

BRISTOL & DISTRICT LADY GOLFERS' ALLIANCE
COMMITTEE MEETING HELD AT KNOWLE GOLF CLUB
On Monday 30th March 2015 at 10.30am

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 Sue Johns

1. Apologies -Debbie Dardis

2. Minutes of Meeting held on Monday 12th January

Signed with a date correction noted and changed

3. Matters arising from previous meeting.

The Trill Cup has been collected and will be repaired, the rules are up to date but are dated 2012, in order to find ladies to serve on the new committee Debbie is asked to put information on the website, FAQs see Debbie's report.

The date for the Harper Salver was incorrect but has been amended to June 14th at Bath.

4. Chairman's Report

Barbara said how pleased she was to see the new season has begun and she thanked Susie for her work on sorting out the Trill Cup. (see AOB for details)

5. Secretary's Report –

Claire reported that Chipping Sodbury have withdrawn from the Scratch Foursome and with the committees agreement she will contact them and Orchardleigh expressing our regret and that Orchardleigh will go forward to the next round.

She had had a query re exact handicaps when playing matches, she replied stating the rule 7i.

She also brought to the committees attention the number of changed match dates there have been this year and also the steady increase over the last 3 years of October matches, after some discussion it was agreed that she would raise these points at the AGM to make ladies and clubs aware of possible problems, especially if we have weather cancellations.

There are 4 committee members who intend to go to Minchinhampton to support B&C playing the Challenge Trophy, Claire will contact B&C for details of times.

6. Treasurer's Report

Susie reported the bank details as follows

Lloyds Bank £2662.57

Petty Cash £21.24

Total £2683.81

Santander £6376.28

She also gave the committee details of the different ways to repair the Trill Cup and the best way forward was agreed.

7. Championship Secretary's Report

Karen reported that she has 11 entries so far which is similar to 2014, she will send out an e-mail next week. She will be ordering the ball markers for the Harper Salver and Scratch and Handicap Foursomes. Karen is going to try for Cotswold Water sponsorship. She will also start to look at different courses for 2016, she noted that B&B, B&C and Long Ashton have been used in the past.

8. Website Organiser

Debbie reported by e-mail.

She asked about Chipping Sodbury and will need to put Orchardleigh through to the next round.

She said – the web site is up to date, she has renewed the website domain at no cost as we had a voucher. Other points raised were re the minutes could they be

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KBW

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signed off before she uploaded them, the committee were concerned that this would cause a significant delay and suggested that the uploaded minutes (once all the committee are happy) should state that they are not yet validated. She also expressed concerns with the number of match date changes but she has updated those we have received. Debbie has looked carefully at the idea of clubs reporting their results directly to the web but she recommended that this is not a good idea and the committee agreed. Debbie asked for a review of the FAQs before publishing Di and Susie will communicate with Sue Gibson to sort these out. Debbie is away for a period this Spring/Summer and Chris Harris is covering for her and has all the requisite information for access to the web. She has written to Nominet, the domain owner explaining our setup Susie has been helping her sort out their request for proof of identity, Susie will approach the bank for their support to prove what/who we are.

9 . AOB

KBW – raised the question of different vouchers for the Harper Salver, after discussion it was agreed she would investigate the possibility of golf vouchers and would contact some recent winners to ask their opinions.

SG – The Trill Cup options were explained by Susie and after discussion the committee agreed to the option of – a new base to go below the existing base, corrections to the existing names and a washer to be inserted between the cup and base, the cost will be approximately £75.

SG – As she leaves the committee this year Susie asked for all paperwork held by her, the secretary and the Chair to be reviewed and sorted and where possible/practical to be digitally saved but all historic documents kept and that all the paperwork will be handed on at the AGM, the historic documents to be kept by the Chair. Legally the past 6 years and the present year need to be kept by the treasurer.

SG – Raised the importance of a new valuation for all the trophies and the committee agreed that at the AGM the trophies will be presented but then retained to allow a valuation of all trophies together.

SG – Raised the problem of so many committee members leaving at the same time as the rule states a maximum of 3 years we cannot stagger the leaving. After some discussion the committee agreed that perhaps a change of the rules at the AGM could address this problem, CB will add this to the next agenda for a more definite answer/ rule change to be proposed.

SG – asked for the committee's agreement to ask Gil Prophet (a possible new treasurer) to the next meeting, the committee agreed to this.

The meeting closed at 12.45pm

Date of the next Committee Meeting

Monday 8th June 10:00am at Knowle (note this is an earlier start than usual).

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SG

KWB

SG CB
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