

BRISTOL & DISTRICT LADY GOLFERS' ALLIANCE
COMMITTEE MEETING HELD AT THE BRISTOL GOLF CLUB
On Wednesday 29th May 2019 at 7.00pm

Present:

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

ACTION

1. Apologies – None

2. Minutes of Meeting of 15th March – agreed without change and signed by Lis

3. Matters arising – Following on from the last meeting's discussion, Lis asked whether any of the committee had come across issues regarding players with dementia, but none had heard of any.

4. Chairman's Report – Lis Henniker -Heaton

As Chairman of BDLGA, I went to Ross on Wye to watch Bristol and Clifton as the winners of our League playing Ross on Wye, the winners of the Cotswold league. Ross looked very pretty with the woodland covered in spring flowers. It was a strange sensation for me to be supporting B&C as usually they are the team that my club, Henbury, wants to beat. It was a good match and in the end I was delighted that B&C, representing the BDLGA won, as I also realised that I knew all their players pretty well and they were all grateful to see me supporting them!

I feel that we need to clarify the procedures for this Aqua Challenge Match as the details : like who pays for the food and drinks and who should present the trophy, should be made clear (Ross paid for everything and were very generous but the Captain did say that the meal had cost £100 but it was the first time that they had won the league in 20 years. I presented the trophy as the Cotswold league Chairman was unable to attend). Angie will circulate the procedures to the committee for firming up at the next meeting.

AF

I have had a query, from a Burnham lady, about whether it is permitted to play an Alliance match and take a dog along too. I know some clubs do not allow dogs but if the course does allow, should the Alliance have a rule or should it be up to the individual players? The committee were asked their views and the feeling was unanimous that dogs cannot be brought to Alliance matches. Lis will feed this back to the person who asked.

LHH

5. Treasurer's Report – Gill Prophet

As we have had a lot of payments in for the Harper Salver, the bank accounts now stand at £3,898.00 in current account, £3,441.21 in Santander account and £132.79 in petty cash.

One cheque has bounced and one entrant hasn't paid so I am liaising with Alison to ensure that this is all in order before the Championship.

GP/AR

I have met with Susie Gibbins to close the Santander account and set up a deposit account linked to the Lloyds current account, but in order to complete this, need up-to-date headed paper. Angie to send.

GP/AF

6. Secretary's Report – Angie Frith

League - All matches seem to be running smoothly. There was one rescheduled due to poor weather.

Scratch & Handicap Foursomes - All first-round matches were played on time. No issues. The final will be on 22nd September and Bath have agreed to host these. I still need to arrange referees.

AF

Website

All running smoothly. I still need to do a manual of how to amend and upload, and spend time with Carol & Ruth so that they can also change the content.

AF/RH/CK

GDPR

I still need to write to all Ladies Captains and Team Captains to create g-mail addresses.

AF

7. Results Co-ordinator's Report – Carol Kirkwood

Results are coming in promptly with very little chasing required. One or two captains are not including the division number in the subject of the results email so I'm reminding them gently!

To date 50 of 198 matches have been played. 3 clubs have played 5 of their 12 matches.

8. Championship Secretary's Report – Alison Rushgrove

Entrants: We have 56 entrants (maximum field is usually 60). A third of the field entered in the last week before closing date and a further 3 are late entries but, as we have space, I decided to accept them. Half the field have a handicap under 5, just two entrants with a handicap of over 10. Eight entrants have a Plus handicap.

The practice round times are almost all taken.

Checked through cheques and BACS payments with Gill. (2 still to check)

Poster/Entry form for 2020: Changed the entry form to reflect the fact that we should have parental consent form and photography for all those entrants under 18. The entry form asks for age if under 16. This year I have contacted all entrants post entry asking for those under 18 to complete a parental consent form. All entrants have to give permission for photographs to be published.

Referees: Didi Agar, Zena Balcombe and Kathy Olive are the referees. Buggies booked via Bath GC for use during the competition.

Sponsorship and funding: Diney Costeloe is kindly sponsoring the event again and will attend to present the prizes. Both Gloucestershire and Somerset Ladies' Golf Associations have contributed £100.

Post-meeting note - we have subsequently found out that Diney is not available to attend.

Bath Golf Club preparations: I have spoken with office, catering, pro shop and Course Manager. The Clubhouse will open at 7:00am, registration desk open at 7:30. Practice facilities will be open earlier. At the registration desk entrants will receive their card, a leaflet with need to know information, a copy of Local Rules, pin position slip, sandwich order slip, water, ball marker and towel. The year, entrants pay for their own lunch as the University of Bath are not sponsoring.

Start Sheet: Angela Trenchard and Alison Rushgrove

Closing Competition/Results: Angela Trenchard and Alison Rushgrove. White board will be written up.

Ball spotters: Bath GC members – in hand.

Registration Desk: Gill and Angie. Alison to provide the ball markers.

AR

Starter: Lis to start both rounds.

All ball spotters will be given a free drink. All referees, sponsors, committee etc will be given drinks and light meal/snacks.

Prize table:

- Lis to bring the cloth and BDLGA badges.

LHH

- I am getting name badges printed so Angie to send the logo to me.

AF/AR

- I have both trophies.

- Vouchers – Gill, along with towels & water

GP

- Flowers - Angie

AF

Publicity: I have the details to email results to The Telegraph. Will send a report and photograph to Bath Chronicle.

Tees: – we discussed whether to use the yellow tees now that these have been measured for ladies, but as some entrants have already had a practice round it was felt to be unfair this year. To be discussed and added to the poster for next year if applicable.

9. Return of trophies for engraving – the list of who is collecting which trophies in time for them to be engraved prior to the AGM was circulated and completed.

10. AOB – Rachael to provide Angie with the name of the general manager for thanks.

RP/AF

11. Date of next meeting –

- September 19th - Golf followed by meeting. Venue now agreed as Clevedon.

The meeting closed at 20.25