

BRISTOL & DISTRICT LADY GOLFERS' ALLIANCE
COMMITTEE MEETING HELD AT KNOWLE GOLF CLUB
On Thursday 8th March 2018 at 10.00am

Present:

Sue Johns	SJ	Carol Kirkwood	CK	Gill Prophet	GP
Angie Frith	AF	Marian Crewe	MC	Ruth Hughes	RH
Rosemary Fife	RF	Zena Balcombe	ZB		

ACTION

- 1. Apologies** – None
- 2. Minutes of Meeting of 15th December** – agreed without change and signed
- 3. Matters arising** – None

4. Chairman's Report

I have confirmed our position to B&C regarding the policy on not allowing caddies in Alliance matches and use of buggies.

Regarding the admission of C teams, I collated the feedback from various clubs and sent to Henbury for their information.

I have been actively looking for someone who will take the position of Chair from the AGM in November but as yet have not identified anyone but will continue to look.

SJ

Other positions to be filled are Championship Secretary, for which Angie has some ideas and committee member to replace Marian. Zena has kindly offered to take on responsibility for the trophies from Marian. Forthcoming vacancies are to be advertised on the website.

AF/ALL

The Challenge match has now been moved from Henbury to Cotswold Hills as Henbury's greens were not ready. However, as 'home' club, they will pay for the teas. I will add a note on paying for teas to the Challenge Match guidance document published on the website.

SJ

The crib sheet on how to update the Wix website has been written and circulated to Angie & Carol for comment.

AF/CK

5. Secretary's Report including website upkeep

League

The information packs to the Ladies' Captains and Team Captains were e-mailed in early January.

I have now had in the fixtures dates for all teams and the latest spreadsheet dated 27th February is on the website. The first match is due to be played on 21st March and the next one is 5th April.

Scratch & Handicap Foursomes

All first-round matches should have been arranged by 1st March. One was late so the away team assumed responsibility for arranging this at their course now.

Website

Yearly fee has been paid and domain name fee paid for two years to take advantage of slight discount.

6. Treasurer's Report

Gill reported £1,883.41 in current account, £3,441.21 in Santander account and £69.90 in petty cash. We are still awaiting the £300 promised by Bath University for the Harper Salver sponsorship which Gill will invoice ASAP. **GP**

Gill has arranged to meet Susie Gibbins in March to close the Santander account. She will set up a deposit account linked to the Lloyds current account. **GP**

There will need to be the purchase of another two years' supply of towels and more ball markers for the Harper Salver. **RF/GP**

7. Championship Secretary's Report

Five entry forms have been received, four of whom did not enter last year so am very pleased to have "new blood" applying. Last year we had eight entrants about this time so I shall send out an email reminder to all who entered in 2017.

I have confirmed with Bath Golf Club that we will be playing the Harper Salver this year on Sunday 10th June at a rate of £1,200 and £1,250 in 2019.

I will write to James Fern of Bath University offering him a table for his leaflet distribution and asking for financial sponsorship again. He provided £300 in 2017 which we gave to players as meal vouchers, although this is still to be invoiced and collected.

Diney Costello has kindly agreed to sponsor the event again. Sue will check that Gloucester are happy to continue to sponsor, and Zena will check whether Somerset will sponsor this year. **SJ/ZB**

It was agreed that Rosemary will order the towels and get them embroidered from the company in Clevedon who also did the BDLGA tablecloth. **RF**

Angie to request a link on BGC's website in case potential entrants look there for information. **AF**

8. Results Co-ordinator's Report

Nil to report at present as matches have not yet started for the season. The first one is on 21st March.

9. Review of Henbury's proposal for C Teams

The committee reviewed Henbury's proposal document and felt that the best way to approach this is to ask Henbury to propose rule changes that would support the inclusion of 'C' teams, with a supporting document as to why the changes have been proposed. The committee liked the paragraph extracted from the Cotswold Alliance that gets around the issue of having more than two teams from the same club in the same division. Angie will feed back to Henbury and firm this up in plenty of time for the AGM. **AF**

10. GDPR Compliance

The committee reviewed the data that we hold on individuals and how we hold it, in the light of the new GDPR coming into effect on 25th May. Angie will firm up the data audit and is also attending a meeting on this subject on 9th March, so will feed back to the committee if she identifies any other issues not already covered. **AF**

We will publish our GDPR policy on the website as soon as we have finalised it, well in advance of the 25th May deadline.

AF

11. AOB –

Rosemary has had a request for a BACS payment for the Harper Salver rather than cheque. The only issue with this is that if the event is over-subscribed, then we will need to issue cheques to those payees who are unsuccessful. Therefore it was agreed that BACS payments are acceptable if entrants specifically request to pay this way, but that we will not advertise as such on the form.

12. Date of next meetings – changed since last meeting and now at Clevedon Golf Club

- Tuesday 29th May at 6:30pm
- Tuesday 25th September at 6:30pm

The meeting closed at 11:30