

## Minutes of Aboyne Ladies Committee Meeting

Held on Saturday 4 November 2017

**Present:** Fenneke Wolters-Sinke, Val Bruce, Janice Innes, Karen Bradburn, Liz Taylor, Carmeen Eakin, Joanne Forbes, Tamara Sebire and Lorraine Logan

**Apologies:** Janette Wright

### 1 & 2. Welcome & Apologies

Liz, who was chair for this meeting welcomed everyone to the meeting, in particular the new committee members.

### 3. Approval of Minutes 23 September

Minutes proposed for approval by Val Bruce and seconded by Fenneke Wolters-Sinke.

### 4. Matters Arising

All the actions from the last meeting had been attended to.

Janice is still planning to progress the Gin & Jamerry night – will need to be a discussion with new caterer in due course.

### 5. Correspondence

No correspondence had been received.

### 6. Reports

#### Captain's Report

There was no Captain's report for this meeting, given that it was coming so close behind the Ladies AGM and given the fact there isn't a Ladies Captain.

#### Greens

Nothing new to report following the aeration programme. The winter programme will be being determined.

#### Council

Janice and Carmeen provided an overview of Council activity, which has been heavily focused towards the recruitment of Director of Golf and Caterer for the Club. Progress is being made in these areas. The Council are holding another Strategy Day on Saturday 11<sup>th</sup> November. The next meeting of the Council is on Monday 6<sup>th</sup> November 2017.

#### Handicap Secretary

No changes in amount of ladies on the handicap list (79) since my last report 23-09-17. As there have been no more competitions since the beginning of October there are also no changes in handicap to be reported.

The yearly handicap review has now taken place. The review compares the actual scores over the season with those of the “statistically perfect” player. The review showed a few players who could be considered for a handicap increase. These ladies haven't been able to play many competitions so I recommend to keep these unchanged. Just one player, Margaret Middleton, can be considered for a decrease of -1. As she has been playing 16 competitions this season, I suggest to change her handicap from 32.8 to 31.8. If everyone agrees, I will inform her and amend her handicap in the system before the end of this year.

This was agreed by the Committee.

### Competition Secretary

The season has finished, both the ladies AGM and club prizegiving have taken place.

The 2017 results are displayed on the club noticeboard.

After meeting and negotiation with the seniors' captain, times have been booked for ladies on Wednesdays for winter golf commencing Wed 1<sup>st</sup> November. To summarise these are as follows:

**Ladies 9.22am - 9.37am (18 holes)**

**Seniors 9.45am-10.52am  
Buffer 11.00am - 11.07am**

**Ladies 11.15am - 11.37am (9 holes)**

### Match Secretary

All Ladies Friendly matches have now been confirmed for the 2018 season. All are around the same date except for two small changes.

Torphins have asked us to move their date forward by a week as it clashes with a Bank Holiday in May. Their requested date and time was available. Peterculter have also had a change of time from the usual 1:30pm, this was moved to 2pm due to a booking at 1:30pm.

It was identified that there is 1 x Polo Shirt outstanding/missing following the allocations during the season for matches. A further request will go out to all Ladies for this to be returned.

**ACTION:** Fen to e-mail re the missing Polo Shirt.

### County Representative

The AGM will take place on the 11 th of November at 11am at Curl Aberdeen - all welcome.

Carmen has won 3 trophies and Kimberley won 1.

### Treasurer

Nothing further to report following the AGM.

### 7. AGM Review

The letter received from Marie Findlater for the AGM was considered in more detail. It was determined that either delaying the draw timing or enabling persons to book following the draw would be progressed in order to cater for late changes in people's plans. It was noted however that if the 'vacant' tee time slots don't get used, that as a matter of courtesy the times would be returned to the Club to support the option for visitors to use the tee times.

In order to support those closing competitions, if someone is entering after the draw has taken place, then the Competition Secretary should be notified so that the competition is not closed prematurely.

ACTION: Fen to include in an e-mail to members

It was confirmed that something would be arranged for the same time as the semi-final of the championship to encourage people to play and thereafter support the Final. The Club Championship will remain the same format for 2018 and thereafter be reconsidered.

ACTION: Janice to draft a response to Marie.

### 8. Committee members' Roles

The following roles/responsibilities were agreed:-

Karen – undertake the organising of staffing for Opens for Ladies in addition to Friendlies

Lorraine – to assist with the Draws and closing of competitions.

Joanne – shadowing of Fen in terms of Handicap secretary role and Communications

Tamara – Communications

### 9. Single Point of Contact

Carmeen undertook to be a single point of contact (in absence of a Captain)

### 10. Communication with Lady Members

Fenneke stated she has identified a way to do e-mails via the Club V1 system, which is easier than group e-mails from home computers. This will be the chosen route for communications.

#### 11. Christmas Meal/Do

Janice had received a quote and information from the Deesidedly Tasty Company in relation to the Hog Roast suggestion. However, given the decision of the caterer was imminent, it was felt that the new caterer should be supported and therefore Janice undertook to politely decline the Hog Roast option once the caterer was confirmed.

ACTION: Janice to notify Deesidely Tasty Company

#### 12. Christmas Hampers & Clubhouse Decorations

It was agreed to deorate the clubhouse and prepare the Christmas Hampers on Wednesday 6<sup>th</sup> December. Meet at the Club for 0930hrs.

#### 13. Club Championship

To remain as is for 2018 but further consideration during next season for a proposal for 2019.

#### 14. Suggestions Book

An entry had been made by Donna Brown in relation to 2019 events/fixtures – this will be considered at the January meeting. There were two void entries – appeared to have been made by children, and these were discounted.

#### 15. AOCB

A Data Protection Event is taking place on 21 November at Deeside Golf Club – Joanne volunteered to attend on behalf of the Ladies section.

#### 16. Date of Next Meeting

Friday 12<sup>th</sup> January 2018, at the Golf Club at 10 am. Fenneke will be Chair of this meeting.