

## Minutes of Aboyne Ladies Committee Meeting

Wednesday 22<sup>nd</sup> January 2020 at 1pm

### 1 Welcome

Carmeen welcomed the committee to the first meeting of the New Year

### 2 Apologies

None

### 3 Approval of Minutes

The Minutes of Meeting of 6th November were proposed for approval by Val Bruce and seconded by Karen Bradburn

### 4 Matters arising from Minutes

- Draft minutes of the AGM have been sent out to the committee.
- Final accounts prepared by Liz were received in November and Carmeen thanked her for these. Liz reported a healthy balance with a surplus of £2,022. Liz highlighted that hampers, raffles, etc are heavily relied upon for running the ladies' section and this will be ongoing and that all events will need to break even or profit to sustain this.
- A newsletter was done and issued in November.
- Tammie is still working on a World Handicap Information Evening

### 5 Reports

- Captain's Report

It is the first meeting for Carmeen as Captain and she thanked Janice in her absence for her input over the years. She also welcomed Susan back onto the committee. She spoke of the exciting year ahead with fundraising for renovations to come and the aim of building further on the work of the Ladies Section Committee thus far. To maintain continuity she touched on the need for the committee to try and encourage other members to get involved.

Carmeen thanked everyone for all the work that went into the Christmas events which all went well. £60 extra was received on the night of the Christmas party from Secret Santa raffles and the ladies involved asked that the proceeds go towards the Toilet Fund. An extra £14 from raffle tickets was also raised and will go into General Funds.

Carmeen once again thanked Janice for all her input and reported that Janice is currently compiling the fixture list on BRS.

There are 4 new members – Mo Petrie, Dorothy Burke, Zibby Brown and Sally Craig. There is no information as yet on any leavers.

- Competition Secretary

Loraine advised that Mary Burgess and Elizabeth Rose will enter themselves into the Daily Mail Foursomes competition and will thus manage arrangements themselves.

There is no information yet as to the Scottish Golf Medal Finals. These will involve Lorraine Scott, Judith McCaffery and Maureen Craigie.

Lorraine will put the competitions onto Club VI once the fixture list is finalised.

As agreed at the AGM, the format for the club competitions will remain the same as last year i.e. in two divisions even though 3 finalists will go forward from gold, silver and bronze divisions to the Scottish Golf ladies' medal finals.

- Handicap Secretary

Tammie tabled her Annual Review Report. After some discussion on the report, recommendations are as follows:

Kathleen Wright	—	no action
Shirley Young	-	no action
Lorraine Scott	-	decrease by 1
Marie Findlater	-	decrease by 1
Rhona Goodenough	-	decrease by 1
Nancy O'Brien	-	no action
Kelly Macintosh	-	no action
Eileen Anderson	-	no action
Jennifer Mackie	-	increase by 1
Kay Lucas	-	increase by 1
Fiona Macaskill	-	no action

Tammie will contact those affected and this will be implemented at the start of the season for the first fixture of 28<sup>th</sup> March 2020.

- Treasurer

Liz reported the bank statement is currently sitting at £4206.12. £564 was raised from Christmas hampers, slightly down from £566 last year. As indicated above additional funds were raised and Liz is now in receipt of these.

- Friendlies/Opens Coordinator

Karen reported all Friendlies have been confirmed.

Once dates for Opens have been confirmed Karen will produce posters for these and encourage members to help at these.

Karen to discuss with Euan the cost for providing food for the friendly matches. Last year it was £9 and at the AGM it was agreed to provide a main course and sweets (mints) with coffee and she will endeavour to agree this with Euan, possibly provide a home bake for coffee also. It was agreed that we would go to £10 if necessary. Karen indicated there would be a note on the list of players for Friendlies for them to check their exact handicaps prior to the match and asked whether she should prepare the cards prior to the match using the Handicap matrix, as she has done previously. It was agreed that this will be done. ACTION: Karen

- County Representative

Val reported that she would be entering us in the Golf View League next month and we would be in the bottom division. The entry fee for this is unchanged, at £20 and Val will contact opponents, arrange dates and organise our team.

County fees will be collected as usual at the Coffee Morning. County dates have not yet been published. County Open will be discussed at next meeting.

Val will discuss the Pennant League with Lynne Steven to see if she will organise again. ACTION: Val

The outing is scheduled for Saturday 11<sup>th</sup> July. Carmeen volunteered to organise this with Susan and Karen assisting.

## 6 Fixtures 2020

A calendar in the locker room will again be used for highlighting fixtures month by month. Thanks to the donor for this. Carmeen to send Loraine the fixture list, now finalised. ACTION: Carmeen

There are minor adjustments to several ladies' tee times. A society booking on 6<sup>th</sup> June will affect the first Championship round for both ladies and men but there will be times available morning and afternoon around this outing.

Dates to Note in 2020 at Aboyne ::

County Open:	Thurs 30 <sup>th</sup> April
Open Mixed Greensomes:	Sun 24 <sup>th</sup> May
Women's Golf Day:	Tues 2 <sup>nd</sup> June
3 ball Open:	Thurs 4 <sup>th</sup> June
Captain v Vice Captain:	Fri 26 <sup>th</sup> June
Ladies Open 4somes:	Fri 7 <sup>th</sup> August
Ladies Open:	Sat 12 <sup>th</sup> September
Open Mixed Greensomes:	Sun 20 <sup>th</sup> September
Ladies' AGM:	Sat 17 <sup>th</sup> October

## 7 Fundraising

Fundraising last year was very successful: handbag raffle, donating of Christmas party prizes, raffles, ragbag. The Ragbag appeal raised £188 which will be included in accounts for 2020. Another appeal is to be held with donations due by 29<sup>th</sup> March.

New ideas for fundraising are welcome.

There will be no fashion show this year as Fraser may be limited on the ranges that he will stock.

Monies raised in 2019 towards the refurbishment:

Fashion Show:	£180
Quiz:	£30
Donations:	£200
Handbag raffle:	£975

Tammie asked that any ideas for fundraising should be forwarded to all for consideration prior to discussion at next meeting. ACTION: ALL

8 Coffee Morning

This will be held on Sat 14<sup>th</sup> March at 10am. Planning for this will be discussed at next meeting. Carmeen will produce a newsletter to be issued early March and requested anything you wish included to be forwarded to her.

9 Get into Golf Workshop

Loraine received an email inviting her to a Scottish Golf workshop to be held at Murcar on 13<sup>th</sup> February. This event is usually attended by Fraser and Loraine is keen to attend this time. Carmeen requested details be forwarded to her to attend also. ACTION: Loraine

10 Suggestions Book/Correspondence

No suggestions have been received to date.

A thank you letter was received from Fraser for the gift on the birth of his twins.

A donation of £250 from Mrs Mary Lindsay (Judy Slater's mother) was received at the AGM. This is to be put towards the Ladies refurbishment project. Carmeen has drafted a response to this.

A thank you has been received from Riding for the Disabled – Deeside Group for our donation of £73.

The Daily Mail Foursomes poster was received and will be displayed in locker room.

11 AOCB

Committee photographs on wall in locker require new labels. Susan to produce. ACTION: Susan

Tammie gave a brief overview of the meeting she recently attended with Scottish Golf demonstrating the new system to replace the BRS Club VI, that is the VMS - Venue Management System. She reported 138 clubs are on the system currently, 30 clubs are running a parallel process and 4 clubs have gone live. A lot of work will be required at club level to transfer to this system. Tammie will produce a summary sheet of the process and what is required but highlighted the importance of cleaning up data on the old system prior to it being transferred onto new system. ACTION: Tammie

A photograph of the committee was taken for the website which Carmeen will forward to Nigel. ACTION: Carmeen

12 Date of next meeting

Wednesday 26<sup>th</sup> February at 1pm

