team to replace them next year, be it a new club or B or C team.

**ALL**

### Scratch & Handicap Foursomes

All first-round matches should have been arranged by 1<sup>st</sup> March. One between Orchardleigh and Chipping Sodbury was late so CS have assumed responsibility for arranging this at their course now.

Shirehampton have asked whether they can field a player with a handicap higher than 24 if she plays off 24. There was some discussion as to whether CONGU still allows this as Alison had heard via Bath's Handicap committee that if a competition has a restricted handicap allowance, players outside of that handicap were not allowed to participate, even if playing off the lower limit. Alison offered to follow this up.

AR

*Post meeting note:- Alison checked and although this has been discussed it is not a CONGU Rule at present.*

### Website

The yearly fee has been paid. Angie still needs to spend time with Ruth & Carol to show them how to edit the website and add results etc.

AF/RH/CK

### GDPR

Gill fed back a very good idea that ICL are now using, which is that each club (or in our case, team) creates a Gmail account, such as '**Club'\_A\_Team@gmail.com** etc., that is used for all team communications. Each time the team captain changes, they can just change the password on their account. The committee agreed that this is a very sensible way to go forward to avoid using personal e-mails. We would still need phone numbers for captains but it does cut down on some of the personal data that we share. Angie will write to all Ladies Captains and Team Captains suggesting this is put in place in good time prior to next year's fixtures being arranged.

AF

## **6. Results Co-ordinator's Report – Carol Kirkwood**

Matches are due to start next week, so nil to report so far.

## **7. Treasurer's Report – Gill Prophet**

We have £1,340.80 in current account, £3,441.21 in Santander account and £143.59 in petty cash.

The date to meet Susie Gibbins has now been rearranged for 23<sup>rd</sup> April 2019, to close the Santander account and then I will set up a deposit account linked to the Lloyds current account.

GP

I still need to set up internet banking for Lloyds account.

GP

## **8. Championship Secretary's Report – Alison Rushgrove**

Poster and Entry form: - Available on EG website, Somerset LCGA website, Gloucestershire LCGA website and BGC website.

Funding: Diney Costeloe has generously agreed to sponsor the event again and we have £100.00 funding from both Gloucestershire LCGA and Somerset LCGA.

Bath GC: – tee times booked for competition and for practice rounds on Saturday afternoon. I will liaise with the Club re Clubhouse and catering arrangements.

Referees: - Didi Agar, Cathy Olive and Zena Balcombe (need to arrange for Cathy and Zena to walk the course with Course Manager)

Entrants: 13 entrants to date, 3 under the age of 16 and all under 10 handicap except one. I will send an email at the end of this month to all entrants from last year.

Payment: Started accepting BACS payment this year for the first time. To date only two paid via BACS with the rest sending cheques.

Pin positions: - to check whether we provide these on the day.

**AR**

**9. AOB – Nil**

**10. Date of next meetings –**

- May 29<sup>th</sup> at 7pm at the Bristol
- September 19<sup>th</sup> - Golf followed by meeting. Venue TBA

The meeting closed at 15.45