<u>Minutes of Tynemouth Ladies' Committee</u> <u>Monday 1st April 2019</u>

<u>Present</u>

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

Joyce Rogers, Esther Baron, Jane Hodgson, Eileen Gilboy, Jane Henderson, Lesley Gibson.

Apologies Gill Dixon.

1.Minutes

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

Proposed by Liz Hardy

Seconded by Nicki Davison

Matters Arising

T Shirts- It was decided that the green polo shirts would be worn by the Percy teams and the new white

shirts by the First and Second Teams.

Anne Coates and Esther Baron attended the Vets Meeting.

The nominated players form has been completed and sent to County

Reports

2. Secretary's Report

An e mail had been received from Gill Dixon stating her intention to join Whitley Bay Golf Club and to leave

Tynemouth. This would leave a vacancy on the committee.

3. Treasurer's Report

The opening balance1 March 2019	3304
Receipts	154
Payments	403
Balance Available	3055
In Transit	186
Statement Balance 30 th March 2019	3241

Receipts	Amount	Payments	Amount
Knock out competitions	94	Winter Comp Prizes	228
County Comp	9	Tea and Scones	116
Whist Raffle	51	Captain's Jumper	59
Total	154		403

The Ladies Open on the 11th July is up to 33 teams.

4. Competition Secretary Report

The Coronation Foursomes have a limit of 36 handicap. A similar competition would be available for over 36 handicap players without a fee. The final is at Durham.

5. Handicap Secretary Report

The new 9 Hole Score Cards are ready for the season. The standard scratch for this is 74 because it is 2x the first 9 holes.

CONGU is now allowing members with Handicaps up to 54 to play in competitions, we previously agreed those with Handicaps of 40 and under would be eligible for trophy competitions, Golf England has stated 40 handicap for medal competitions.

New members must submit 3x18 holes or 6x9 hole score cards to obtain a handicap.

6. Captain's Report

I attended the club committee on 19th March 2019.

- Accidents must be reported and recorded in the Accident book. Some reports may have to be presented to the GC.
- The 11th/12th Hole priority was discussed. It was decided that common sense should prevail, and new notices will go up on 11th, 12th, 14th.
- Course closures will always be the responsibility of the Head Greenkeeper and he will publish the reason for closure on the website.
- Events coming up...12th April Wine tasting to help choose wines which will be stocked at the bar. 24th May Quiz Night.
- A crowd funding scheme is going to be set up to raise money for course furniture.
- Equality Group working party has been deferred until the T.O.R. are agreed.

Thank you to everyone who played in the team challenge and well done to the winners who had 2 ladies on their team.

The last competition of the winter (Spring Fayre) went ahead on 26th April and I think the "Pick and Mix" format was enjoyed by all. Scones and tea afterwards with the presentation of the winter competition winners worked out well.

The league matches start this month with the 1st team playing against Morpeth on 10th April and the 2nd team on 15th April against Bedlington.

7. Vice Captain's Report

I attended and greatly enjoyed the Dinner Dance at the Club, the food was particularly good.

and after helping with the divot replacing evening and seeing how nice the course is, I am looking forward to the start of the golfing season.

8.AOB

Website

Anne commented that the ladies Section on the website was not welcoming. Action. The Committee to look at the website and other club websites. Anne to produce a welcome letter for new members.

On line booking

There have been difficulties with the on line booking. BRS is the easiest access.

Rule of the Week

The committee decided that in order to help ladies in the assimilation of the new rules Joyce Rogers should put a Rule of the Week at the top of the weekly time sheet.

The meeting closed at 7:45 pm.

The next meeting is on Tuesday 7th May at 3 pm.

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