

**EASTHAMPSTEAD LADIES GOLF CLUB**

**Minutes of committee meeting – Wednesday 16<sup>th</sup> February 2021**

**VENUE: Virtual Zoom 6:30pm**



**PRESENT/ APOLOGIES:**

Captain	Alison Tinsley	Membership secretary	Anita Lake
Vice captain	Jo Lawton Davies	Competition secretary	Clare Kemp
Treasurer	Ish Thomson <b>apologies</b>	Committee member	Linda Mcleod
Secretary	Lynda Atherton	Committee member	Anne Butcher
Handicap secretary	Hazel Rogers <b>apologies</b>	Committee member	Penny Gilham

<b><u>LAST MONTH'S MINUTES</u></b>	<b><u>ACTIONS</u></b>
Agreed and signed - slight change in wording re safeguarding minutes	Penny to fwd
<u>Matters Arising / Actions from previous meetings</u> <ul style="list-style-type: none"><li>• Committee photo's (AI)</li><li>• Lockdown pics (Jo)</li><li>• CWO (AI) see agenda items</li><li>• Safeguarding docs (see agenda items)</li></ul>	All done
<b><u>Lady Captain Report</u></b> <p>Another quiet month as the Complex has remained closed in February due to the National Lockdown. There is some hope that golf courses may re-open in late March or April.</p> <p>We continue to progress towards our accreditation for Safe Golf as required by England Golf and we have appointed Millie Millar as our Club Welfare Officer. Millie will be attending a safeguarding course in March.</p> <p>We have arranged an evening with Deana Rushworth Golf Pro for Tuesday 23<sup>rd</sup> February for all members to join via zoom.</p>	
<b><u>Vice Captain Report</u></b> <p>I don't have anything to report this month due to lockdown restrictions.</p>	
<b><u>Treasurer Report</u></b>	

Although the bank account stands at £5776, with monies owing to Al T and me, the true value is £5100, which we would expect as this is membership month. We have lost 8 members, ergo £400 to the account.

We have historically used the membership fee to pay for our running costs - handicap software, affiliation fees, insurance, miscellaneous, boards etc. However, our costs will rise this year:

We now have to pay for access to the EG platform for handicaps - an extra £178.80.

Safe Golf - courses & DBS for Millie -£80. (And we've lost our only junior!).

Note this is for 3 years.

Affiliation fees for EG and BCLGA -£2.50 a head.

The above costs alone work out at an extra ~ £6 a head. So rising from about £17 a head last year to £23 a head this year. The message is that we don't have a lot of spare money - but not critical just yet.

Over-Time Prizes. A couple of months ago I produced a spreadsheet which showed that the 'over time' comp prizes (birdie trees etc) worked out to be a reasonable proportion of the overall cost of comps. As we currently have no competition income to offset these, cancelling the winter 'over time' prizes would help the account. We can't play comps anyway!

There is an opportunity to plead poverty to England Golf regarding the unexpected increase in handicap software costs (£178.80). I will forward on an email from EG regarding this. I think we should respond to EG, even if we don't ask for a contribution.

**Committee discussion:** all agreed that for small clubs to pay the same for handicap software costs as larger membership clubs is unfair.

Ask Ish to email EG

### **Competition Secretary Report**

#### **NAPGC Mary Forster**

4 teams were entered however competition has been put on hold.

Organisers currently looking at running this in October/November. Will receive further update in October. No entry fees being reimbursed until October.

#### **Duncan Trophy 2021**

Waiting to see if this competition will go ahead due to lockdown.

Draw due to be issued 8<sup>th</sup> May latest, Final 31<sup>st</sup> October.

#### **Toprock Bowl and the 4BBB Matchplay**

Anne Butcher is co-ordinating these matches.

### **Membership Secretary Report**

. Another year's renewals done. Unfortunately, we have lost the following members

<b>Naylor A</b>	<b>Aisling</b>
<b>Webb</b>	<b>Maureen</b>
<b>French</b>	<b>Sue</b>
<b>Weston</b>	<b>Julia</b>

<b>Hillen</b>	<b>Dolores</b>		
<b>Sharpe</b>	<b>Lorraine</b>		
<b>Brown</b>	<b>Gail</b>		
<b>Clarke A</b>	<b>Jenn</b>		
<p>They have all been in contact and have valid reasons for not renewing. We have also gained one new member, Karen Thompson. The membership now stands at 70. The updated membership list has been sent to Sandra for the website and to Steve Cross for the insurance.</p> <p><b>Committee discussion:</b> numbers have steadily been decreasing. Consider recruitment drive for new members when everything opens up</p>			CFWD – Anita/AI
<p><b><u>Handicap Secretary Report</u></b></p> <p>Nothing to report</p>			
<p><b><u>Agenda Items</u></b></p> <ul style="list-style-type: none"> <li>• Safeguarding (AI/Penny) – discussed new wording re last month minutes. Millie confirmed as our new CWO and will receive training in March. We are on target with implementation with training and signing off of on procedures /policies outstanding – Adoption of policies and sign off may happen at March meeting. Discussion around what personal details of CWO should be available and where and a secure welfare email to be created. We are also awaiting some information/guidance from EG re risk assessment of “activities” and what is acceptable</li> <li>• NAPGC competition status update (Anne) – Intention is to run all comps with entry forms on website and enter by end of March rather than Feb for Pairs comp. Finals weekend pushed to mid October. All fees to be paid online.</li> <li>• Winter pairs comp (Clare) – not all first rounds completed. Likely that we will cancel this comp due to time constraints, but will wait for “Boris” announcement before communicate to members</li> </ul>			AI to discuss with Barbs re email (??)  Ann to email re Matchplay pairs comp  AI to communicate in due course
<p><b><u>WICs</u></b></p> <p>Not needed currently due to COVID processes</p>			

<b><u>AOBs</u></b>	
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| <ul style="list-style-type: none"><li>• Reminder that Deanna's talk is on 23/2 at 7pm</li><li>• Mary Forster – now cancelled for 2020. Will run again in Oct/Nov</li></ul> |  |
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Meeting closed at:

**Date of next meeting: Wednesday 17<sup>th</sup> March 2021 at 6:30pm on Zoom**

Minutes approved: Signed virtually 17/3/21