

Minutes of Tynemouth Ladies' Committee

Monday 7th January 2019

Present

Gill Davison (Chair), Anne Coates (Captain), Nicki Davison (Treasurer), Judy Williams, (Secretary), Liz Hardy, Joyce Rogers, Esther Baron, Jane Hodgson, Eileen Gilboy, Jane Henderson

Apologies: Gill Dixon, Lesley Gibson

Gill, (Chair) wished everyone a Happy and Healthy New Year.

1 .Minutes

Minutes of the meeting held on Monday 30th November 2018 were accepted as a true record.

Proposed by Liz Hardy

Seconded by Anne Coates

Matters Arising- Cancelled tees

Judy had spoken to John McKenna about this and he said they would monitor this and report it to the Club Office if there was a continuing problem. It was noted that on one Sunday there had been a problem with the Booking system and it had been impossible to cancel tee times on that Sunday.

Reports

3. Treasurer's Report

The opening balance	£1889
Receipts	£1400
Payments	£55
Balance Available	£3234
In Transit	
Statement Balance 31 st December 2018	£3234

Receipts	Amount	Payments	Amount
Oct Competitions	118	Christmas Fayre Prizes	30
Coffee Morning	1060	Flowers	25
Capt Charity (Raffle)	40		
Cream Tea	70		
Vets and County Cards	110		
Winter Eclectic	2		
Total	1400	Total	55

Nicki distributed a comparison of the 2017/2018 coffee mornings. After a lengthy discussion it was decided to:

- Visit other club coffee mornings to encourage reciprocity
- Keep the Bottle Stall as it is, charging £2
- Encourage better prizes for the tombola
- Make more savoury things for the cake stall

The target is £1000

Handicap Secretary Report

The handicap committee of five would be convened to review handicaps at the end of January.

4. Captain's Report

I attended the club committee on 18th December 2018.

- The drainage is now complete.
- Winter members will be offered 15 months for price of 12 when their subscription ends.
- Logos attached to emails can be clicked on to take you to that companies' website.

I attended the children's Christmas party which was a great success. Thanks to Val Laverty and Margaret Fairbairn for providing the party tea. The Carol service and the New Years Eve party were also well attended and very enjoyable.

Next events are:

Friday 18th January- Quiz night

Friday 25th January- Ladies Dinner.

Friday 1st February (TBC)- pub sports night.

Tuesday 5th February at 7pm- a talk from Gabriella Keenaghan about her wartime memories.

Friday 22nd March -Dinner dance at TGC.

The Ladies Christmas Fayre competition went well with everyone joining in the Christmas spirit. Everyone played nine holes, so this included those ladies who would normally be at the back of the field playing their own competition. It was good for everyone to be together at the end for the presentation.

Thanks to all who helped with putting up and taking down the Christmas decorations, especially Scott and Michelle.

5. Vice Captain's Report

Jane encouraged members to attend the talk on Tuesday 5th February to attend the talk by a child refugee. The time had been changed to 7 pm to enable all members to attend.

6. AOB

Ladies' Dinner- Gill Davison, Jane Henderson and Elaine Gilboy offered to help with setting up the tables at 4 pm.

It was decided to only have informal photographs, Gill Davison and Jane offered to take these during the evening.

Flowers for the tables were agreed-**Action** Anne to organise. A raffle ticket to be placed under teacups and the winners take the flowers home.

The order of the evening was decided upon:

1. 6:30-Prosecco
2. 6.45 Ladies take their seats
3. Chair asks Ladies to be upstanding to welcome the Captain and her guests
4. The Captain introduces her guests
5. Captain's Lady speaks
6. President says Grace
7. Dinner
8. President announces start of music

Trip to Castle Eden-**Action** Anne to discuss with Paul Whitaker the possibility of using a day other than Tuesday

Offer of a Trophy A committee member had been approached by the son of a past lady member offering a trophy in his Mother's name. After discussion it was decided that at the moment there was no need for another trophy.

Club Chairman's Sunday morning announcements of the deaths of members . The committee agreed it would be appropriate for lady members to be mentioned. **Action** Judy to ask David Stenhouse to inform David Bainbridge.

Hairbrushes- the hairbrushes in the Ladies were in a very poor condition. It was agreed to buy new ones that could be cleaned easily and to discard the present ones. **Action** Eileen Gilboy to organise this.

Contact list A committee member asked when the new list would be circulated. Judy explained that she had met with David Stenhouse to try to circulate this but had been unsuccessful. **Action** Judy to get this circulated

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