

Minutes of Tynemouth Ladies' Committee
Monday 4th March 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, Gill Dixon,

Apologies Lesley Gibson.

1 .Minutes

Minutes of the meeting held on Monday 4th February were accepted as a true record.

Proposed by Nicki Davison

Seconded by Liz Hardy

Reports

2. Secretary's Report

The nappy changing facilities have been installed in the easy access toilet. We have 32 plain glasses which is sufficient for this year but only 5 with "Winner" on. **Action** Gill Davison has agreed to check numbers required with Joyce R and to get enough for 2 years.

There is a Vets Meeting on Monday 18th March at Gosforth Golf Club. **Action** Anne Coates and Esther Baron agreed to attend.

The nominated players form needs to be completed this month. **Action** Judy W to access this for Anne C

3. Treasurer's Report

The opening balance	3312
Receipts	186
Payments	194
Balance Available	3304
In Transit	64
Statement Balance 31 st January 2019	3368

Receipts	Amount	Payments	Amount
Comps Jan & Feb	134	Adverts	40
Ladies Open	48	Vets and County Cards	124
Vets	4	Flowers and Card	30
Total	186		194

In future the County Cards would be available from David Stenhouse. The County Ladies would still receive the revenue.

The Ladies Open on the 11th July is up to 30 teams with the last entry going out at 1:18. After discussion it was decided not to put a limit on entries as prizes were not awarded on the day and entrants don't have to wait for a prize giving.

4. Competition Secretary Report

We are nearly at the end of our winter competitions and competition winners will be presented with their prize moneys at the end of the Spring Fayre game.

With the assistance of Anne and Judy I have been updating our Tynemouth Golf Rules and Notes for new members. Hopefully we will be getting new members come April.

David asked to see our Golf Rules and Notes and he has made one or two suggestions. It is important that we do not break any Club Rules. You will all have a copy of the help notes and I would like to go through David's suggestions with you all before the notes are finalised and forwarded to our members. I have spent a considerable amount of time checking England Golf, The R & A and Congu to make sure the rules are correct.

The committee discussed the changes and agreed to an upper handicap limit of 40 for competitions as this was in line with the County medal competitions and guidance. A Stableford competition would be arranged for those over 40 handicap if needed.

5. Handicap Secretary Report

- 1 New Handicaps commenced 1.3.19 members have been informed of changes list and a list is on the board
- 2 The 9 hole course has been registered with Golf England, the certificate for this has been received. The 9th is plated from the alternative tee at the top of the bank..
- 3 A 9 hole competition Handicap Conversion Table is displayed in the locker room
- 4 A Score card for 9 hole as advised by Golf England is ready to go to printers.

6. AOB

Report back from delegates meeting 11th February 2019 at Brandling House-Gill Davison

The County Championships will be at Gosforth GC 26th May – 28th May. The Captain asked that clubs encourage members with a handicap of 20 and under to enter the Championship. In addition to gross and net prizes there is a team prize, lowest aggregate for 3 gross scores from one club.

Match Week is at Seaton Carew GC, Durham 24th – 28th June. The Captain hoped that as many Northumberland ladies as possible would come along and support the team or volunteer to trolley pull. Travel time to Seaton Carew is only 45 minutes.

The future format may change to a 3 day format.

The delegate from Hexham GC said that they were not receiving any results from other club's open events where a Hexham player has been in the top 5 placings. Y Steane advised that ultimately it is the responsibility of the player to notify the club. Whilst all clubs have been asked to report the top 5 placings to the appropriate clubs, as advised by England Golf, it is up to the organisers of the Club's Open events to do so. Delegates were asked to ensure there is a reporting system in place for this.

The Captain reminded everyone that 2020 is NLCGA centenary. There will be a number of events organised over the year to celebrate the event.

A new system for sale of senior county cards has been introduced this year for over 65 year olds. These are £10 each and on sale from the office. Significant progress has been made for another type of card. The English Counties card for players from age 18 which allows reduced fees at participating clubs in 33 English counties. Cards should be available for the start of the season from the office.

Percy Wood Golf Club will be a pay and play course from the beginning of April and no longer be an affiliated club. The 4 ball qualifier which was scheduled to be played there will now be held at Ponteland GC on Monday 10th June. The final will be held in Durham at Consett GC on 10th July.

Regarding the TR Percy, It is now not possible to field anyone whose handicap is above 28 and for them to play off 28.

Regarding the Norah Percy, it has been agreed that the handicap limit be increased to 54 to include categories 5 & 6

The next Delegates meeting will be on Thursday 4th July at 11.30am at Brandling House. I will be unable to attend as there is a 1st team match at Tynemouth against Gosforth.

Team T shirts-Anne Coates

A sponsor has agreed to provide Team T shirts for all the club teams. It was agreed these would be white. 15 would be provided for the Ladies and these would be ordered when sizes had been agreed.

Equalities Group-Anne Coates

An equalities group has been formed with Anne Coates and Jane Henderson representing the ladies.

The meeting closed at 8:00pm.

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