



Minutes of Committee Meeting Held Thursday 21st January 2021

Meeting started at 15.20 due to technical issues

1. **Welcome** – Lorraine welcomes everyone to the meeting
 - a. Attendees –
Lorraine Logan
Karen Bradburn
Tamara Sebire
Kay Powrie
Heather Campbell
Maureen Craigie
Anne Harper
Linda Gardiner
2. **Apologies** – Valerie Bruce. – technical issues
3. **Approval of Minutes** - changes to be made – approval at the next meeting
4. **Matters Arising from Previous Minutes**
 - Open Ladies Texas Scramble – to be discussed at the next Council Meeting on the 4th of February
 - Competitions input on BRS and Club V1
 - On BRS until September, Lorraine to complete season, Competition Secretary(s) will input into Club V1
 - Fundraising –
 - a. Cookery Book - Two options 1 - to have recipes printed by printer at a cost of £4 - £5 a book for 50 pages (25 back to back).
Option 2. – to print ourselves at a cost to the club and print off as much as required. The committee decided that we will request recipes from members at the next Newsletter, collate and print ourselves.

- b. Gin & Skin – Gin and Skin night to be arranged for the 24th February. Anne to send Lorraine an Invitation to all the member for Lorraine to send out to the Lady Members.
- c. Silent Auction - Due to COVID restrictions at present, this will be discussed at a later date.

5. Reports

Captains Report

24 ladies (8 teams) signed up for The Christmas Texas Scramble and a fabulous 26 ladies pre-booked Christmas Lunch, unfortunately bad weather resulted in the cancellation of the golf but in true Christmas spirit all the ladies still came along for the beautiful lunch provided by Jaffs. Thank you Jaffs for a wonderful meal (as always). The ladies were welcomed with a warming glass of mulled wine and it was noted that Covid Club Guidelines were all adhered to. Tammie organised a fun game to distribute the prizes intended for the Texas Scramble.

The response to our Hamper Appeal this year was fabulous. We had 8 Hampers and lots of bottles of Whisky and Gin up for grabs. A staggering £900 was raised and it was decided by the Ladies Committee that this money will go to greatly boost our Ladies Locker Room Fund.

I would like to thank Nigel Bradburn for marketing and drawing out the lucky numbers, the Bar Staff and Pro Shop Staff for selling so many tickets and Karen Bradburn for all the 'crafty' bits and pieces to make the Hampers so beautiful. I would also like to express our appreciation and thanks to the Club Members for their support of the Ladies Section through their kind donations and purchase of lucky numbers.

On behalf of the Ladies Section, I would like to wish our Director of Golf, Mike Kinloch and his family a warm welcome to Aboyne and delighted that Mike accepted the opportunity to become part of the team at Aboyne Golf Club.

Both the Winter Cup and the Ladies Winter Eclectic are on hold under Tier 4 Restrictions, but the continuation of Social Golf is welcomed by the Ladies Section.

- a. Competition Secretary – nothing to report
- b. Handicap Secretary
- c. Treasurer

We are now set up with internet banking and have a bank card

The total amount collected for the Christmas Hampers was £895.00 and is now included in the Locker Room Refurbishment Fund.

Locker Room Refurbishment	£3745.80
General Fund	£1887.13
Total	£5632.93

- d. Friendlies/Opens Coordinator

e. County Representative

6. Ladies Club Tee Times

The Council have granted the ladies tee times as:

Saturday – 09.30 – 10.30

12.00, 12.10, 12.20

Afternoon times to be released as only one time was used last year

Wednesday – 8 times from 09.00

3 time from 12.00

Evening times from May 17.40 (18) and 17.50 (9)

7. **VMS Update** – Scottish Golf EPOS not operation with the system – Council have decided to leave at present and remain with Club IV

8. WHS Handicap Index for Aboyne Ladies and Course Slope Rating

Action – Tammy Sebire to speak to Graham Antony regarding the Ladies handicap situation with Club IV

Slope Rating - Aboyne rated 123, the Club is going to ask Scottish Golf for a re-rating

9. **Reciprocal Agreements** – as per Presidents Newsletter up-date

10. **Membership** – Three Ladies not re-joining this year

Dorothy Kier is staying at Torphins

Maria Duncan

Liz Taylor

11. **Royal Deeside Golf Classic** –

Dates are: 26th – 30th July

There is a new Website and re-branding now to be called Royal Deeside Golf Week

BRS and Club IV to provide software for these competitions for free

Cost is £140 for the 4 days golfing package.

Action all – Raffle for the date held at Aboyne Golf Club

12. Locker Room Plans –

Almost £4,000 in the budget so far.

Action Kay Powrie to contact Richard Plumber for costing

Karen Bradburn and Kay to arrange a meeting to discuss essentials for the refurbishment and meeting with plumber.

13. **Coffee Morning** - 13th March – decide at the next meeting once more information known about COVID restrictions - virtual or in the Club House.
Competition Fees to remain as £20 18 holes ,£6.00 for 9 holes and £5.00 for Juniors

14. **Correspondence** - None

15. AOCB

- a. Request at next Council Meeting a Five Year Plan for the Club
- b. Trophy – find out when they are to be engraved for collection – Lorraine to
Action both

16. Date of Next Meeting – 18th February 2021 @15.00

Meeting ended at 16.10