

## **Minutes of Tynemouth Ladies Committee**

**Monday 5<sup>th</sup> November 2018**

### **Present**

Elizabeth Austin (Chair), Kim Rowntree (Captain), Margaret Fairbairn, Anne Coates (Vice-Captain), Nicki Davison (Treasurer), Judy Williams , (Secretary) ,Liz Hardy, Joyce Rogers, Jane Henderson, Gill Davison, Iris Houghton ,

**Apologies:** Esther Baron

### **1.Minutes**

Minutes of the meeting held on Monday 1<sup>st</sup> October 2018 were accepted as a true record.

Proposed by Margaret Fairbairn

Seconded by Liz Hardy

### **Reports**

#### **2.Secretary's Report –no report**

#### **3.Treasurers Report**

The opening balance	£3260
Receipts	£368
Payments	( 752)
Total Available	£2876
Statement Balance 31 Oct	3441
In Transit	( 565)
Total	£2876

<u>Receipts</u>		<u>Payments</u>	
September Comps	156	Summer Comp Vouchers	565
Ladies Open	30	Scones & Tea	117
Ladies Open Raffle	135	Captains Present	50
Winter Eclectic	46	Stationery	20
Total	368		752

This does not include the competitions for October as they have not been transferred yet.

#### **4.Competition Secretary's Report-**

Our summer competitions have now been concluded.

Our first winter competition will go ahead tomorrow (weather permitting).

It has been decided to continue with the monthly stroke play competition as this is still popular with many of the ladies.

#### **5.Handicap Secretary's Report**

Names of Ladies with a handicap of 9 and under have been sent to NLPGA

England Golf Medal winner for 2018 Carole Sorby

I attended England Golf Seminars World Wide Handicap System to be introduced in 2020 members are to be encouraged to play in qualifying competition to ensure that their handicap reflects the golf they are playing. New Rules and terminology to commence January 2019 David Stenhouse is to hold 2 rules meeting on Tuesday 27 November 2018.

#### **6.Captain's Report-no report**

#### **7. Vice Captain's Report**

The Open Day has been confirmed as a Waltz on Thursday 11<sup>th</sup> July. It is hoped that by having it on a Thursday it should encourage more entries.

The Christmas Coffee Morning is well under way. County have been invited and two will be attending Jen Robertson will host them.

Posters have been put up at Backworth and Whitley Bay.

There are still some gaps on the volunteers list.

The decorations are to be put up on Wednesday 28<sup>th</sup> at 10am-6 people is probably the optimum.

Stalls will be set up on Thursday 29<sup>th</sup> between 5 and 7 pm.

The Christmas cloths are to be found!

Paul is donating the coffee for which the committee are very grateful.

#### **AOB**

Joyce Rogers had been asked if the Winter Comps could be changed from 15 holes to 9. It was agreed that a suggestion like this should be put in writing by members to the committee for full consideration. It was discussed and the committee decided that Winter Comps would be 15 holes unless the conditions on the day were deemed more suited to 9 holes by the Competition Secretary who would then declare it a 9 hole competition. The usual fees would apply.

Gill Davison had attended the Vets AGM and brought back the paper work. Gill offered to be the delegate for the Vets and the County next year this offer was gratefully accepted.

The meeting closed at 8.00pmThe next meeting is on the 3<sup>rd</sup> December at 2pm.

Signed..... Lady Chairman Date.....