

Minutes of Tynemouth Ladies' Committee

Friday 30th November 2018

Present

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

Apologies: Jane Henderson

Gill, (Chair) welcomed the new members and wished them all an enjoyable time on the Committee.

Duties were allocated.

Gill Dixon and Esther Baron agreed to support Joyce Rogers as Competition Secretary.

Jane Hodgson agreed to be Assistant Treasurer and Lesley Gibson agreed to be Assistant Secretary

1 .Minutes

Minutes of the meeting held on Monday 5th November 2018 were accepted as a true record.

Proposed by Nicki Davison

Seconded by Liz Hardy

Reports

2. Secretary's Report

The ladies' minutes would now appear on the website when they have been ratified.

3. Treasurer's Report

The opening balance	£2876
Receipts	£219
Payments	£1206
Balance Available	£1889
In Transit	£80
Statement Balance 28 November	£1969

Receipts	Amount	Payments	Amount
Oct Competitions	219	AGM Expenses	69
		AGM Prizes	140
		Engraving (including 2 new boards	974
		Captain's Charity	23
Total	219	Total	1206

The committee agreed that, as Margaret Fairbairn and Iris Houghton had left the committee, the new signatories on cheques should be Nicki Davison, Jane Hodgson and Gill Dixon.

4. Captain's Report

Thank you to everyone for their support and good wishes at the AGM and then at the Captains drive in. It was a memorable time and it was great to feel the swell of encouragement from everyone.

I attended the Club Committee on 21st November and listened to the discussions.

- DW and AC have joint charities. The Captain's Bunkers are the two on the right of the 17th hole. £1 donation when you land in the bunker to be placed in one of the boxes on the bar.
- There was hope of galvanising the Captains from all sections to have joint events i.e. team gathering prior to the season.
- DW felt that the "1 o'clock show" needed a "re-incarnation" to attract more people to attend.

- DW was hoping to create a “Captain’s Blog” during the year to keep people informed i.e. team scores. I will contribute to that.
- Refurbish the dance floor. The GC gave permission for this work to go ahead.
- 14th hole dyke to be removed.

Events being organised:

- Night time golf event
- Pub sports evening
- Target and speed golf event

Liz H, Judy W and I attended the NLCGA AGM and collected 3 trophies for Rebecca Ferguson.

Finally, thank you to the Committee and everyone who helped to make the coffee morning such a success. Thank you for all the time, generosity and donations. Paul provided the tea and coffee free of charge so many thanks to him also.

5. Vice Captain’s Report-no report

6. AOB

Ladies’ Dinner-

Actions Nicki to provide costings from last year

Anne and Judy to meet with the Chef, Judy to put up list in locker room - tables of 8

Playing in 3’s

Ladies had voted against this in the past. After discussion it was decided that the Christmas Fayre, where the ladies are playing in 3’s, would be monitored to see if there was a reduction in time.

Action-to reconsider in January.

Winter eclectic

Joyce Rogers confirmed that the winter green on holes 5 and 13 would be in place until April and therefore, for this year only, the scores on these holes would count for the winter eclectic.

Ninth Hole

After discussion it was confirmed that for safety reasons the ninth would be played from the top.

Cancelling tees

Members raised the issue of ladies who book tee times, especially at the weekends, and then do not play.

It was pointed out that this was not just limited to lady members but it was accepted as an issue.

Action Judy to mention it in an e-mail and to approach Paul W to ask if this could be mentioned in a newsletter, along with the need for people to check in at the shop and to let players through if there is a hole clear in front.

Captain’s Drive in

It was decided that the Ladies’ Captain should be presented with her badge at the same time as the Club Captain. The Committee agreed that the Lady Captain should be presented with a personalised jumper at the AGM.

The meeting closed at 2.05pm. The next meeting is on the 7th January at 7pm.

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