

**NENE PARK GOLF CLUB  
LADIES SECTION**

Minutes of the Meeting held on Wednesday 13<sup>th</sup> May 2015  
Meeting started 11.30am at The Woodman

Present: Ann Hawkins; Nicky Plumtree; Barbara Bird; Myra Landsburgh; Vanessa Morris

1. The Minutes of the last meeting held 15<sup>th</sup> April were approved.
2. Matters Arising:  
The 3 signatories for the Ladies Account will be:  
Ladies Secretary Nicky Plumtree:  
Club Secretary Colin Bagley:  
Club Treasurer Neil Crees  
Post meeting addendum: Suzanne had sent thanks for her flowers which Ann has now been paid for (£22.86)
3. Lady Captains Report; Ladies lost their match V Rutland Water 4.0  
The Granary had a temporary manager but issues over costing had been resolved, the golfers will still have the same access as had been agreed by NVGS  
The Woodman had advised they will now be having a refurbishment end June for about 1 month. This will affect a Ladies match V Elton, Ann will ask if they wish to play at TW and eat at The Granary or play and eat at Orton
- 4 Handicaps and Competitions:  
There were no weekend starts on the system yet and will not be until the new console is up and running at Orton.  
The Ladies will have to continue to book their own tee times for weekend slots  
Nothing else to report.
4. Secretary's Report:  
All Knockouts had been drawn and posted. Payments had now been passed to NC the Treasurer to be banked. The same numbers seem to want to play as last year with the exception of the Stocks Cup as only 16 ladies were playing this year as opposed to 23 last.  
Work is still in progress with Neil Crees to help resolve a few queries with the monies paid this year. He has reported that we have 79 ladies and 406 men members this year, an increase for the men. There are some outstanding monies to come from NVGS regarding membership fees paid with full package payments. He reports that the Greetham Valley event was £5.00 short but there are some discrepancies elsewhere which may balance out  
The British Legion cheque for £15.00 paid following the WW1 competition has not been presented. Vanessa commented that as this was money collected by the Ladies we should attempt to pay that money again via a collection box if necessary.

After some discussion the Committee felt that monies for future social events do not go through the Ladies Club Account. The organiser for the event will collect and manage the event themselves as none of these events are funded from the Ladies section accounts.

The Secretary had received a request to support The County Charity by nominating a medal with a £2.00 payment per person to the County. The Committee agreed that for this year we will not do this. NJP will advise County Secretary as such.

The Ladies Open Event at Orton now has 18 entries, more are required.

Last year we had 25 tees booked this year provisional 30.

5 Management report:

Barbara advised that the Club will be posting the approved minutes in an attempt to ensure the Club matters are more transparent to the Members. The Lady Secretary had emailed a copy of the last 2 management minutes to the Ladies committee noting that those for the April meeting had not yet been approved. The management had accepted a proposal to co-opt Nicky Plumtree on the board to replace Suzanne Jones. Most of the items for discussion will come in AOB

6. AOB:

The Club Treasurer had raised some issues regarding 2014 accounts

The green fees would seem not to have been paid for the Mixed Open or the Orton 3 Ball Alliance;

There seems to have been some payment from the Club towards the Dunstan Hall event, Vanessa replied that the event was completely self-funding. This will be reported back to Neil, also supply him with details of the players for the Mixed Open and Alliance so we can establish what Green Fees should have been invoiced for the Events.

With regard to the Captain's Charity, all documents had been passed from Vanessa to Suzanne so until these are found we cannot reconcile the figures.

The Match green fees for this year are now set at £10.00 per tee; the men have agreed to charge their players only £10.00 per match. The Ladies however wish to continue with their agreed £14.00 for non ticket holders & £10.00 with for home matches. The menu will be set by the Captain and not include 2 for 1 options. (2 courses plus coffee at £8.00)

Away matches, we will now charge £12.00 per person unless more is required by the away club.

Any surplus monies for matches together with the returns slip will be left in the Blue Box in the driving range FAO Neil Crees. Monies collected by the organiser/comps and Handicaps from competitions should also be left there with respective returns slip.

Presentation of trophies for the first half of the year will take place at Lady Captain's Day, the engraving will be done through the Club Secretary.

Medal and stableford vouchers will be presented at the Christmas meal along with the trophies for the second half of the year.

It was suggested by Vanessa that if we the Club have excess funds that we should provide a half-way house on the Orton Course adjacent to the 8<sup>th</sup> green; also some practice nets. These suggestions will be put forward appreciating that such request will be subject to approval from NP Trust via NVGS.

The meeting closed at 12.45 pm

Date to be advised for the next meeting