

Minutes of Aboyne Ladies Committee Meeting

Held on Thursday 10 January 2019

Present: Tamara Sebire, Janice Innes, Liz Taylor, Carmeen Eakin, Val Bruce, Loraine Logan and Karen Bradburn

Apologies: Janette Wright

1 & 2. Welcome & Apologies

Liz welcomed everyone to her last meeting as Captain and Chair.

3. Approval of Minutes 15 November 2018

Minutes proposed for approval by Val Bruce and seconded by Carmeen Eakin.

4. Matters Arising/Actions

ACTION: Carmeen to keep Scott updated in terms of the minibus booking status for the Christmas dinner. Carmeen had to cancel booking due to limited numbers and updated Scott. ACTION COMPLETE.

ACTION: Val to respond to Daily Mail Foursomes letter. This was done as both she and Tamara were the qualifiers. ACTION COMPLETE.

ACTION: Karen and Carmeen to prepare the hampers along with other willing volunteers. Hampers prepared on 30/11/18. ACTION COMPLETE.

ACTION: Liz to update the competition folder to provide future clarity on two competitions/trophies and Carmeen to send Liz an electronic version. ACTION OUTSTANDING.

ACTION: Liz to update Council that Loraine Logan is willing to stand for Council election. ACTION COMPLETE.

ACTION: Janice and Carmeen to prepare and send out a newsletter regarding festive aspects, prepare a sign up sheet for the minibus and update Colin the caterer regarding Christmas mealtimes. All aspects dealt with. ACTION COMPLETE

5. Correspondence

No correspondence received.

6. Reports

Captain's Report

Limited activity to report, given the festive season and winter golf. The last Council meeting took place on 7 January and the main focus was the forthcoming Club AGM on 20 January 2019 at 2pm.

Treasurer

Liz reported that the hampers raised £566, mainly due to sale of raffle tickets at the mixed open in September, which would be well worth repeating for 2019. The balance in the bank account is £1,199.98.

7. Winter Golf Update

Tammie advised that there are not large numbers playing, but that everything appeared to be progressing well.

8. Review of Christmas lunch and dinner

The festive meals were well supported with 22 attending the lunch and 24 at the Dinner. Everyone enjoyed the food and the ambience at these events. The draws for the hampers were split over the events with 10 hampers/bottle bag prizes in total.

9. Fixture List/Competitions for 2019 update

Janice updated everyone that she had now added the competitions onto the system, but that this had thrown up a few discrepancies, either with outings covering some of our time slots or the need to identify times for the Club Championship rounds in addition to the medal rounds on the same date. Some items had been flagged to Fraser and/or the Gents/Seniors where appropriate.

An explanation in terms of the Championship rounds will be included in the newsletter at the start of the season.

10. Confirmation of Committee roles and responsibilities

Treasurer – Liz

Competitions Secretary – Loraine (in conjunction with volunteers)

Vice Captain & Secretary – Carmeen

County Representative – Val (with support from Janice)

Handicap Secretary – Tammie

Friendly Matches & Volunteer recruiter for Opens – Karen

Captain/Chair – Janice

ACTION: Loraine to make contact with the volunteers in terms of helping out with closing competitions.

ACTION: Liz to provide outstanding e-mail addresses to Loraine.

ACTION: Janice to contact Heather regarding a training session for setting up Open

11. Suggestions Book

No entries

12. AOCB & Date of next meeting

Karen – suggestion of a raffle around a designer handbag to run for a longer period of time to raise funds towards the toilet refurbishment. After some discussion it was decided to go ahead with this and to have a limit of 500 tickets – each to sell for £5.00 in order to cover the purchase and raise funds.

Val – outing for 2019 – 13 July is the date set for the outing, however having checked with Kemnay, the date of their open has changed and therefore this will not be an option. Given the weekend date, it was decided to check with reciprocal clubs in order to try and minimise the expenditure for the day.

Liz – raised the aspect of the toilet refurbishment and asked everyone to reconvene downstairs to discuss what would need to be included in any quotes. There were 3 suggestions put forward in terms of who to approach for quotations.

The next meeting will be held on Thursday 21 February 2019 at 1330hrs.