

Minutes of Aboyne Ladies Committee Meeting

Thursday 12th November 2020

1. Lorraine welcomed everyone to the meeting which was conducted over ZOOM.

Present: Karen Bradburn, Val Bruce, Tamara Sebire, Kay Powrie, Linda Gardiner, Maureen Craigie, Anne Harper and Heather Campbell

2. Apologies: None

Nineteen members attended the virtual AGM and ten apologies were received. Minutes from previous meeting were forwarded to the committee in advance. Reports produced by office bearers were also forwarded in advance.

3. Minutes of September 2020 Meeting were Approved by Loraine and Seconded by Karen.

4. Matters Arising from Previous Minutes:

Lorraine informed the committee that concerns raised by email and outlined in the September Minutes section 9: Suggestion Book/Correspondence had been brought before Council by Carmeen and details of how these issues have been resolved will be provided at a later date. **ONGOING**

5. Reports

CAPTAINS REPORT

The ladies AGM was held on October 17th via Zoom and was attended by 19 ladies with apologies received from 10 ladies. Year end reports were distributed preceeding the meeting

The draft fixture list has been submitted for next season and is in the collation process with the other sections of the club.

A selection committee within the Council are in the process of interviewing prospective candidates for Director of Golf position, a shortlist will be formed and the successful candidates with present to full Council for final decision.

It was brought up at AGM the possibility of some kind of Christmas Event, and a fun dress up Christmas scramble has been scheduled for December 16th.

The issue of the fundraising Christmas Hampers was also brought up and after Karen and I discussed this we decided that this was possible under the numbers draw format which would operate within Covid Guidelines. Donations to be handed to pro shop. After approval by ladies committee it was decided that the proceeds from this would go towards the refurbishment fund.

A draw will take place following the scramble on December 16th.

COMPETITION SECRETARY

The ladies summer season ended with most of the silverware played for despite the shortened season, the competitions very well attended.

The Winter eclectic has now started as well as the weekend Winter Sweep.

The new Handicap System has been applied to all members but as agreed over the Winter we are playing with our Summer handicap as of 31st October 2020.

The medals have not yet arrived from Scottish Golf for our Medal Winners.

HANDICAP SECRETARY

No Report

TREASURER/FINANCE REPORT

Liz informed me that the updated club funds were as follows:

General Account £1857.13

Refurbishment Account £2808.00

This is a healthy position for the ladies section.

Carmeen informed us that the proceeds from the Ragbag collection was £130.80 which will be added to the refurbishment fund.

FRIENDLIES/OPENS COORDINATOR

No Report

COUNTY REPRESENTATIVE

The management committee made the decision to postpone the 2020 AGM for a maximum of three months. Because all ALCGA events were cancelled. By early 2021 it maybe clearer as to what restrictions and conditions may effect the county golfing arrangements in 2021.

Further details will be circulated in the new year.

Lorna Johnson posted all details on website and Facebook.

6. Further discussion on the content of the reports clarified details from the Treasurer's Report. Liz Taylor informed us by email that £1857.13 was in general ladies account and £2808.00 was the total meantime in the Locker Room refurbishment account.

Rag bag donations raised £130.80. Many thanks go to Tammie and Karen for getting the consignment ready. Approval of continuing with this method of fund raising was unanimous with the suggestion of a twice a year collection being agreed.

7. WHS

Tammie explained succinctly that implementation of the new system will not come into effect for us until the start of the new season as our Winter Course is not rated for the new system. The WHS committee has been formed and can confidently report that initial problems with implementing the new system have been and are being resolved.

8. Winter Tee Times

This year the ladies' tee times on Wednesdays have a starting time of 9.50 am. A later start time coincides with the restaurant being open and the availability of warmth and a hot drink would be very welcome should play be delayed because of frosty conditions.

9. Fundraising

Ideas put forward include:

- the creation of a calendar
- a cookbook
- an open Texas Scramble
- raffle
- quiz

Insufficient time was available to discuss these ideas in full. Compliance with Covid restrictions needs to be considered and hopefully before too long these restrictions will have eased massively and our creative juices can freely flow.

Initial stages of the ideas mooted to date include:

Cost of production of a recipe book – professionally done or homemade?

How to accumulate a selection of photographs for inclusion in the calendar need to be thought through

Permission to hold a Ladies Texas Scramble with any profits going to the Ladies Section was unanimously agreed by the ladies committee and will be reported at the next meeting.

10. Hampers

Already 100 tickets at £2 each have been sold and donations have provided enough goods to construct two hampers. Loraine and Karen will assemble these and have them displayed in the bar area and in the pro shop. Further donations and ticket sales will be encouraged in due course.

11. Club House Decoration

In keeping with the lack of activity forced upon us this 2020 season and in deference to our beautifully refurbished clubhouse committee agrees that a Christmas Tree only will be appropriate. Heather and Karen have kindly taken responsibility for decorating the tree.

12. Roles of New Committee

Office Bearers for Ladies Committee – 2020/21

Captain	Lorraine Logan
Vice Captain	Karen Bradburn
Treasurer	Maureen Craigie
Secretary	Anne Harper
Competition Secretary	Linda Gardiner and Kay Powrie
County Representative	Val Bruce
Friendlies/Opens Coordinator	Karen Bradburn and Heather Campbell
Handicap Secretary (WHS) rep	Tamara Sebire

13. AOCB

Further discussion of the nature of a fund raising Ladies Open was had. A Texas Scramble in May time was deemed the preferred option.

14. Date of Next Meeting

10 December 2020 at 3.00 pm.

Anne Harper offered to set up the Zoom meeting for that date.