

## **EASTHAMPSTEAD LADIES GOLF CLUB**

### **Minutes of committee meeting – Wednesday 21<sup>st</sup> April 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	Committee member	Linda Mcleod
Secretary	Lynda Atherton <b>Apologies</b>	Committee member	Anne Butcher
Handicap secretary	Hazel Rogers	Committee member	Penny Gilham <b>Apologies</b>

<b><u>LAST MONTH'S MINUTES</u></b>	<b><u>ACTIONS</u></b>
<p>Agreed and signed -</p> <p><u>Matters Arising / Actions from previous meetings</u></p> <ul style="list-style-type: none"><li>• AI to update handicaps in competition document (AI)</li><li>• Assess handicap reduction calculation between us and BCLGA (H)</li><li>• Email to members re-reopening and safe golf (AI)</li></ul>	<p><b>AI to send to Anne for NAPGC/Clare for EXT.</b></p> <p><b>Carried Forward</b></p> <p><b>Completed by AL.</b></p>
<p><b><u>Lady Captain Report</u></b></p> <p>The Complex re-opened on Monday 29<sup>th</sup> March. The course has benefitted from the enforced break and Simon and the greenkeepers have done a tremendous amount of work around the course and it is looking good. With effect from 12<sup>th</sup> April the bar is open again for table service and it was lovely to see everyone enjoying the spring sunshine in recent days.</p> <p>We have resumed playing all our competitions and this month we have played the R &amp; A 9 hole qualifiers, the Gingerbread, Easter Shield, Australian Spoons and Coronation Pairs.</p> <p>We have submitted our evidence to England Golf for our safe golf accreditation, Millie has completed the safeguarding and time to listen</p>	

<p>courses and has received her DBS clearance, so we are just waiting for the official accreditation to come through.</p> <p>My Charity received £260 from the Masters Sweepstake and £70 from a Grand National Sweepstake, thanks to Ish, Linda Mc and Al W for organising these events, it is much appreciated.</p> <p>I purchased a John Lewis Gift Voucher for Wayne Owers on behalf of ELGC which will be presented to him this week.</p>	
<p><b><u>Vice Captain Report</u></b></p> <p>Draws for both the Summer Singles and Mixed Pairs Knockout competitions were completed and communicated on Tuesday 30<sup>th</sup>March.</p> <p>There are 31 ladies taking part in the Singles and 15 pairs in the Mixed.</p> <p>Alex Cram requested a change of partner in the Mixed competition due to her original partner no longer being eligible. Since the competition had not yet begun, this request was considered reasonable.</p>	
<p><b><u>Treasurer Report</u></b></p> <p>Matters Arising.</p> <p>ISV costs for Handicap Software. The County agreed with us that the new cost levied was unfair for smaller clubs. Moreover that charging Counties for access to EG software showed an element of 'double charging'. The County Treasurer (me!) wrote to EG. The response was that they would pass our concerns to the WHS Team. Also that ISVs should not be charging Counties as EG should pick up that tab. I will contact our providers regarding the cost - they absorbed some of the cost to access the old EG software (£26) so I would like to know why they are not absorbing an element of the new cost.</p> <p>The Bank Account stands at £4036.67. There is an uncashed cheque which brings the true value of the account to £3,733.73.</p> <p>I have been in touch with Barclays about internet banking for our account. Anne Butcher and I have done the paperwork and in the next 10 or so days we should be able to make on-line transactions. Life will be easier!</p>	
<p><b><u>Competition Secretary Report</u></b></p> <p>Currently organising the following competitions:</p> <p><b>Whitewebbs Golden Jubilee Trophy – Final 17<sup>th</sup> October – Staverton Park Golf Club</b>  4 teams entered. Draw has been made. First match against Mitcham 22<sup>nd</sup> May. 3 other teams have been contacted with suggested dates, awaiting confirmation.</p> <p><b>Duncan Trophy</b></p>	

<p>1<sup>st</sup> round against Goring and Streatley - 1<sup>st</sup> round to be completed by 12<sup>th</sup> June. Currently speaking with the Captain about dates.</p> <p><b>JHB Cup and Shield – 8<sup>th</sup> August – Sandford Spring Hotel and Golf Club</b> Currently waiting for the draw.</p> <p><b>Annodata UK Golf Classic</b> Have received interest from 9 players so will need to draw 5.</p>	
<p><b><u>Membership Secretary Report</u></b></p> <p>We have two new members, Di Frith and Gill O'Donnell. The membership now stands at 72. We also have interest from another lady, who is going to play some friendlies on a Thursday and with Ali T, with a view to joining. Her name is Viv Lovell.</p>	
<p><b><u>Handicap Secretary report</u></b></p> <ul style="list-style-type: none"> <li>• Competitions have started up again since lockdown and the system is working reasonably well</li> <li>• The course is now fully open and playing its full length so we have no issues with shortened holes etc</li> <li>• We have one new member Diane Frith with no CDH number. She has submitted one 18 hole card for handicap. She needs to do 2 more rounds so that I can allocate her initial handicap.</li> <li>• I have had to set up the 9 hole course with England Golf and that process is not yet complete. When that is done I will reinput the scores for the 9 Hole R&amp;A qualifying comp held in April and finalise the handicap adjustments . The qualifying scores need to be submitted by 7<sup>th</sup> June</li> </ul>	
<p><b><u>Agenda Items</u></b></p> <ul style="list-style-type: none"> <li>• Safeguarding policies - Millie completed second course Time to Listen and passed her DBS check. Awaiting official confirmation of our accreditation from England Golf.</li> <li>• Charity Day - To take place Saturday 8<sup>th</sup> May. Al and Jo had meeting with the men. Three more tees have been added. Four ladies on the Waiting List. There will be a halfway hut, but more limited. Clare has volunteered to help in the halfway hut. There will be a raffle. Al to send email asking for prizes. Donations given to committee members. Jo will be providing each team with an envelope with all the information.</li> </ul>	
<p><b><u>WICs</u></b> Not needed currently due to COVID processes</p>	
<p><b><u>AOBs</u></b></p> <ul style="list-style-type: none"> <li>• ELGC email addresses - should we have Club email addresses for continuity when roles pass on to new committee members</li> </ul>	<p>Al to speak to Chris Corbett and Barbs-</p>

<ul style="list-style-type: none"> <li>• Roberts Cup/Richard Lake Trophy - Will keep as 4BBB pairs Stableford and singles stableford for Richard Lake</li> <li>• Ping 4BBB mixed comp - This needs to be held with another mixed competition. Originally planned to run alongside Roberts Cup but it may fit better with Glyfford Bowl as this is a 4BBB format</li> <li>• Treasurer - Kathryn Price has decided not to re-join the committee in 2021/22. Ish agreed to continue for another year</li> <li>• ELGC Poster - designed to attract new members. Simon Cottee has agreed to circulate to Play More Golf members at the Complex. We can also use it to post on local social media community groups and in local supermarkets and noticeboards</li> <li>• Greensomes - should we re-instate greensomes on a Wednesday evening.</li> <li>•</li> <li>• Gold League - consider whether the Club should apply for entry to the Gold League as we have more lower handicap players.</li> <li>• Coronation Pairs</li> </ul>	<p>CARRY FORWARD</p> <p>.</p> <p>Al to liaise with Dean- CARRY FORWARD</p> <p>.</p> <p>Anita to send to Simon Cotee. Ladies to put on their local social media and shop noticeboards.</p> <p>AL to speak to Simon Cotee- CARRY FORWARD</p> <p>Decided too early. Anne will send interest email in July.</p> <p>Anne will let winning pair know next steps.</p>
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Meeting closed at: 7:40pm

**Date of next meeting: Wednesday 19<sup>th</sup> May 2021 at 6:30pm on Zoom**

Signed: Agreed and signed virtually 6pm 17/5/21