



Minutes from the

LADIES COMMITTEE MEETING 18th FEBRUARY 2021

1. Meeting Commenced at 15.05

2. Attendees:

- Val Bruce
- Linda Gardiner
- Kay Powrie
- Loraine Logan
- Heather Campbell
- Tammy Sebire
- Maureen Craigie
- Karen Bradburn
- Anne Harper

3. Welcome by Captain Loraine Logan

4. Apologies – none

5. Approval of Minutes -

- December Approval - First Kay, Second Karen
- January Approval First Linda, Second Heather

6. Matters Arising from Previous Minutes

- Open Ladies Texas Scramble
 - The suggestion was brought up at council meeting
 - No approval made for the proceeds to go to the Ladies, all proceeds from Opens must be to the Club
- Competitions input on BRS and Club V1
 - All competitions have been added the system
- Business Plan
 - Tammy contacted Brian directly to discuss the Club Business Plan (see below)
- Club Trophies
 - The engraver has collected all the trophies and are now being engraved

- Locker Room
 - Kay contacted Richard to give a quote. He will be in contact later in the month. A second quote required - Aboyne plumbing to be asked by Karen.
 - Council suggested that some members might be interested to help i.e. painting. There was also a comment about the window looking over the 18th to be improved. Loraine and Karen to meet at club to finalise the work that needs to be done.
 - The Locker Room Refurbishment will be incorporated in the new Club Business Plan
- Fundraising –
 - Cookery Book

So far only 5 recipes have been received. In the next Newsletter a deadline date will be added
 - Gin & Skin
 - Thirteen Ladies have paid so far
 - Anne and Loraine will distribute the packs
 - All profit from ticket price and commission on any orders on the night will be given to the Ladies Section Locker Room Fund.

7. Reports

a) Captains Report

The last month has been very quiet at the Golf Club, due to extensive snow fall the Course has been closed and Covid-19 restrictions have continued to keep the Club House closed as well.

The Club AGM did not take place at the end of January as scheduled, after taking legal advice, the Council confirmed that our Club Constitution did not permit a virtual AGM. Once Government Covid restrictions are eased this will be held as soon as is permitted.

The Lady Locker Room Project was discussed at both Ladies Committee Meeting and Council Meeting and the project is now divided into two phases to allow us to start phase one with our current funds. Phase one will focus on the toilet end of the locker room and we are in the process of obtaining quotes for this.

We look forward to a virtual 'Gin and Skin' evening next week, hosted by Shetland Gin and The Body Shop as we continue to actively fundraise.

Ladies Section Competitions are all entered into BRS and the Ladies Competition Secretary(s) are in the process of entering into Club V1.

b) Competition Secretary

Nothing to report

c) Handicap Secretary

Several ladies have resolved their issues with their WHS handicap index with the help of Graeme Anthony (our focal point). I have checked that all our ladies are in the system so we should be good to go for the start of the season.

d) Treasurers Report

No changes since last month.

Locker Room Fund	£3745.80
General Fund	£1887.13

TOTAL	£5632.92
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e) **Friendlies/Opens Coordinator** nothing to report (see AOCB)

f) **County Representative** – nothing to report

8. Handicap and Course Slope Rating Update

- Information about the World Handicap system will be added Newsletter

9. Coffee Morning Planning

- Virtual Coffee Morning with Key Committee giving key
- information; Friendlies, Competitions, County with Q & A
- Date 13th March @ 10.00
- If Government guidelines change the Coffee Morning will revert to being in the Clubhouse

10. Ladies Outing

- A deposit was made to Brechin Golf Club for last year's outing, which has been kept for this years outing.
- A provisional booking has been made for 24 Ladies for the 10th of July
- Action - Maureen will look into the deposit kept by Brechin and take over organising of the outing

11. Correspondence

- No correspondence

12. Business Plan

- Initial meeting held to focus on 2021 income growth
- Council to facilitate the process, though Brian to drive it
- Request for ideas for income generation – Opens, fund raising - Tammy to co-ordinate and for ideas
- Retaining members, social events, new members, visitors, outings, sponsorship

- Next meeting - an action plan for the end of March

13. AOCB

- Loraine brought to the attention of the Ladies Committee a requirement for a Council Vice President as this is a vacant Council Position.
- Rag Bag – 19th March – reminder to be added to Newsletter
- Prices for Friendlies meal have increased from Jaffs to include tea/coffee and scone @ £10.50 charge so cost to Ladies will be £11.00 to include tip. This was approved by committee members.
- Minutes to be added to the website to be chased up – Loraine

14. Date of Next Meeting

- 18th March @ 15.00