

**NENE PARK GOLF CLUB
LADIES SECTION**

Minutes of the Meeting held on Wednesday 7th October 2015

Meeting started 2.15pm

Present: Vanessa Morris: Ann Hawkins: Nicky Plumtree: Barbara Bird: Myra Landsburgh:
Jocelyn Faris: Sue Hansen: Karen Martins

1. Apologies: None
2. The Minutes of the 26th August meeting were approved subject to an amendment to read Sue Hansen and Karen Martins agreed to share the role of Comps and Handicap Sec. Also noted that Nigel Alban is not responsible for entering the ladies fixtures onto the BRS system
3. **Matters Arising:**
 - a) Nicky Plumtree has spoken with Robin Rawlins regarding NVGS monitoring the weekend slots. He advised that this was not possible as the 2 systems were not linked. Karen Martins has agreed to monitor this for future ladies weekend competitions.
 - b) Ann Hawkins is still finalising the fixtures for 2016 and will get the tee times booked in the near future.
 - c) The Club Secretary had advised that the Club AGM would be Mon 8th Feb 2016. This would encompass a short meeting for the Ladies before the main meeting to approve accounts and elect officers.
4. **Lady Captain's Report:**

All the matches had finished, the ladies lost their last match at Milton 4½ to ½. However, the Mixed home match v Tydd was won at Orton 4-3.

The ladies Medals and Stableford competitions have been well supported and it is hoped this trend will continue through the winter with the 9 hole league.

The Ladies Academy was going well. Thanks go to those lady members who have helped out on the day. We have had positive feedback from the ladies attending and are looking forward to welcoming them to the Club when they feel ready.

The 2016 calendar is taking shape with nearly all ladies and mixed matches now been confirmed.

The fixtures will be entered on the BRS system within the next couple of weeks.
5. **Handicap Secretary's Report:**

Ladies who had not completed 3 cards to keep their "c" handicap this year were asked by email that if 9 hole qualifications were available at Thorpe Wood course would they be interested in playing in the last couple of competitions this year. To date there has been no response.

9 Hole League:

The 9 hole league is to be run from 15th October to 31st March. Entry is £1.00 per round. The winner of each round receives 3pts, second 2pts and third 1pt. The overall winner will be the person with most points on completion of the competition on 31st March 2016.

Winter Eclectic:

The Winter Eclectic competition is played over the front 9 holes at Thorpe Wood course and commences on the 15th October 2015. This year we have introduced an "A" division for handicaps 5-25 and "B" division for handicaps 26-36. The winners will be decided after the completion date 31st March.

Eclectic Cards can be entered when playing the 9 hole league or medals/stablefords. The entry fee is £3.00. Players **must** sign the eclectic book before going out on the course each time they play and may play up to 10 times over the season which finishes 31st March 2016.

6. Secretary's Report:

The County delegates meeting is on 2nd November at Northants County GC, Sue Hansen and Barbara Bird have offered to attend along with myself. Jocelyn will not be available.

There will be a vacancy for the role of Club County Delegate for next season. I have decided to stand down from my role as Lady Secretary and the Committee. Barbara Bird has offered to take the reins. However, the post of Lady Secretary will be advertised to all the ladies so we have a fair elected position.

The finals of the knock out competitions have now been completed: well done to Rebecca Gregory (Stocks Cup) Nicky Plumtree (Thorpe Wood singles) Myra and Margaret Seed (Allen Rose Bowl) and the Albans for the Captains Mixed KO.

The trophies will be collected for engraving ready to be presented (mixed at Xmas Mixed) to the ladies at the Xmas meal.

Ladies Accounts

Neil Crees had sent details of the Ladies Accounts up to the 30th Sept. He reports that our general expenditure is generally well controlled

The ladies have now paid their contribution to the overall cost of the V1 system and start up package, bags tags and membership cards, which equated to £477.46 This amount was based a proportion of lady members to men (15%)

The ladies currently have £7303 in the bank of which £6,000 is in a savings account. The Charity money held within this account is currently £1059.

I would add that we still have to purchase the outstanding vouchers to present at the Xmas meal. This will be in the region of £500. Also there will be a cost involved for the engraving of approximately £80.00. There is some credit due from the men regarding the cost of the engraving for the mixed trophies.

Management update:

Nothing to report other than already reported

7. AOB:

Vanessa proposed that extra tees are booked for mid-week stableford and medal comps next season as the number of ladies wishing to play has increased this year: Ann will add an extra tee time when booking next year's fixtures; currently we have 6 tee times booked mid-week and 2 at weekends.

The Halloween fun event entry sheet is filling up: a charge of £5.00 to cover prize and soup and a roll in The Granary after. There is a new manager at The

Granary, Tim Ward. He is happy with the current £1.00 payment for our coffee/tea post competition. However, he did advise that during the Christmas season the space currently used may be required for lunches as it gets busy. Ann is visiting The Holiday Inn West this week to enquire if we could have the same deal as last year for our Christmas Meal.

The question was raised if we should consider joining the Cecil Leitch County competition. The secretary would ask the County Organiser for further details and report at the next meeting.

Barbara Bird commented on the success of The Ladies Academy. There are now 19 Ladies taking part; these are potentially new members for the Ladies Section. Thanks must go to Suzanne Dickens and Ann Hawkins for organising various events. There will be more for Academy Ladies and members over the winter.

Meeting closed 4.00pm

Next meeting 11th November