

BRISTOL AND DISTRICT LADY GOLFERS ALLIANCE
COMMITTEE MEETING HELD AT KNOWLE GOLF CLUB

On Monday 8th June 2015 at 10.00am

Present

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

Also present at the Committee's invitation – Chris Harris

1. Apologies

Claire Biggs, Susie Gibbins and Debbie Dardis.

2. Minutes of the meeting held on Monday 30th March

Signed and dated

3. Matters arising

Two members of the committee, Barbara and Claire, went on a very cold day to support Bristol and Clifton against Minchinhampton, who were successful at home in the Challenge Trophy.

The Trill Cup has been returned with repair work done and a new base.

4. Chairman's Report

Barbara welcomed Chris Harris who set up our Website originally.

5. Treasurer's Report

Susie had emailed her report - cheques have been received from Diney Costelloe - £600 and Gloucestershire - £100, for the West of England Ladies Championship (Harper Salver).

Bank details

Lloyds Bank £2587.57 Santander £3436.57 Petty Cash £5.20

Gill Prophet will be coming to the meeting in September as a possible new Treasurer

6. **Championship Secretary's Report**

Currently there are 70 entries with 5 withdrawn and 13 on the reserve list. Maximum Hcap is 8 down to +3. Almost all the competitors are young girls. Two will pay on the day, two sent cash through the post and several missed the closing date. She raised the problem of young ones not having cheque books and wondered about another method of payment. Chris suggested BACS transfer through internet banking, directly into our account via their phones.

Karen brought a sample Rule Sheet for the cmte. and gave the Harper Salver to Rosemary for last year's name to be engraved.

Food will be available all day and the Pro Shop will be open from 7.30am.

The order of 200 ball markers has arrived and Karen will buy bottles of water for the entrants.

On Saturday, she will be at the club putting the names on the board and supporting the 24 who are playing a practice round.

Having consulted previous winners, Karen suggested changing the prizes (as Pro shop vouchers are not transferrable and M&S not their style) to a nice letter/voucher stating how much had been won. The competitor then has six months to spend this amount, send in a receipt and a cheque will then be sent to reimburse her. The cmte thought this was worth a try.

Barbara thanked Karen for all her hard work.

7. **Website**

Debbie is currently abroad for several weeks and working offline. Chris, who created the site, has managed to sort out the major problem but still cannot get into the email for results. Previously, payment was made to the website company using a credit card but we need to make a Direct Debit so they have the name BDLGA.

At present Debbie (website) does all the Alliance results and Chris suggested Claire (secretary) should do those for the Handicap and Scratch competitions as she has to do the "tossing of the coin" for venues. That would mean two people having regular access to the site.

Barbara thanked Chris for all her help.

8. Rule changes for the AGM re committee.

There was much discussion regarding the rules which allow;-

- a) co-opting someone but they don't have a vote
- b) using the rule regarding annual re-election less often to keep more flexibility in the cmte.

It was suggested that the cmte be increased by one to nine, giving an odd number.

Barbara asked the committee to think more about all of this.

9. AOB

Karen has provisionally booked two dates next year with Bath for the Harper Salver, usually choosing the week before County Week.

She has also approached three other courses re the Harper Salver but they are not interested. (B&C, Long Ashton, & Kendleshire). Barbara thought Knowle might be interested so maybe use them in the year after next.

Rosemary asked the cmte's permission to bring Marion Crewe as a possible committee member for next year.

The meeting closed at 11.45am