

BRISTOL & DISTRICT LADY GOLFERS' ALLIANCE  
83<sup>rd</sup> ANNUAL GENERAL MEETING HELD AT KNOWLE GOLF CLUB  
ON MONDAY 12<sup>TH</sup> NOVEMBER 2012

Fay Galley, in the chair, welcomed everyone to Knowle Golf Club. She thanked Knowle GC for hosting the meeting and also all Knowle Lady members for their support and help.

Fay introduced the committee to all members present.

We had a minutes silence in memory of Janine Jackson from Tracy Park GC, Jenny O'Mahony, from The Kendleshire GC, Eunice Thomas, from Clevedon GC and Jim Galley, our Chairman's husband, who all passed away this year.

1. Notice convening the meeting - Read out by the secretary
2. Apologies - Jacky Chadwick, Jacky Berry, Jackie Reeves, Linda Hill, Susie Gibbins, Sarah Hunt, Lucy Padley, Janet Elliott and Lyn Vowles.
3. Minutes for the Annual General Meeting 2011  
The minutes of the 2011 AGM were taken as read and the Chairman signed them as a correct record.  
Proposed by Thornbury GC - Seconded by Clevedon GC

4. Reports.

TREASURER

Evelyn Lloyd presented the accounts to the members for the year ending October 2012.

They showed a deficit of £10.40 from running the Alliance and a surplus of £558.85 from running the Championship, giving an overall Surplus of £548.45, as compared with a Deficit of £360.99 last year.

Miscellaneous General running expenses include the cost of hiring the venue for the AGM and the silver ball markers given to retiring members of the Committee.

No Championship sponsorship was received this year as it was carried forward from last years abandoned match. Taken over the two years there was an overall Surplus of £374.55.

Balance sheet: - Total assets of £4430.34 represented by a stock of silver ball makers and the cash at bank.

Copies of the Balance and Income & Expenditure sheets were sent to the Ladies' Captains via e-mail.

The Accounts were accepted

Proposed – Isle of Wedmore GC - Seconded by Worlebury GC

SECRETARY

Carol Jackson reported that the last match of the season was played on the 5<sup>th</sup> November, therefore the Divisions for 2013 could not be published until just before the AGM.

She thanked the Lady Captains and Team Captains for all their support during the year. Most of the league results came in on time, but what made a mess of the year was the dreadful weather. There were at least 25 matches re-arranged, sometimes 3 or 4 times.

She also thanked Fay, for yet again, another good year running this, the most prestigious league of which we are all part, and she wished her well in her next assignment.

Congratulations to all the winners of the divisions, Bristol and Clifton A, Clevedon, Thornbury, Henbury B and Tracy Park.

Congratulations also go to the individual winners in each of the divisions who had the most points.

Paula Crabtree - Bristol & Clifton , Lucy Padley - Knowle, Sue Flower – The Kendleshire, Jacky Chadwick – Chipping Sodbury and Saybria Sims - Isle of Wedmore.

The finals of the Scratch and Handicap Foursomes were held at Bath GC on the 2<sup>nd</sup> September. The weather was kind to us and we were delighted to see so many spectators, supporting their clubs.

Congratulations to Long Ashton and Bristol and Clifton on winning, commiserations to Wells and Mendip Spring.

#### CHAMPIONSHIP SECRETARY

Janet Fear reported that the numbers entered this year were lower because of the County Matches during the week into the Championship, but the quality of golfers was excellent. 36 single figured handicaps and 25 of those off 5 or better. Over the 78 rounds of golf played there were 9 Eagles and 112 Birdies.

Sophie Keech from Lyme Regis, who plays off scratch won the Harper Salver with a gross score of 149 over 36 holes. The Nett prize was won by Eloise Healey from West Lancashire, who plays off 4, with a nett 147. Next year's competition will be held at Bath GC on Sunday 9<sup>th</sup> June 2013.

Diney Costeloe and Gloucestershire Ladies County Golf Association have very kindly agreed to carry their sponsorship forward to next year.

#### WEB SITE ORGANISER

Sue Gibson said that the new website has now been up and running for a year, and members seemed to be happy with it.

To save cost in postage, many documents have been published on our Website, although key documents containing personal information is still sent out by post.

For 2013, we've decided not to include on our website details of Gloucestershire and Somerset County fixtures and Opens, as these are available on their individual websites and there are also links to these sites on our website.

#### 5. PROPOSALS

Number 1:- That only A and B teams are allowed in the Alliance – proposed by the Committee

This proposal was passed - for 29 and against 2.

Number 2:- That the Foursomes Matches are played on a home or away basis, with immediate effect – proposed by the Committee

This proposal was passed - for 22 against 9

Fay Galley thanked Alison Dodkin from the Isle of Wedmore GC and Claire Biggs from the Isle of Wedmore GC, for being tellers at the AGM.

#### 6. ELECTION OF COMMITTEE MEMBERS

Standing for re-election

|                                 |            |                |
|---------------------------------|------------|----------------|
| Hon Championship Secretary      | Janet Fear | Elected 2010   |
| Website Organiser               | Sue Gibson | Elected 2011   |
| Gloucestershire Liaison Officer | Pat Murphy | Appointed 2010 |

Proposed en bloc by Isle of Wedmore GC and seconded by Bath GC

The Chairman asked for a vote of confirmation. All were in favour.

Nomination for the vacant position of Chairman:-

Barbara Cuff from Knowle GC proposed by Knowle GC and seconded by Henbury GC

Nomination for the vacant position of Secretary:-

Claire Biggs from the Isle of Wedmore GC proposed by Isle of Wedmore GC and seconded by Henbury GC

Nomination for the vacant position of Treasurer:-

Susie Gibbins from Clevedon GC, proposed by Clevedon GC and seconded by Tracy Park GC.

Nomination of vacant position of Committee Member:-

Rosemary Fife from Clevedon GC proposed by Clevedon and seconded by the Isle of Wedmore.

The post of Somerset Liaison Officer has been taken by Di Yates from Mendip Spring GC.

The Chairman asked for a vote of confirmation. All were in favour.

Fay Galley presented Carol Jackson, Evelyn Lloyd and Jenny Hay with a silver ball marker and thanked them for all their work that they had done for the Alliance.

7. DRAW FOR SCRATCH AND HANDICAP FOURSOMES

The draw took place for both foursomes during the meeting on a home or away basis. This was Proposal :- Number 2 which was passed. Details of the draws will be posted on the BDLGA Website and also sent out with the January Pack. The finals will be held on Sunday 1<sup>st</sup> September 2013 with a provisional date of 15th September in case of bad weather. Venue to be decided.

8. DATE OF NEXT AGM – MONDAY 11th NOVEMBER 2013 AT 11.30am – Venue to be decided.

9. PRESENTATION OF TROPHIES

The Chairman presented the trophies and reminded clubs that they have to bear the cost of engraving the trophies themselves, and requested that they are returned polished at the end of the year.

10. The Chairman formally closed the AGM at 12.05

She then invited informal discussion

A suggestion was made from Clevedon that all matches should be organised to be played by the 30<sup>th</sup> September, this will give plenty of time for any re-arranged matches to be played.

Closing remarks

The Chairman thanked Knowle for hosting the AGM, and all members for coming to the meeting.

The Committee minutes will be posted on the website and circulated to the Lady Captains.

Please will the clubs display the Rules and Regulations on their notice boards.

She wished good luck to the new members of the Committee to carry on the good work.

She then wished everyone a safe journey home.

Barbara Cuff then presented Fay Galley with a bouquet of flowers and thanked her for all her support during the last year.