

PORTHMADOG GOLF CLUB – LADIES SECTION COMMITTEE
Minutes of the Meeting held

at 2.45pm on Wednesday, 10 May 2017

Present:

Lady Captain Mary Williams, Lady Vice Captain Debra Herbert,
Past Lady Captain Deirdre Burke, Lady President Annette Jones,
Lady Secretary Margaret Hamilton, Lady Treasurer Carol
Bennison, Lady Handicap Secretary Pip Settle, Margaret Daft,
Cathy Hill, Elspeth Jones, Brenda Stuart.

1 There were no apologies for absence.

2 The Minutes of the meeting held on 12 April 2017 were agreed
as a true record proposed by Cathy Hill, seconded by Margaret
Daft.

3 Matters arising

The Captain's Charity Bottle funds will be split between the two
sections.

8(d) Winter Eclectic. Following discussion, a proposal by Debra
Herbert, seconded by Elspeth Jones, that only Lady members
should mark the Winter Eclectic cards was carried.

11(e) There are trophy lists on the Club website.

4 Treasurer's Report

Business Account - £4,754.29

Current Account - £2,048.42

One cheque had yet to be cashed and there would be a fee of
£10.00 to cancel it.

5 Executive (19 April)

The matter of co-option is still to be decided. Lady President and
Lady Captain to raise this at the next meeting.

Also it was felt that the Executive should authorise membership
'deals'.

6 House Committee

The 60's Disco should have had better publicity, and it should be
made clearer that people would be welcome to come for the
music.

Lady Vice Captain was asked to request discussion on the
catering hours, especially Sundays, at the next meeting.

- 7 Greens Committee (next meeting 17 May)
The Committee to be asked for the ditches to be cleared and better access created down the banks, as they are dangerous.
Bunkers need to be raked on a Wednesday.
A suggestion was made that the Club logo could be on the flags.
It was felt that the former slate hole-markers should be replaced on the tees because they show the names of the holes.
- 8 Handicap Committee
The team lost to Royal St Davids in the Welsh Team Championships play off at Abersoch. The concern about the draw arrangements is to be discussed in September.
Tlws Rhandir outing to Bull Bay - arrangements are in hand for 24 May.
- 9 C & A Reps Report – none
- 10 Press
A report had been included in The Daily Post.
- 11 Other Business
- a) Coffee Morning – arrangements were in hand, with tickets now on sale, and a list for donations is on the notice board.
 - b) Team Jackets – it was unanimously agreed that waterproof jackets should not be purchased and a notice to this effect should be displayed. The Committee will consider whether to buy umbrellas.
 - c) Dates: Lady Captain had arranged for a talk about Dementia Friends on 31 May, and a talk on Golf Rules and Etiquette on 7 June.
 - d) Mixed Competitions – the Ladies Section would look into organising a Mixed Summer League or try an evening roll-up with supper to follow.
 - e) A presentation is planned for 17 May.
 - f) Ascot Day (21 June) – ladies will be asked to dress for Ascot and there will be a cream tea.
 - g) There may be an extraordinary meeting following a recent requisition.
- 12 Date and time of next Meeting – 2.30pm, 7 June 2017

