



## ***EASTHAMPSTEAD LADIES GOLF CLUB***

### **Minutes of committee meeting: Thursday 22nd January 2026**

**VENUE:** in person Downshire 6.15pm

#### **PRESENT/ APOLOGIES:**

<b>Captain</b>	Al Woolley	<b>Membership secretary</b>	Norma Moran
<b>Vice-Captain</b>	Gill Cain	<b>Competition secretary</b>	Mandy Creed
<b>Treasurer</b>	Ish Thomson <i>Apologies</i>	<b>Committee member</b>	Alex Cram
<b>Secretary</b>	X	<b>Committee member</b>	Liz Clarke
<b>Handicap secretary</b>	Hazel Rogers	<b>Social secretary</b>	Dawn Ledgard

#### **LAST MONTH'S MINUTES**

Minutes of the last meeting on 09 Dec 2026 having been previously circulated were agreed.

#### **Matters Arising / Actions from previous meetings**

- Date changes: all actioned and published (AW)
- Christmas Lunch golf (GC): committee members to ask people informally, carry over to the next meeting
- Emergency contact info on phones (AW): prize checking in progress! Committee to check with people ongoing
- 9-hole fee: now on system (AW)
- Tee mats has anyone researched this?! (AW): no, and we don't think it is needed going forward

#### **REPORTS**

##### **Captain's report**

**Golf:** we had a couple of course closures due to frozen ground, but most of our golf has gone ahead. Making a lot of comps over 9 holes means that most people are carrying, which can only help the course. It is now very muddy underfoot.

##### **Complex:** *from Simon*

"Ladies changing rooms/toilets we have a CAPEX request in for £17K to do this in the next financial year. We had builders quote for a major

change, knocking down walls and getting rid of showers but this isn't going to be financially viable as the quotes came back over £35k"

9-hole rate: Simon has instructed the pro shop to give this rate only to the Ladies for their 9-hole competitions during the winter. The 9-hole rate is £17.05.

"The gravel banding of the top half of 13 is tentatively booked in for Thursday 19th Feb, depending on weather and ground conditions. There will be a temporary green on the day, before the ditch, whilst works are being carried out."

...we could swap Feb 12th (friendly) & 19th (WL) comps so the temporary green isn't an issue for WL.

**50th celebrations:** we have met with Janet and are waiting for the quote for the catering for the Waltz evening. Once we have that we will be able to confirm costings. Aim is to send invitations to the ex-members by the end of January, as those numbers need to be confirmed first. Group is meeting next week. Bag tags - we may have a source closer to home for this.

**Club kit:** meeting set-up with Viv's friend to discuss the embroidery of existing items and costs for new items.

**County AGM:** attended with Sandra Hall, who is happy to continue as delegate and she is completing the paperwork for this. Incorporation is going ahead. Once again, our Juniors were mentioned. Hazel audited the accounts. Gill is continuing as treasurer for this year.

**Juniors:** following several discussions I am hoping some of the girls will move to hold dual membership and so bring them through into playing in some of our comps. Amelie, the current Captain is keen to do this. The decision book shows this as a £10 fee.

**Vice-Captain report**

Winter Knock Out Round 2 is complete. Semi-finals to be completed by March 1st.

**Treasurer's report**

The account stands at £7221. 45 members have paid their subs. I have paid the Club Systems invoice which was £536.40. The next major expenditure will be the EG and BWG subs and be around £21 a member. I expect the form in mid Feb. This includes 3rd party insurance organised by EG (not BWG).

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<p>On insurance: the EG is 3rd party only. Our insurance organised by the men covers more than just 3rd party. If you want to protect against theft etc, you need your own personal golf insurance. An email was sent to the club on this, last year.</p>	
<p><b><u>Handicap Secretary</u></b> Handicap improvement trophy comps have been calculated Club - Gill Cain County - Charlotte Wood The physical par tree is operational and working well The new Howdidido app is now operational and after a few initial blips appears to be working reasonably well. I've emailed the members asking if anyone is having any issues</p>	
<p><b><u>Membership Secretary</u></b> Liz and I had our second catch-up last Friday to review the renewal numbers and confirm the procedures required for end of year renewals. At this stage, we have two members who have confirmed they will not be rejoining, Renewal uptake has been strong, with forty-five members having already paid ahead of the 31st January deadline. Some of our members have their fees set up as standing orders so payment comes in at the end of January. As 31st falls at a weekend this year to help with my admin I have asked those paying by standing order let me know if theirs is set up for 31st as it will not reach the bank account until 2nd Feb.  I will provide the full renewal figures next month, along with the names of those who have chosen not to renew.  Website: I still have the tab 'Details of past winners' to add information for, and will have a meeting with AI about this. Otherwise, nothing much to add in.</p>	
<p><b><u>Competitions Secretary</u></b> Dates for all the Mary Forster matches have now been booked and several matches have been played.  I have entered ELGC in the Academia Matchplay (which Barbs has agreed to captain), the BWG Interclub Shield and Duncan Trophy competitions. I have emailed out information regarding entering the Academia pairs competition.  The NAPGC has published all the dates and venues for this year's competitions. There are some alterations to the formats, most noticeably the Hawtree mixed which will now be played at (3) neutral venues with the winners going to the final. (The External Organiser for the men's club is Ian Moody and I am liaising with him regarding this</p>	

<p>competition.) I would recommend entering 1 team in the Hawtree and 3 in Whitewebbs. The JHB was not very popular in 2025 and I would like the committee's opinion on how many teams to enter this year. <i>Cherwell Edge 26 July 2026</i></p> <p>Anne Butcher has emailed out information regarding entry for the NAPGC Pairs Matchplay and Greensome (formerly Toprock) competitions.</p>	<p>Mandy to canvas for players - hopefully 2 teams</p>
<p><b><u>Social Secretary</u></b></p> <p>Our Rules &amp; Games evening by Hazel &amp; Cram will now be on Wednesday 21.1.2025 7pm for 7.30pm. We'll have some fun games &amp; table quizzes too that Al &amp; I are planning. I'll update you all on how it went.</p> <p>Our Golden Quiz night will now be on Tuesday 10th March 7.30pm, a date for your diaries. Our sub committee of Al, Suzanne, Mandy &amp; me met this week &amp; it looks to be an event not to be missed! Spread the word &amp; plan your teams of 4. Last year £5pp, shall we keep it the same price?</p> <p>In February I will send an email to the group encouraging members to message if they book a casual tee time &amp; would like other members to join them for a game. We could find out when the members have free time. I know in friend's groups this already happens but this would be more inclusive and encouraging to all, especially new members. I'll send a message on the New Members Whats App group too. If members of the committee &amp; more experienced players started the ball rolling that would be helpful.</p>	
<p><b><u>Secretary</u></b></p> <p>Forms have been completed for BWG delegate, which had to be renewed formally due to incorporation.</p> <p>There are some forms to be completed for the NAPGC, and we need to sort out why everything from them seems to go to Ish's email address!</p>	
<p><b>AGENDA</b></p>	
<p><b>1: New HDID (HR)</b></p> <p>Some initial glitches. No responses to Hazel's email regarding problems. After Jan 26th everyone will likely have to migrate. New releases are happening every Monday. Any issues take screenshots and email Hazel with the steps you have taken. Also check for whether it has you as a member of ELGC, and is your handicap correct?</p>	
<p><b>2: NAPGC team series entries (MC)</b></p> <p>HAWTREE: 1 team, Mandy to liaise with the men</p> <p>21 June: Stockley Park (day after Waltz)</p>	<p>Mandy liaise with the men re</p>

04 July: Batchwood Hall (is Club Champs) 12 Sept: final WHITEWEBBS: 3 teams to be entered	Hawtree
<b>3: JHB (MC)</b> Mandy to email to establish interest across the club. Once again it coincides with other NAPGC comps	Mandy to ask the club
<b>4: Proposal of spoons prizes for putting in April to Sept medals 2026 (AW)</b> - yes to this	
<b>5: 28 Feb comp - AW &amp; GC both away</b> Hazel to run	
<b>6: Club kit order (AW)</b> Meeting with Viv's friend by end of January. 'AB Golf' in Thame is used by County, could also approach them.	
<b>7: December 2026 committee meeting date! (GC)</b> One meeting post AGM, in early December (so Nov & Dec meeting together).	
<b>8: Google site for committee documents (AW)</b> Essentially this is just a cloud filing system, which few members of the committee will need to access. Gill has asked for training - Al can provide this. Al will manage the uploads and is happy to continue doing this after leaving the committee.	
<b>AOB</b>	
Norma: Golf Foundation comp - could do in July instead of Ping?	AW & GC to find out more about both
Dawn: casual rounds, will wait until after the weekend away before emailing the club	
Berkshire is giving us 3 free shirts to use as prizes at the Golden Medal	

