

## **Minutes of Aboyne Ladies Committee Meeting**

**Held on Thursday 20<sup>th</sup> June at 2pm**

### **1&2. Welcome and Apologies**

Present: Janice Innes (Captain), Carmeen Eakin (Vice- Captain and Committee Secretary), Tamara Sebire (Handicap Secretary), Karen Bradburn (Opens and Friendlies Representative), Loraine Logan (Competition Secretary)

### **3. Approval of Minutes**

Apologies: Liz Taylor (Treasurer), Valerie Bruce (County Representative)

Janice welcomed those present to the meeting and thanked them for coming. The minutes of the meeting of Thursday 25<sup>th</sup> April 2019 were proposed for approval by Tamara Sebire and seconded by Janice Innes.

### **4. Matters Arising From previous minutes**

Toilet Refurbishment. Karen had been to B&Q and showed us a plan for refurbishing the toilet area which included cabinets, drawers, toilets sinks. A quote for these items only (not including fitting, labour or flooring) came to £3321. Further quotes will be obtained. It was agreed that it is a priority that what we install will be extremely durable. Thanks to Karen for taking the time to do this.

#### **Other Fundraising Ideas**

It was agreed to issue bags for specific items to be collected at the ladies' AGM in October. A suggestion of selling pitches for a car boot sale in the overflow car park was agreed to be a good idea. Another idea was for a craft night to be held indoors prior to Christmas, possibly as one of our club fundraisers. Contributions for raffles are to be requested from ladies so that a good raffle can be held for the Ladies Open Foursomes on Fri 9 August. Lucky Squares can be done for the Ladies' Open in September. It was agreed that for the ladies' section finances, it would be advisable to have a budget each year to allow us to know what we have to raise and what we can spend. This would enable us to plan for appropriate fundraising and spending.

Monthly Fundraiser- Tamara is running a short quiz as the fundraiser for June, but in view of the poor response to last month's guess the tees fundraiser it was decided not to continue with any further monthly fundraisers .

### **5.Reports**

#### **Captain's Report**

The last Council Meeting took place on 10th June. A further update was given in terms of membership, given that those who had not paid membership fees were contacted, resulting in a greater net loss of members than had been budgeted for. Those who have not paid fees are now being deleted from the relevant systems. A successful quiz night for the Club was run by Carmeen Eakin and her daughter on 8 June. There will be several more Club Fundraising nights throughout the remainder of the year. The first quarterly report was presented and expenditure is under control. Work on the cottage is progressing with the anticipation that decoration work will be able to be undertaken in August and hopefully the cottage rented out

from the end of September.

Since our last committee meeting on 23 May, the Club held the first Mixed Open competition of the year, Volunteers are sought to assist with the running for the remaining Opens and a list is up in the locker room, for all dates, so if any lady members can help, please put your name down if you can assist in some way. Disappointingly, we had to cancel our planned Putting, Punch and Pieces event for Women's Golf Day (WGD) on 4 June. This was due to only 4 ladies over and above the committee registering to attend. After such a successful event last year, it was saddening to see poor uptake, particularly as proceeds were going to support our toilet refurbishment.

Thanks to everyone who assisted with our Open 3 Ball Better Ball on 6 June. We had 17 teams in total register to play, with 14 teams playing on the day (some called off due to the weather/anticipation of bad weather). A big thank you to the ladies on the committee who supplied baking for the half way house – this was well received and saved your ingredients and skills going to waste following the cancellation of the WGD event. Thanks also to Carmeen for enabling us to use her laptop – a new laptop will be being purchased for the Club, which should prevent any future need to use a member's one.

The Captain v Vice Captain fun 9 holes of golf and food evening on 28 June has been advertised and the sheet for registering attendance has been posted in the locker room. Colin from Cecil & Mearns will prepare a menu and food choices will be available for order prior to play. Ladies who play will receive non-alcoholic punch on the night and Colin is not going to charge any corkage for this. Planning is underway for the Club Captains' Day on 30 June.

### **Treasurer's Report**

Please note this is the predicted current position but there will be more expenditures yet to come in such as the Swannies match in September, Club championship teas afterwards, Golf View League catering, Watt Duffus catering and Lyon Foursomes. However, we should have income from raffles at the Ladies Open Foursomes, Ladies Open and Christmas Hampers. I think we should try to keep at least £500 in the ladies account at the end October (annual accounts).

#### **Ladies section Financial position – June 2019**

	Money In	Money out	Comments
Competition Fees	1098		Spend last year £1239
Swannies	£120	168.19	Loss £48.19
Friendlies (Predicted)	495	£450	Gain £45
Outing	£140		Should Break even
County			Breakeven
Fashion show	180		Gain £180
Raffle coffee morning	150		Gain £150
External competitions		£92	Loss £92
Printer		103	Loss £103
Sundries		57.31	Loss £57.31

Bank Balance at 5th June 2019 is £3396.72

From that we need to deduct the following:

Competition prizes and engraving £1098 ( will try to get fees and prizes to break even)

Losses from Swannies, cost of external competitions, Printer and Sundries - £300.50  
Therefore current prediction of financial position is £1998.22  
If we allocate £1500 out of this for toilet refurbishment, it will leave £498.22 in fund.

### **County Representative's Report**

The Golf View League match at Aboyne against Newmachar on Saturday 8<sup>th</sup> June was won by Aboyne, 3 to 1. Well done to our team of Lynne Stephen, Carmeen Eakin, Mary Burgess and Joanna D'Onghia. Aberdeenshire Ladies won Jamboree with a 5.5-3.5 win over Northern counties Sunday 16th June. Overall results yet to be issued.

For the Lyon Foursomes we need volunteers for starters, desk and scoreboards.

The format of the outing to Kirriemuir will be a Stableford with a prizes for the best individual score and the best team score. The full amount/ remaining balances are to be paid by the end of June.

### **Competition Secretary's Report**

The winners of the Coronation Fours have been entered for the next round which will take place next year.

The weather over the last few weeks has resulted in tough playing conditions and the CSS reaching 74 in a few of the competitions.

The Stableford on the 25th May was won by Joanna D'Onghia for the Silver Division with an impressive 40 points, the Bronze Division won by Margaret Middleton carding 36 points. The following day we hosted a Mixed Greensomes Open with a great turnout of 24 teams in division 1 and 23 teams in division 2.

On the 5th June Carmeen Eakin won the Silver Division Stableford and Elizabeth Rose the Bronze Division. The following week the SGL Medal was won by Maureen Wilson beating Loraine Logan by one point and the Bronze Division winner was Margaret Middleton.

Fourteen teams took part in our 3 ball better ball Open Competition on 6th June with Carmeen Eakin and her team taking 3rd place.

The SGL Medal on Saturday 15th June was won by Kay Powrie with a net 72 and the bronze section was won by Elizabeth Rose with a net 75.

June has seen the new format Club Championship get underway with many ladies having already played their 2 qualifying rounds. There are still two fixture dates available before the end of the month to complete the competitors.

The Daily Mail Foursomes held yesterday, 19<sup>th</sup> June, was won on countback by Mary Burgess and Elizabeth Rose with a nett 73.5. The competition will be closed manually due to a glitch on ClubV1.

### **Friendlies /Opens Coordinator**

Deeside match played, Aboyne lost 3-1

Edzell match played, Aboyne won 2.1/2 – 1.1/2

Our match against Banchory has a full complement of players

A poster has been printed and is on the notice board asking for further volunteers for future opens.

For Lyon Fours KB and LL are available Mon and Tue, JI available Mon am pm, Tues am.

### **Handicap Secretary's Report**

Two new members have been allocated initial handicaps - Maureen Moncur and Catriona Farquharson. Another lady, K McIntosh has submitted 6 nine hole cards for handicap. There are 78 ladies who currently have handicaps.

## **6. Matters Arising From Circulated Reports**

Handbag Raffle- ticket sales and donations for this have amounted to £527.50. It is hoped that with a concerted effort that sales can be increased in the remaining 3 months , targeting groups to include the Royal Deeside golf classic.

## **7. Club Championship 2019**

Entries so far have been that in Silver 9 ladies have played 2 rounds, and 6 have played one round.

In Bronze 1 player has completed 2 rounds and 5 have played one round. With two more qualifying rounds to go, it thus appears that there may be a few more Bronze players than last year.

It was noted and discussed that on 5<sup>th</sup> June, five ladies who had booked to played in the Championship qualifying round did not play. They had booked a Championship qualifying Round slot at the time booking closed on the Monday evening, but did not play on Wednesday. The conditions of the Club Championship have been widely published: in a newsletter issued in March 2019; on the website in the Concise Guide to Fixtures; in the Competitions Guide in the locker room and at the EGM. They state that a player may only elect to play 2 out of the 6 Championship Qualifying Rounds.

*“You have to elect to play two games of golf out of these six opportunities and **these must be elected in advance of the closing time for entering the individual rounds.**”.*

In the interests of fairness to all, it was agreed that if a player has elected to play in a qualifying Round at the time booking for that round closes, then this counts as one of their 2 qualifying rounds. If they do not play in that round, for whatever reason, then, as for any other competition, they are no longer in that competition.

## **8 .Solheim Cup Ambassador**

Scottish Golf is promoting the Solheim Cup and as part of that launched an ambassador scheme. Loraine Logan has agreed to take on this role for Aboyne.

## **9. Suggestions Book and Correspondence**

A thank you card has been received from Heather Mackenzie.

## **AOCB**

none

## **10. Date of Next Meeting**

**The date of the next meeting is Thursday 1<sup>st</sup> August 2019 at 7.30 pm**