

**MINUTES OF THE LADIES COMMITTEE MEETING
HELD BY ZOOM ON TUESDAY 8TH DECEMBER 2020 AT 3PM**

PRESENT:

Julie Saunders (JS), Jill Piner (JP), Penelope Pullen (PP), Sue Wood (SW), Pauline Belsham (PB), Jill Brierly (JB), Helen Lane (HL), Ali Tuck (AT)

1. Apologies for absence

There were no apologies for absence.

2. Minutes of the previous meeting

After amending point 13 with an adjustment of dates, the minutes were approved virtually as a true and correct record of the meeting.

3. Matters arising:

- a) The Ladies County Cards are still being investigated.
- b) JS will feedback to Janet Manning-Cox that the Committee have agreed there is no room for a new board for the 9 hole cup.
- c) Greens Committee – it was agreed that JP and JB will attend these meetings. If neither can, then JS and/or AT will attend.

4. Lady Captain's Report

Following my last report we have been in lockdown since our last competition, the November Medal.

The committee met via zoom on 6th November and finalised the Alternate day instructions and these will be published and placed on the ladies notice board.

Although we had devised a programme for our Winter League we were unable to hold these competitions.

The Club came up with a plan for when the course re-opens on 2nd December. Unfortunately due to Worcestershire being placed into Tier 2 restrictions, our plans for a Christmas Competition will not be able to go ahead. All play for the foreseeable future will be social only but I hope to be able to bring some festive cheer to the Clubhouse on Saturday 5th December and to the course, for play, now that I have been informed that the ladies will be given access to two loops of 9 from 9am-11am on Tuesdays. Hopefully we can arrange a festive wear day!

Julie Saunders
Lady Captain

5. Treasurer's Report

Treasurer's Report to 30 Nov 20

	£	£
Current Account Balance at 1 Nov 20 - Cashbook	1020.83	
Represented by:		
Treasurer's Report Oct 20	1014.83	
Amendment to Treasurer's Report Oct 20	6.00	
		1020.83

Available Funds - Income

Weekly Internal Competition Entry Fees (2 Nov)	90.00	
		90.00

Available Funds - Expenditure

Weekly Internal Competition Prizes (CONGU / WHS Medals)	73.00	73.00
Available Funds - Account Balance at 30 Nov 20		1037.83
Deposit Account at 31 Oct 20	1257.49	
Represented by:		
Treasurer's Report Oct 20	1257.00	
Amendment to Treasurer's Report Oct 20	0.49	
		1257.49
Total Available Funds at 30 Nov 20		2295.32

Charity Account Balance at 1 Nov - Cashbook	4409.10	
Represented by:		
Retiring Lady Captain's Charity (Crohn's and Colitis UK)	4130.00	
Lady Captain's Charity (The Worcestershire Breast Haven)	279.10	
		4409.10
Income		
Donation (The Worcestershire Breast Haven)	10.00	
		10.00
Expenditure	0.00	
		0.00
Charity Account Balance at 30 Nov 20 - Cashbook		4419.10

I confirm that the above reflects a true account of the financial state of the Worcestershire Golf Club Ladies Section.

Sue Wood

S M WOOD
Ladies Section Treasurer

6. Competition Secretary's Report

Recent results:

No competitions have been played since the 4 week course closure on 05/11/20 and all competitions have been cancelled in December.

The Porch Cup

A reminder was sent out before the closing date of 10/11/20, which prompted a few more entries. We now have 17 ladies and all have received the knock-out schedule by email. It is also displayed in the Ladies washroom. There is one first round match to be played before the end of December, all other players have byes.

Future competition

The following competitions are planned, subject to restrictions:

(12 Hole)

05/01	Mystery 3 Ball Alliance
12/01 and 10/1	Captains Birthday Competition: Irish Stableford
19/01	Challenge 3 Ball Alliance (sign up with someone different)
26/01 and 24/01	4 Club (3 ball alliance)
02/02	3 Ball Alliance Mix – to include a mix of handicaps
09/02 and 07/02	3 Ball Alliance
16/02	Joker 3 Ball Alliance – each player chooses a joker hole for double points

(18 or 9 hole)

23/02 and 21/02	Florida Scramble – 3 Ball
02/03	4 Ball Alliance
(06/03 and 07/03	Club Captains Weekend)
09/03	Stableford
16/03	3 Ball Alliance
23/03 and 21/03	Russell Bogey Competition

Jill Brierly
Competition Secretary
03/12/20

7. Handicap Secretary's Report

The Handicap Secretary had nothing to report.

8. County Representative's Report

I have received the Annual Forms from Secretary of WHLCGA to be completed and returned: -

- Club Officers List (Lady Captain, Delegate and Welfare Officer, emails, and phone numbers)
- Handicap Index 12 and Below (Name and handicap index)
- Delegate GDPR Acceptance 2021
- Junior Girls Information (name, contact emails and phone numbers)

I have completed the first three and have requested details from Paul Barker for the Juniors' details.

Trying to complete these has raised the issue of General Data Protection Regulations, and hence my reason for wishing it to be discussed. Paul stated quite rightly that he would have to check with all parents before giving out this information, and I am now concerned as to other information required, whilst complying with GDPR.

Helen Lane
County Representative

9. Birdie Tree, Holes in One, Medal Winners

Discussions around how these achievements could be acknowledged. JS suggested recognition could be given at the AGM during the cup giving ceremony. The Committee to discuss ideas at the next meeting.

10. British Legion Donation

In view of the poppy display and although no competition was held this year, the Committee agreed to donate £25 to the British Legion anyway.

11. Reinstatement of Ladies v Junior annual competition

JS and JP to find trophy and discuss with Paul with a view to resurrecting competition, format to be discussed.

12. GDPR forms

HL to speak with the office to resolve issues, concerning authorisation to release information to the county.

13. A.O.B.

- a) In lieu of the traditional Christmas competition and lunch, JS arranged for all Ladies to receive a mince pie and coffee to takeaway, together with prizes for the three most festive looking Ladies.
- b) A digital quiz will be sent out (suggested £1 donation to the Lady Captain's charity) with a virtual Christmas card.
- c) The Ping competition date has been changed to August 29th/31st, as it was set to clash with the County Vets competition at Blackwell on May 9th/11th.

14. Date of next meeting

Tuesday January 5th 2021 via zoom at 2pm

There being no further business, the meeting closed at 4pm

Signed:

Julie Saunders
Lady Captain 2020/2021