

BRISTOL & DISTRICT LADY GOLFERS' ALLIANCE
COMMITTEE MEETING HELD BY ZOOM VIDEO CONFERENCE
On Monday 7th September 2020 at 10.00

Present:

Lis Henniker-Heaton	LHH	Gill Prophet	GP
Angie Frith	AF	Ruth Hughes	RH
Rachael Paul	RP	Alison Rushgrove	AR
Zena Balcombe	ZB	Carol Kirkwood	CK

ACTION

1. Apologies – None

2. Minutes of Meeting of 29th May agreed and signed by Lis

3. Matters arising –

Lis contacted Bristol & Clifton regarding playing of the bath Aqua Glass Challenge Bowl. She has not heard back but will chase to find out what is happening regarding playing his match.

LHH

The Santander account is still not closed as Gill & Lis still need to arrange original signed copies of minutes to be sent to the bank, which they will do as a matter of urgency.

GP/LHH

4. Chairman's Report – Lis Henniker-Heaton

Nil to report

5. Secretary's Report – Angie Frith

Due to the implementation of the World Handicapping System we need to amend our Rules for both Alliance and Foursomes matches, mainly on terminology. Draft rules were circulated to committee for review and agreed at the meeting. They will be circulated prior to the AGM, when they would normally be ratified and implemented.

AF

We discussed whether players' handicaps will move around more than they do now and whether we propose that once the team has been agreed, any changes to handicaps within the preceding week making some players ineligible are ignored? It was decided that during the next season we would monitor players' handicap changes and whether the new system does cause issues for the league, rather than trying to pre-empt. Lis thanked Zena for all her work on projecting changes to handicap indices.

League divisions for next year – I will write to all Ladies' Captains to ascertain whether their clubs are expecting to participate next year and whether they will field the same number of teams. Once we know that, we can publish the divisions for next year and all team captains can start arranging their dates.

AF

6. Treasurer's Report – Gill Prophet

Bank accounts now stand at £1,650.60 in current account, £3,441.21 in Santander account and £139.48 in petty cash. The outstanding refund of BACs entry fee for the Harper Salver has been made.

7. Championship Secretary's Report – Alison Rushgrove

The date for the championship next year is expected to be 13th June. This still needs to be agreed with Bath Golf Club, including renegotiating the fee with their management board.

AR

Alison proposed that the entry fee and prizes remain the same as they would have been this year, and this was agreed by committee. Confirmation of sponsorship by counties and Diney Costeloe will be sought.

AR

8. Impact of COVID-19

We are all well aware that this will continue to have an impact next year but it would be premature to make any policies now regarding how to deal with temporary closure of clubs, team teas, track and trace etc. We will be abiding by UK, EG and individual club rules and regulations in place at the time. Some teams might be affected if shielding is re-introduced for people over a certain age. To be carried forward to future committee meetings.

AF

9. AGM

- a. This was planned for 12th November 2020 at Knowle, but it was agreed that this cannot physically be held so will be held with written reports circulated and any voting by e-mail. We will request any resolutions to be submitted three weeks prior to that date as per our Rules.

AF/All

It was agreed that providing there are not significant changes to the numbers of teams participating in the foursomes matches, that the draw from last year will be carried forward to next season.

- b. Two committee members will have fulfilled their maximum five years on committee so new potential candidates will be sought as a matter of urgency for the Honorary Secretary and Honorary Treasurer positions. In the event that no suitable candidates come forward, we will need to look at amending the rules to allow for extension only as a last resort.

10. AOB

Zena pointed out that all trophies are out with the various winners from last year. Angie to include the list with the letter to all Ladies' Captains reminding them to keep these safely and let any new LC know of their existence. If any club should wish to return them, we can keep them safe for next year.

11. Date of next meetings –

- 12th November AGM – by correspondence.

The meeting closed at 11.10am