Minutes of Tynemouth Ladies' Committee Monday 5th August 2019

Present

Gill Davison (Chair), Anne Coates (Captain), Judy Williams, (Secretary), Nicki Davison (Treasurer), Liz Hardy,

Joyce Rogers, Jane Hodgson, Eileen Gilboy, Iris Houghton.

Apologies Esther Baron, Jane Henderson, Lesley Gibson,

In attendance Paul Whittaker

1.Minutes

Minutes of the meeting held on Monday 1st July were accepted as a true record.

Proposed by Liz Hardy

Seconded by Eileen Gilboy

Matters Arising None all would be dealt with in the meeting.

<u>Reports</u>

2. Secretary's Report

I attended the delegates meeting on the 4th July at Gosforth.

Next year is the centenary of the NLCGA and as Tynemouth was a founder member we will be hosting the Jubilee Trophies.

Nicky Rose was announced as Vice Captain for the County.

There will be 4 vacancies on the Executive committee next year.

The notice for the Bridge Day at Stannington is on the notice board.

October 20th 2020 a celebratory lunch will be held at the Grand Hotel, Gosforth park with Jenny Lee Smith (Lucas) as guest speaker.

Fixtures meeting is on 14th October at Backworth and the AGM on the 20th November at the Holiday Inn.

Alnmouth GC are using the maximum Score format(5 over par) and finding it very successful

Safeguarding, Juniors under 18 playing in inter club matches should have a chaperone and should not be transported to the match alone.

Paul W has asked if we could hold our AGM on the Wednesday 6th November rather than Thursday 7th November , I see no problems with that and have said yes but that I would bring it to this meeting. The committee agreed to this.

President- I have started asking appropriate members but there seems to be some confusion about the role of President so we are going to develop a proper job description. Lesley Gibson is working on this. Keys I am making good progress with this.

Query from a lady who had 3 visiting gentleman added to her tee booking. David S has dealt with this. Captain's day DW kindly provided 4ball vouchers for lady helpers. I will ask members if they helped to contact me.

The Scouts Cup went off well, thank you to members who helped.

The County Autumn Foursomes, closing date is 14th August. A couple is made up of 1-0 to 25 and the other player 26 to 54.

I am still getting queries about transitional members from full lady members who feel that the present situation is intrinsically unfair with some ladies paying significantly less than full member ship but being accorded the rights of full membership.

Paul W explained the reasons for this but the committee could not accept the continuation of a membership which was gender driven, said to be permanent but was not available to all and which had lost the club a lot of money over the past years. It was pointed out to Paul that the extra money currently

being lost was more than the income from 5 full members a year. **Action**- JW to write to the general committee again.

3. Treasurer's Report -

The opening balance1 July 2019	3020
Receipts	431
Payments	198
Balance Available	3253
In Transit	154
Statement Balance 31 st July 2019	3407

Receipts	Amount	Payments	Amount
Ladies Open	72	New Members evening	123
JuneComps	143	Ping Entry	50
Scouts Cup	12	Scouts Cup	25
Ladies Open raffle	154		
Mary Mason Donations	50		
Total	431		198

The committee agreed to make the donation to Breast cancer Research £200 to maintain last year's total.

The amount in the bank is practically equal to the same time last year but the committee has already purchased prizes.

It was suggested that a bench near the first tee would be useful. This led to discussion and it was suggested that jane Hodgson should cost this for the next meeting.

The committee agreed to fund planting around the Club house.

Nicki Davison pointed out that she would cease to be Treasurer at the end of this year as she would be Vice Captain.

4. Competition Secretary Report

There is nothing to report relating to our weekly competitions. The knockout competitions have reached their finals stage and I have asked finalists to contact the Captain and Secretary before arranging a final date as, of course, they will need to referee the matches.

It is my intention with the help of Iris, to update our competition rules and I would like to display a copy of the rules appropriate to each competition on the entry sheet. I am hoping this will be helpful to new members. Copies of the updated rules will be e mailed to each committee member for information.

5. Handicap Secretary's report

None

6. Captain's Report

I attended the club committee on 16th July 2019. Elizabeth Hardy attended as an extra lady representative. Discussions on

- Usual items i.e. business development, H and S, greens, services etc. Nothing particular to report.
- PW gave a report on the RS system/green fees, but no conclusions made.
- Brickwork at front of clubhouse currently getting estimates.
- Subs period will in future end at end of June and 2 weeks grace will be given.

July has been a very busy month for the ladies' section.

On 2nd July we hosted a social evening for new and current members with a focus on etiquette and scoring. This was well attended but unfortunately not many new members came. This may need to become a regular fixture to ensure new members are included.

On the 4th July the first team played in Shield Division 2 away against Close House. This was a tough match and the course was extremely challenging. (championship course, the Colt). Unfortunately, the team were beaten 1-6 by a very good team.

On 1st August the 1st team played against Stocksfield at home and were amazing, winning 6.5-0.5. Tynemouth matches are now complete, and we will wait and see how the team fares in the division as other teams complete their matches. Hopefully mid table. Many thanks to all who played throughout the season and always gave their best. It's a real pleasure for me to accompany the teams.

On July 11th we had our Ladies open competition which was in a waltz format. 39 teams entered the competition, some had travelled form North Yorkshire. The day started well but unfortunately there was a thunder and lightning storm mid-morning and play had to be suspended for approximately 40 minutes. Once given the go ahead to restart there was some congestion at the holes, but this eventually sorted itself out and play continued. Afternoon play was delayed by about 30 minutes.

However, the day was a great success with many compliments about the organisation, the catering and the course. Thank you to all who supported this.

On 15th July Tynemouth hosted the Scout Cups on behalf of NLCGA. This was another successful day with lots of teams from all over Northumberland and Durham. Again, there were many compliments on the organisation and the support given. Great pat on the back for TGC ladies from the County.

7. Vice Captain's Report

On Thursday 25 July the second team played Bellingham. It was an extremely hot day. The course was superb and we thoroughly enjoyed the day but unfortunately local knowledge prevailed and our team were beaten 5.5 to 1.5.

<u>8.AOB</u>

Visitor's day

Eileen Gilboy and Joyce Rogers offered to set up the raffle and start selling tickets. Judy Williams would continue this at 9:30 am.

Nicki Davison had purchased the prize vouchers which had been funded by the winter Whist.

Eileen offered to check the toilets on the 9th.

Members felt it was better to have a limited choice set menu on Visitor's day as this would save the embarrassment of visitor's choosing the cheapest dish. **Action** JW to mention this to catering.

Championship This was discussed fully and it was decided to maintain the status quo

Yeoman Rose Bowl It was decided to take a resolution to reduce this to two rounds to the AGM.

14th **Tee** Players should leave their trolleys on the side nearest the 6th Tee to prevent hold ups on the 13th **Action** JW to circulate this to members

Magnetic Display Boards-Joyce R asked if two extra display boards could be purchased for the ends of the lockers as there was inadequate space for notices. The committee agreed to this.

The meeting closed at 8:25 pm

The next meeting is on	Monday 2 ¹¹⁰	September at	/pm.
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Signed	. Lady Chairman	Date
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