

PORTHMADOG GOLF CLUB – LADIES' SECTION

Minutes of the Meeting held
at 2.00pm on Wednesday, 11 October 2017

Present:

Lady Captain Mary Williams, Lady Vice Captain Debra Herbert,
Past Lady Captain Deirdre Burke, Lady President Annette Jones,
Lady Secretary Margaret Hamilton, Margaret Daft, Elspeth Jones,
Brenda Stuart

1 Apologies for absence were received from Pip Settle, Cathy Hill and Carol Bennison

2 The Minutes of the meeting held on 13 September 2017 were agreed as a true record,
proposed by Margaret Daft, seconded by Elspeth Jones.

3 Matters Arising

A Saturday Stableford Charity competition would be held in August for the late Mrs
Gwyneth Pritchard's trophy.

4 Treasurer's Report

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|--------------------------------|---------------|
| Fashion Show income: Donations | 16.00 |
| Extra wine | 27.50 |
| Tickets | 420.00 |
| Raffle | <u>227.50</u> |
| | 691.00 |
| Less cost of wine | <u>91.00</u> |
| Final total | 600.00 |

It was agreed that the Fashion Show had been very successful
and the Lady Captain thanked everyone who had contributed.

5 Executive Committee (10 October 2017)

After comments submitted from this committee responses
were made as follows:

- a) A reminder of 10% discount for food will be included in the
subscription letter for next year.
- b) Executive Minutes will be displayed in future.
- c) The Manager looks after the 'sliding' scale' of fees.
- d) If cards are used by the bar staff they must tell the member
that money has been deducted.

It was queried whether the change to the membership form
has been ratified – this should be done at the AGM.

It was reported that the Club finances are healthy.

6 House Committee (no meeting)

7 Greens Committee (21 September 2017)

Margaret Daft was asked to take the following to the next
Greens Meeting:

- i) Can the 17th ditch be cleaned.
- ii) Could the owners of the plot by the second green be asked whether players
could retrieve their balls.
- iii) The 6th hole dropping zone is not suitable.

- iv) If people would donate their rooted Christmas trees these could be planted near the pond on the 5th where trees have died, and also by the 18th green.

Responses to our suggestions:

- a) Sixth hole – a sign saying ‘no buggies or trolleys beyond this point’ will be put up.
- b) Tree cutting on the 16th and 18th agreed.
- c) Request for taller marker posts by the 17th ditch was rejected, as the hazard is marked on the score card.

Winter programme:

- i) Ladies’ 14th tee and pathway a priority.
- ii) Trees by 9th green to be removed and the ditch cleaned.
- iii) Tree stumps at back of 3rd green to be removed.
- iv) New practice ground to be completed.

8 Handicap Committee

Anyone can mark for the Winter League (this is run by the pro shop).

The fixture list is almost complete; the match dates will be confirmed following the meeting on 6th November at Conwy. The Team leaders will be Scratch – Pip Settle, A team – Ceri Roberts, B team – Cathy Hill and Julie Pugh, C team – Pat Mackie.

It was agreed to hold the 2018 Presentation Evening on Saturday 17th November.

9 C & A Report

The Shield(NWLCSA) AGM will be held on 6 November and the C & D, C & A and Vets AGM's will be on 13 November.

10 Press

Elspeth said that reports had been sent in but were not printed.

11 Other Business

- a) The AMAM competition has a car to win on the 9th, but the ladies’ tee is not long enough: request to use white tee next year.
- b) A suggestion that Y Ganolfan, Morfa Bychan could have a defibrillator would be followed up.
- d) It is expected that trophy winners should come for the meal as well as the presentation.
- e) The price for the Christmas Cracker meal (£15.00) is already discounted, so cash is requested.

12 Date and time of next meeting:

Wednesday, 2.30pm, 15 November 2017