

BRISTOL & DISTRICT LADY GOLFERS' ALLIANCE
COMMITTEE MEETING HELD AT THE BRISTOL GOLF CLUB
On Wednesday 12th December 2018 at 9.45am

Present:

Lis Henniker-Heaton - Chair	LHH	Gill Prophet	GP
Angie Frith	AF	Ruth Hughes	RH
Rachael Paul	RP		

ACTION

- 1. Apologies** – Carol Kirkwood (CK), Alison Rushgrove (AR), Zena Balcombe (ZB)
- 2. Minutes of Meeting of 27th September** – agreed without change and signed by Lis
- 3. Matters arising** – None
- 4. Minutes of AGM and any matters arising** – draft minutes and photos were published to the website straight after the meeting. There were no matters arising for discussion.

5. Chairman's Report

Nil to report at present as Lis has just taken up her post.

6. Secretary's Report

Rules and Regulations – updated versions of the for the league and foursomes matches following the changes ratified at the 2018 AGM are on the website.

The information for the packs to the Ladies' Captains and Team Captains of each club is collated and ready to e-mail in the new year.

- List of committee contact details
- List of the Ladies' Captains' contact details
- List of Team Captains' contact details
- Covering letter which was reviewed and agreed at the meeting

2019 Match dates – I have now had most of the teams' fixtures dates, so the spreadsheet is almost complete and will be on the website soon.

Scratch & Handicap Foursomes – The draw sheet is complete and on the website. The finals will be on 22nd September 2019 with a reserve date of 29th. Venue and referees to be arranged in the new year.

Website – The Wix web-hosting is due for renewal in February at a cost of £111 9inc VAT) pa and and bdlga.com domain name is due for renewal in February 2020 (approx. £20 pa).

Now that Sue has left the committee, it was agreed that Angie would give Ruth and Carol a demo so in her absence either could update it.

AF/RH/CK

GDPR – Angie reminded to all to ensure that we adhere to our privacy policy and are careful with all personal data, be it that of captains or championship entrants.

ALL

7. Results Co-ordinator's Report

Nil to report at present

8. Treasurer's Report

Gill reported £1,431.20 in current account, £3,441.21 in Santander account and £152.59 in petty cash.

The £300 promised by Bath University for the Harper Salver sponsorship last year was not paid and the contact has now left the university, so this will not be collected.

Gill has rearranged to meet Susie Gibbins in January 2019 to close the Santander account and will then set up a deposit account linked to the Lloyds current account.

GP

Finances for the Harper Salver were discussed and Gill handed out a summary of income and expenses over the last few years. The following were discussed and agreed –

- The entry fee has not changed since 2012, so will increase from £30 to £32, which will give an extra £120 income
- This year we have enough towels to hand out but after that we will look at another gift such as a branded pencil & rubber or erasable pen
- We will not provide the £5 food vouchers as this was started to promote Bath University but as we were never paid the £300 for them we will not continue to provide these. We will continue to provide bottled water.
- We will refund the engraving of both trophies, so will ensure that we let the winners know and request their expenses.
- Prizes were last increased in 2013, so with the additional income and savings, these will be increased. Alison checked with EG and the restriction is £500 for amateurs.

AR

Prize	From	To
1st Gross	£200	£225
2nd Gross	£150	£170
3rd Gross	£105	£120
4th Gross	£75	£90
5th Gross	£55	£70
Best Gross am	£50	No change
Best Gross pm	£50	No change
1st Nett	£45	£50
2nd Nett	£40	£45
3rd Nett	£35	£40
Total	£805	£910

This assumes that Diney Costeloe will continue to support the championship as she has so generously done in the last few years, so Alison to contact her, or Rosemary in the first instance to see whether this has already been promised.

AR

Also, Alison should check that GLCGA will continue to donate £100 and also approach SLCGA again this year to ask whether they might provide a similar donation.

AR

Gill usually holds onto the cheques until the final names are known and only banks those of the final competitors. However, it was felt that we should be moving with the times and allowing people to do BACS transfers to enter and then Gill can transfer back again if the championship is over-subscribed and the entrant is unsuccessful. Gill to set this up.

GP

Alison to amend the poster and entry form to reflect this change, although cheques will still be accepted.

AR

9. Championship Secretary's Report

I asked EG if they had a feel for amount of prize money that is offered in other order of merit comps but they don't. I have updated the poster and the entry form to include my contact details, 2019 dates etc. I have made the closing date 4 weeks prior to competition (9th June) as last year. Once the funding has been ascertained, the poster and entry form can be finalised & publicised on our website, Bath Golf Club's website and the EG website.

AR

We discussed whether there was a requirement for any of us to have DBS checks. Alison, Lis and Rachael already have current checks in place so it is probably not necessary for anyone else. However, we should check Bath Golf Club's Child Protection Policy to ensure that it is up-to-date.

AR

10. AOB – Nil

11. Date of next meetings –

- March 15th at 9.45at The Bristol
- May 29th at 7pm at the Bristol
- September 18th venue TBD

The meeting closed at 11.15