

Minutes of Aboyne Ladies Committee Meeting

Held on Thursday 15th November 2018

Present: Liz Taylor, Carmeen Eakin, Karen Bradburn, Val Bruce

Apologies: Tamara Sebire, Loraine Logan, Janice Innes

1 & 2 Welcome & Apologies

Liz welcomed all to the meeting. With only 4 attending, the meeting was lacking the required quorum of 5. It was agreed to proceed with the meeting since certain issues needed done (e.g. preparations for Christmas).

3 Approval of Minutes

The minutes of the meeting of 27 September 2018 were proposed for approval by Carmeen Eakin and seconded by Liz Taylor.

4 Matters Arising

The minibus has been booked but due to demand in the community it is necessary to have numbers and a payment in advance to confirm the booking. Liz will check on how many ladies are travelling from Aberdeen to attend dinner.

Action Carmeen to keep Scott updated

5 Correspondence

A letter concerning the Daily Mail Foursomes will be dealt with by Val Bruce. She and Tamara were the qualifiers.

Action Val

6 Reports

Ladies Captain Report – November 2018

The Ladies AGM was held on the 20th October, with 26 members attending. It is a good opportunity to provide an over view of the years golf.

The highlight of the season was hosting the Coronation 4's and we were lucky enough to have a great day and as already reported, all who played were very complementary of the course and organisation, including the R&A representative. Our young ladies, Shannon, Kimberley and Carmen all had a fantastic season, gaining caps for Scotland in various countries. We are very proud of them and their achievements.

We introduced the new CONGU handicap system, with a few of our new ladies playing between 36 and 54. All of them have played very well and are reducing their handicap.

We have 83 ladies with active handicaps, with some of the new ladies' playing regularly. Janice Innes was the most improved player, starting the season with 24.3 and ending up with 16.5. Very well done.

Fenneka Wolters-Sinke has stepped down from our committee, with no new nominations. Janice Innes was proposed as Captain and Carmeen Eakin for vice Captain. Both nominations were seconded and very much appreciated by the lady members. We would like to thank Fenneka for the work she has done over the last six years as the Handicap secretary. The remaining ladies will stay on the committee for another year and we are seeking a nomination for the Council.

Our Christmas Lunch and dinner will be held in the club house in December. We hope to have a good turnout and some good fun.

Greens

The greens have been top dressed. Debris has been cleared from the course following windy weather and there have been repairs carried out on the fairway mower. There is ongoing work on the 8th hole.

Carmeen Eakin attended the course walk on the 27 Sept and reported that the work on the bank of the bunkers on the 8th green is necessary to return them to their former profile. There has been a gradual build up, as sand is splashed out during play causing marked slopes on the green. Turf will be lifted, the profile adjusted and the turf replaced. Various tasks on the tree management programme will be undertaken in the winter months. The SSS has been corrected on the hole by hole guide on the website.

County Rep

The County AGM took place on 10th November. Val could not attend but will supply an update of anything of note. A list of the 2018 County Trophy Winners has been placed on the noticeboard with Carmen Griffiths and Kimberley Beveridge winning several individual trophies and Aboyne 1 team winning the scratch Watt Duffus Trophy.

Treasurer

Liz supplied the finalised accounts certified by Mr B Watt for the year ended 31 Oct 2018 and a copy has been posted on the noticeboard.

Liz raised the possibility of a monthly fundraiser next season for the ladies' section with a view to raising money to go towards new toilets in the ladies' locker room. She will obtain some quotes. The funds from the sale of raffle tickets for the hampers will also go to the ladies' section this year.

7 AGM Review and drafted minutes

The AGM went well. Although there were no new committee members, following a suggestion for sub-committee to help with closing competitions, several ladies offered to help .

8, 9 &10

Christmas Entertainment

The plans are progressing for the Christmas events and both the lunch and the dinner appear to have interest with 19 and 22 already signed up respectively. The deadline for signing up is 30 November.

There will be a disco by Valentino's and Secret Santa presents will be provided out of the £10 payable on signing up. Secret Santa - Liz has begun purchasing items and will organise this. Janice has booked the disco. The bus will depend on numbers coming from Banchory and beyond and is being organised by Carmeen.

Clubhouse festive decoration

The hampers will be assembled on Friday 30th November. Helpers are most welcome, meeting at the clubhouse at 11.30.

Action Karen and Carmeen

Decorating the clubhouse will take place on the morning of Wednesday 5th at 9.30 in preparation for the ladies' Christmas lunch.

11 Committee Roles and Responsibilities

In the absence of a quorum the following roles were potentially agreed, subject to agreement at the next meeting.

Treasurer - Liz

Committee Secretary -Carmeen

Competition Secretary- Loraine

County Rep – Val

(includes Watt Duffus/ Lyon Fours/ Golf View League/ Deeside Pennant- Val to oversee and enlist assistance as necessary)

Handicap Secretary -Tamara

Match Secretary (Friendlies/ Opens)- Karen

Hon President – Janette Wright

12 Competition folder update

The Competition folder entries for the 4 Aggregates Silver Competition / Silver Salver and the 4 Aggregates Bronze Competition/ Handicap Trophy are to be amended to show that if a player has played in different divisions in the various rounds of this it is the division the player is in when they play their first round in this competition which determines which category they are in. Liz to update the competition folder.

Action Liz (CE to send digital copy of information on competitions folder to Liz)

13 Suggestions Book

No entries have been made in the Suggestion Book.

14 AOCB

Lorraine Logan has agreed to be nominated for election to the Council as a vacancy for a general member will arise when Carmeen has to step down after her 3 years in the role. This is greatly appreciated by the ladies.

Action Liz to advise Council and Lorraine as necessary.

Due to a senior's Texas Scramble on Thu 29th Nov with a shotgun start on back nine at 10.30, ladies starting at 9 am will not be able to play 18 holes. Play after 10.45 will be unaffected.

Liz suggested it would be helpful if someone could sell raffle tickets for the hampers to the men then.

Newsletter

Newsletter to go out as soon as possible to include the following information:-

Dates - Request for more donations for hamper by 29th, assembling them 30th, decorating am Wed 5th, deadline for signing up for Xmas meals, , transport 30th.
Confirm times of lunch and dinner

Collect raffle tickets

Accounts have been signed off by the accountant and are on noticeboard and included in newsletter.

Golf on Thu 29th affected by Seniors' shot gun start on back nine.

ACTIONS Carmeen and Janice to do newsletter / sheet for minibus / advise Colin of times of meals

DATE OF NEXT MEETING

Thursday 10th January 2019 at 1.30pm