

BRISTOL & DISTRICT LADY GOLFERS' ALLIANCE
COMMITTEE MEETING HELD BY ZOOM VIDEO CONFERENCE
On Wednesday 16th December 2020 at 09.30

Present:

Lis Henniker-Heaton	LHH	Gill Prophet	GP
Angie Frith	AF	Ruth Hughes	RH
Rachael Paul	RP	Alison Rushgrove	AR
Zena Balcombe	ZB	Carol Kirkwood	CK

ACTION

1. Apologies – None

2. Minutes of Meeting of 7th September agreed and signed by Lis

3. Matters arising

In the new year when we know what the restrictions are likely to be, Lis will contact Bristol & Clifton regarding playing of the Bath Aqua Glass Challenge Bowl.

LHH

4. Minutes of AGM

No comments on the minutes and no action points were generated. However, held over from 2019 is the issue of having two teams from the same club in the same division. Rachael is happy to resume chairing the subcommittee to look into this, so in the new year previous volunteers will be contacted to see whether they are still willing to be involved.

RP / AF

5. Chairman's Report – Lis Henniker-Heaton

Looking back on this year I remember our dilemma in wondering what we should do about the Alliance League. At the time we had no idea how long the restrictions were going to last and we were planning if we could just start later. How wrong we were! The first 12-week lockdown seems a long time away but the sunny weather made it very different to this second period of lockdown and tiers.

We still have uncertainty about the future and how we are going to be able to run the League in 2021. Now that the vaccine programme has started it is obvious that it will take at least until May before most people will have received their injections. This should mean that we may need to start the matches only and perhaps forfeit the food. We will need to review the exact details just before the first matches start, at our meeting in mid-March.

ALL

Thank you all for your cheerful commitment to the BDLGA.

6. Secretary's Report – Angie Frith

AGM minutes were published to the website straight after the Zoom meeting.

Rules and Regulations – versions updated to encompass WHS changes are now on the website.

League – The information packs to the Ladies’ Captains of each club is collated and ready to e-mail in January.

- List of committee contact details
- List of the Ladies’ Captains’ contact details
- List of Team Captains’ contact details
- A covering letter will be finalised after this meeting

I have received a few of the fixtures dates for all teams, so the spreadsheet is being created but is not yet on the website. I will chase for dates in the new year.

AF

Scratch & Handicap Foursomes - The draw sheet is complete and published to the website. Venue and referees for the finals to be arranged nearer the time.

GDPR - A reminder to all to ensure that we adhere to our privacy policy and are careful with all personal data, be it captains or championship entrants. The committee were asked to delete previous contact details when the new ones for Ladies & Team Captains are circulated in the new year.

ALL

7. Treasurer’s Report – Gill Prophet

Bank accounts stand at £1,650.60 in current account, £3,441.21 in Santander account and £139.48 in petty cash. The saga of trying to transfer the Santander account to Lloyds continues. Gill sent the minutes that Santander requested but they claim they never received them, so she sent copies by tracked next day delivery yesterday. She will chase up tomorrow to ensure receipt and follow through early in the new year. Gill will make a formal complaint if this is not resolved by mid-January.

GP

Lis has taken her details into Lloyds so that she can be added as a signatory to the account.

8. Championship Secretary’s Report – Alison Rushgrove

The poster and entry form have now been finalised and sent to EG, SLCGA, GLCGA and Bath Golf Club for inclusion on their websites as well as our own.

Following the introduction of WHS, the entry restriction will be Handicap Index 12.0 or lower.

There may be specific rules that we need to put in place regarding limitation of additional visitors on the day but they will be reviewed nearer the time.

9. AOB - Nil

10. Dates of 2021 meetings –

- Friday 19th March at 11.00 by Zoom
- Friday 21st May at 10.00 by Zoom or a club in the Bristol area TBD
- Friday 24th September at 10.00 by Zoom or a club in the Bristol area TBD

The meeting closed at 10.30am