

Minutes of Committee Meeting Held Thursday 10th December 2020 @15.00 hours

1. **Welcome** – Loraine Logan welcomed everyone to the meeting.
2. **Attendees**
 - Loraine Logan – Captain
 - Karen Bradburn
 - Tamara Sebire
 - Kay Powrie
 - Heather Campbell
 - Maureen Craigie
 - Anne Harper
 - Valerie Bruce
 - Linda Gardiner
3. **Apologies** - none
4. **Approval of the Minutes** – Kay Powrie and Seconded by Anne Harper

5. Matters arising from the Previous Minutes

- On-going situation of hole 7 has been resolved – reminder to members of best practice. It was agreed that the signage is adequate.

ACTION COMPLETE

Carmeen Eakin response to Council: Council discussed the correspondence and it was agreed that the best way of dealing with such matters was a reminder from the club to all members of the importance of adhering to safe practice on the golf course. It was considered that existing on course signage on the 7th hole at tees and the observation point was adequate.

With input from NB, CE responded to the ladies by email, phone and by zoom and all are satisfied with the outcome.

- Treasurer - engraving from last year paid from this years' accounts.
ACTION COMPLETE - Maureen
- Open Ladies Competition - date to be arranged – Suggestion of Monday or Friday in May. It was suggested that a percentage of the Green Fees could go to the Ladies Funds. Sponsorship for Prizes was also suggested.
ACTION - Loraine once all Societies etc. are in Fixture List and will discuss with Council and Mike Kinloch
- Christmas Hamper money to go to the Ladies Locker Room to be reported at the A.G.M.
ACTION COMPLETE – Loraine
- Competitions
BRS Input – Loraine will input all competitions in January
Club V1 – Kay and Linda (Competition Secretaries') will input in February -Loraine compiling instruction sheet for handover.

6. Reports

Captains Report

Following from our first committee meeting in November I would like to say that I am delighted we have such an enthusiastic and positive ladies committee for the year ahead, I am looking forward very much to working together as a team.

The Ladies Winter Eclectic is attracting a good field on a Wednesday and thanks to Tammie for keeping the score sheet up to date in the foyer. We are now on winter greens but the conditions of play continue to be very good despite the weather.

The response to the Hamper fund raising has been wonderful and we estimate that we will have at least 6 hampers up for grabs. In addition we will have a few other bottles of spirits as prizes.

The Christmas tree has been decorated and has a new place in the clubhouse. Unfortunately, because of the new décor and Covid awareness, there will be no other decorations this year. The tree is getting a bit 'worse for the wear' and is casting a lot of 'needles' and is missing the base piece, I think therefore we should have an appeal to members for a replacement tree before next Christmas.

There are so far 26 ladies already signed up for the Christmas Scramble which is great. Only six so far for lunch but hopefully more will book before the 16th.

The appointment of Mike Kinloch as Director of Golf is very exciting and positive for the Club. He has great forward thinking ideas and positivity to bring Aboyne Golf Club into a much more enriched member experience and heighten the profile that the Club deserves.

Mike is coming from Dubai Creek Golf Club and as I was fortunate to be a member there for a few years I am especially looking forward to working with Mike and implementing some of the ideas and initiatives he will bring from the Ladies section in Dubai. On behalf of the Ladies Committee I would like to welcome Mike and his family to Aboyne Golf Club and wish them all the very best in their future here.

- Competition Secretary Report – Nothing to report
- Treasurers Report

Forms have been handed into Clydesdale Bank to remove Liz Taylor as a signatory and to add Maureen Craigie as main contact.

Cheque for £198 has been paid to Aboyne Golf Club for engraving of Trophies. This should have been paid last year but had been overlooked.

I have collected £270 raffle money from behind the bar. This has not been banked yet.

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|---------------------------|----------------|
| Locker Room Refurbishment | 2850.80 |
| General Fund | 1887.13 |
| Cash - Raffle Money | 270.00 |
| Total | 5007.93 |

- County Report – Nothing to report
- Handicap Secretary

World Handicap Systems (WHS)

There is no new information regarding the WHS. If ladies are still experiencing problems with the Scottish Golf (SG) App or website, they are encouraged to log these, as explained in the Aboyne Club Newsletter sent out on the 1st of December. One issue I am aware of is if the home club has not been set up properly within SG. This will mean that your Handicap Index may have been set to a default of your summer Handicap and will be shown in a red box rather than a blue one within the SG system.

Ladies should also be able to see their new Handicap Indices on both Club IV and HowDidIDo.

There is a useful player's guide available that can be downloaded from the following page on the intranet

<https://scottishgolf.org/handicapping-homepage/world-handicap-system/>

Please feel free to contact Tammie if you have any questions.

Winter Eclectic

We have 24 ladies currently playing in the 18 hole "fun~" eclectic and 2 in the 9 hole version. Scores are now improving with the winter greens in play! (apart from mine..)

7. Fund Raising

Suggestions -

- Cookery Book – research if the School could bind - perhaps a project for the pupils.
ACTION – Loraine to research
- Gin and Skin evening (Body Shop and Shetland Gin Company) charge for the evening and proceeds of sales of products to the fund
ACTION – Anne to report at next meeting.
- Silent Auction – to be held in the Club House over a period of time.
ACTION – Karen suggestion.

8. A.O.C.B.

- Loraine brought up the issue of team handicaps for the Christmas Scramble and Tammie Sebire offered to work these out and display in the Clubhouse foyer on December 16th.
- The Ragbag Company offered a collection date of 19th March 2021, the committee decided this was a good date just before start of season. The ladies Section will be informed in the next newsletter.
- Maureen asked the Ladies Committee if she could set up online banking for the Ladies Section Account and bank card. The suggestion was unanimously agreed at the meeting so Maureen will proceed to set this up.
- A note was received from Liz Taylor informing Ladies Captain and Committee that she would not be rejoining Aboyne Golf Club. We understand and support her decision but Liz will be greatly missed by the Ladies Section. We would like to express our sincere thanks to Liz for all her time and help on Ladies Committee as Ladies Captain and as Treasurer.

9. Date of Next Meeting - Thursday 21st of January 2021 @ 15.00 – Zoom

Meeting ended 15.33