

BRISTOL & DISTRICT LADY GOLFERS' ALLIANCE
COMMITTEE MEETING HELD AT KNOWLE GOLF CLUB
On Monday 7th September 2015 at 10.00am

Present

Barbara Cuff (Chairman), Susie Gibbins, Mary Groves, Di Yates, Rosemary Fife,
Karen Beaumont-Wraith and Claire Biggs

Also present at the Committee's Invitation Marian Crewe and Gill Prophet

1. **Apologies** -Debbie Dardis, Sue Johns, Angela Frith

2. **Minutes of Meeting held on Monday 8th June**

Signed

3. **Matters arising from previous meeting.**

Matters arising are to be dealt with during various reports

4. **Chairman's Report**

Barbara welcomed Gill (treasurer for next year) and Marian (replacing Rosemary next year) to the meeting.

She thanked Rosemary for the minutes for June 8th.

Again other matters Barbara wanted raised are to be dealt with in other reports.

5. **Treasurer's Report**

Susie reported the bank details as follows

Lloyds Bank £3543.42

Petty Cash £42.20

Santander £3441.21

Outstanding Harper Salver prize money £415.00 (Karen then handed over several prize claims she had received)

Susie asked the committee for their opinions on the bank claim for £30 for the bounced cheque and it was agreed that a claim would be made to the father.

Susie then instigated a discussion about the monies in the accounts ready for questions at the AGM and because we have been making a steady profit of around £500 for several years.

Susie has the engraved ball markers ready for presentation to committee members who are leaving the committee.

Several ideas were discussed

Harper Salver

a) Raising the prize money for the Harper Salver, it was agreed to raise each prize by £5 in 2016, first prize will then be £200.

b) Presenting each competitor at the Harper Salver with a memento with the BDLGA logo, suggestions included balls, ball markers and towels, towels was the favoured choice and Susie will contact the company that produced our Cloth for a price for the next two years.

c) A permanent small trophy for the Harper Salver winner was rejected.

Susie reminded the committee that we do not know how long the sponsorship we receive will continue and we need to keep enough money to enable the competition to be continued.

Other Ideas for the monies in the account -

Barbara raised the question of evaluation of all the BDLGA trophies, she had rung a jeweller but we need to know which are silver and which plate, it was agreed to go ahead with the evaluation after the AGM (trophies will be presented and then retained by the committee and evaluated then returned to the different clubs. Committee members will bring boxes and bubble wrap to the AGM

It is not expected to be a great cost to the Alliance. The Challenge Trophy is held by Minchenhampton so Claire will contact Bristol Glass to ask the replacement cost.

SG

CB

DY/R
F

New

The committee agreed that after the AGM the new committee should look at the Honorarium (at present £20) should it be increased?

They would also look at the real costs incurred by committee members, these should be claimed to ensure that any new committee member or prospective committee member should not feel constrained to claim full monies.

Debbie/Chris have requested that the website payment is changed to a direct debit and the committee agreed to this, Susie will follow this through

6. Championship Secretary's Report

Karen reported that she felt the Harper Salver had been a great success with a good field the handicaps were very low and there was much excellent golf played. The committee members who were present agreed.

Karen thanked Bath GC, Nick Leuty and the Bath GC Ladies for all their help and Dinny Costeloe and Gloucestershire for their sponsorship. Congratulations go to Ella Griffiths the winner.

Next year the Harper Salver will be Sunday 12th June at Bath GC with practice time on Saturday 11th June and course costs should be £950 as in 2015. Karen did look at other courses but they were not interested.

Karen will ask Diney Costeloe if she would like to present the prizes but will tell her that the number of winners who are able to stay is quite small.

Barbara and the committee congratulated Karen and thanked her for her hard work.

7. Website Organiser

Debbie apologised for her absence and reported by e-mail.

The details for the Finals of the Scratch and \handicap Foursomes are on the web, she asked for a report and photos for the website after the event Claire will do this.

There are some missing match details, possibly rearranged dates, and Claire is chasing these.

The committee agreed that the web payment will change to direct debit.

Claire has already asked her to put the details of the AGM onto the web and she will be sending her all the forms that need to go onto the web too.

Debbie also thanked Chris Harris who has done a great job holding the fort whilst she was away.

8. AGM

Claire reported that the forms etc will go on the web as last year and she will e-mail all the Captains the AGM notice once the rules proposals are agreed by the committee

- a) Rule Changes – the suggestion that the Scratch and Handicap matches should be on a neutral ground, this could well be a proposal from the members but would not be in place for 2016. We need to wait and see if an actual proposal appears once the Captains letter has gone out.
- b) Rule Changes for the Committee - this needs to be agreed quickly and it will go on the Captains Letter with an explanation as to why we need the change. I think we said it becomes

Rule 2ii All committee members will be elected annually and shall serve for a minimum of 3 years and a maximum of 5 years. The committee will have powers to co-opt.

Rule iv Take out last sentence beginning -The members of the committee

9. AOB

CB asked for written proposals for the new committee members she suggested proposed by the appropriate committee member and seconded by the Lady Captain of her club.

Commi
ttee

SG

KWB

CB

CB

DD/CB

CB

SG/BC

RF

CB asked for any deaths from any clubs that members know and she will add this request to the Captains Letter

All

The meeting closed at 12:30

Date of the Annual General Meeting

Monday 9th November at 11am at Knowle