



| | Minutes for the General Meeting held on 11th January 2016 at 11.00 am at Weston super Mare Golf Club Ellie Harper introduced herself to the meeting and welcomed Nigel Long SGU to the meeting | Actions |
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| | Present Ellie Harper President, Fran Davies County Captain, Cathy Olive Vice Captain, Sandra Ford Competitions Secretary, Jane Pitcher Assistant Competitions Secretary, Karen Dennett Junior Organiser , Carole Patterson Eng Golf SW rep Regional Committee, Sue Hockley Hon Treasurer, Pauline Thorogood Handicap Advisor, Margaret Allen Hon Secretary. Past Presidents: Margaret Gliddon, Sally Irlam, Joan Cumming Mel Rossi Weston super Mare, Lin Hobbs Tall Pines, Lesley Organ Saltford, Carol Robinson Enmore Park, Veronica Jefferies and Pat Jones Orchardleigh, Lynda Sage and Yvette Gregg Stockwood Vale, Gill Prophet Mendip Spring, Lesley Matthews Bath, Ros Chidgey Minehead, Ruth Dowell Cricket St Thomas, Mille Parker Lansdown, Jo Espley Mendip, Janet Jamieson and Eunice MCAadams Worlebury, Wendy Lucas Wedmore, Connie Stolworthy Long Sutton, Jan Finn Wheathill, Diane Squance and Val Russell Vivary Park, Sue Reading Burnham & Berrow, Joan Kendall Woodspring Nigel Long SGU and Carol Lake Merchandising | |
| 1. | Apologies Past Presidents: Eileen Binding and Gill Barry Jean Sage Farrington, Erica Klim and Rose Hallett Wells, Patricia Brown Oake Manor, Alison Lee Clevedon and Martin Higgs County Development Officer | |
| 2 | Minutes of the General Committee Meeting held on 28th September 2015 at Wells GC Approved and signed as correct after the item 5v “no news” changed to “only outline news” Proposed by Sally Irlam Seconded by Sandra Ford | |
| 3. | Matters Arising none | |
| 4. | Finance a. As at 31.12.15, balance in current a/c £10, 472.56 and in deposit a/c £25,000. The profit for the year is £1214.87 but fees totalling £886.95 are o/s along with further payments of £416.48 which resulted in a loss for the year of £88.56 b. Clubs will be set up as customers so a track can be kept of fees due c. EG have reduced the collection time for affiliation fees from 90 days to 60 days wef 2017/8. Fees will be set at least 18 months prior to their due date d. There has been ongoing correspondence between Vivien Saunders and HMRC re VAT payable on fees. EG have advised all counties that affiliation fees are exempt from VAT | |

5.

(i) County Captain

- a. weather has restricted training and two sessions have had to be cancelled. A match was arranged between 1st and 2nd teams at Mendip which ended in a draw.
- b. Several practice matches have been arranged at Mendip in advance of SW Inter County Match Week (SWICMW) including a match against Millfield on January 31st and the Men's County Seniors on April 10th
- c. Somerset are hosting SWICMW from 3rd to 8th July at The Mendip and preparations are well under way. As Mendip will be closed, SLCGA are asking clubs to help support them by donating courtesy rounds to the Mendip players who will have limited access to their course. All support would be very much appreciated.

(ii) County Vice Captain read by Margaret Allen

- a. 2nd team had a very good year last year but this year will see changes as several girls will earn their 1st Team colours. Some Juniors have now joined the 2nd Team and are now squad training. 2nd Team fixtures are:

April 24 vs Dorset at Yeovil

May 29 vs Weston super Mare at Weston

July 17 vs Wiltshire at Ogbourne Downs

Aug 14 vs Gloucestershire at Isle of Wedmore

(iii) County Junior Organiser

- a. Despite the weather, three training sessions went ahead and only one was cancelled.
- b. The end of season get together was held at Long Sutton GC in December. The winners of the fun 9 hole competition were Sally Irlam, Andy Millington and Georgia
- c. The Courtesy Cup was won by Georgia of Isle of Wedmore
- d. The Junior Captain for 2016 is Molly from Clevedon

(iv) England Golf SW Reg Com Rep

- a. Nick Pink has been appointed as the new CEO of EG wef 14.3.16
- b. The following two resolutions were rejected by Voting Members at the meeting in December:
EG to set their own affiliation fees
Proposal that Voting Members meetings be reduced from 3 to 2 per annum
- c. Formal notification of ending of LGU levy is still awaited. Details on SLCGA website
- d. New safeguarding templates are now available. Details are on EG website
- e. SW golfing events. Entry forms will be on SLCGA website from mid January and details of all SW events are on SW link. The Bowmaker event at East Devon on 29th September is popular and enquiries have already been made about this event.

(v) Handicap Advisor

- a. At a recent County Handicap Advisors meeting, the presentation given was identical to those planned for forthcoming road shows. The Somerset venue is Wincanton Racecourse on 26th January,; details are available on www.englandgolf.org. Places are available
- b. Implementation date for CONGU is 1st March 2016 and handicap year will run from January 1st to December 31st.
- c. Final date for submitting qualifying cards for 2015 handicap year is February 29th so 2016 will be 10 months until December 31st
- d. New manuals should be available in mid February. Three will be sent to each club, SLCGA and SGU.

Delegates

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| | <p>There will be copies available to purchase but the final text will be on CONGU website www.congu.com</p> <p>e. Erica and Pauline are happy to run local “road show” meetings. Please contact them if you would like to attend</p> <p>(vi) Competitions Secretary</p> <p>a. All entry forms are now available as downloads from the website</p> <p>b. This year one trophy and one voucher will be awarded per player. This has been included in the Rules for each competition</p> <p>c. County Championship: the timing of this will be reviewed after 2016 event.</p> <p>(vii) SGDGD read by Carole Paterson</p> <p>a. SGP was dissolved at November AGM and SG Development Group formed SGDGD</p> <p>b. Changes: two rather than three representatives from SGU, SLCGA and PGA John Paterson Chair</p> <p>c. Objective: use grants to help golf clubs retain and recruit members. CDO is now funded by EG hence suspension of £1 levy</p> <p>d. Funding to County partnerships/Development groups from EG has ceased and their funding now goes directly to Coaching Committees</p> <p>e. SGDGD would like to work with Club Pros and committees to try to promote lessons and initiatives to retain existing members. SGDGD will be writing to clubs to offer support packages</p> <p>(viii) Hon Secretary</p> <p>a. Contact Booklet has been issued and the few changes will be emailed to Delegates</p> <p>b. Mendip Golf Club are hosting SW Inter County Match Week in July and as the course will be closed for most of the day to members, Delegates were asked if they could ask their clubs for courtesies.</p> <p>(ix) Website Co-ordinator read by Margaret Allen</p> <p>a. To keep the website up to date, news/photographs need to be sent to Erica Klim via her email erica.klim@co.uk or slcganws@somersetladiesgolf.org.uk</p> <p>b. Two amendments to be made to website re dates</p> | |
| 6. | <p>Correspondence</p> <p>All clubs should have received a copy of the Club Support Guide issued by EG</p> | |
| 7. | <p>News from the Clubs</p> <p>a. Many clubs have been adversely effected by severe weather conditions and have been closed: Enmore, Wheathill, Long Sutton, Bath, Wedmore, Lansdown, Vivary Park and Orchard Leigh.</p> <p>b. Saltford: new covered flood lit driving range now open cost £10 membership</p> <p>c. Mendip hosting SWICMW from 4th – 8th July</p> <p>d. Mendip Spring: several ladies have transferred from 9 hole to full membership</p> <p>e. Cricket St Thomas are hosting 2 county events in 2016. Club facilities have improved due to the investment of the owner</p> <p>f. Long Sutton will be celebrating their Silver Jubilee</p> <p>g. Tall Pines have a new delegate</p> <p>h. Minehead are celebrating their 125th anniversary and their course has been open during the severe weather</p> <p>i. Bath hosting County Championship</p> | |

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| | <p>j. Stockwood Vale is no longer up for sale. They have been open and three new ladies who had coaching support have now joined</p> <p>k. Burnham & Berrow: course has been open. Three members of the Channel course have transferred to the main course. Sarah Burnell has been active in promoting Ladies golf</p> <p>l. Lansdown have lost Bev New as their pro and their coach</p> <p>m. Worlebury has been open. There be an Introduction to Golf initiative to be launched in April with some free lessons. Details will be announced on their website</p> <p>n. Vivary Park: Joy Jordan has recently died. New Ladies Committee has been set up and there have been 4/5 new members</p> <p>o. Woodspring: 3 9 hole courses have been open</p> <p>p. Weston super Mare: hosting Fowler Brooches. They have 2 new ladies on a 9 hole membership</p> <p>q. Carol Lake Merchandising: she has supplies of county golf wear which can be ordered through her</p> | |
| 8. | <p>President's Comments</p> <p>The President welcomed the news of more lady members and the movement of ladies from 9 holes to full membership and a full handicap. She wished everyone a happy 2016</p> | |
| 9. | <p>AOB</p> <p>a. Greetings from SGU who have extended an invitation to all Delegates and the Executive Committee to their AGM on 25th February at 8pm at Burham & Berrow GC.</p> <p>b. There are several newly qualified referees who the SGU would like to give experience to work in county events. They proposed that SLCGA and SGU involve one another in refereeing each others' events/matches.</p> <p>c. SGD G have been invited to host a stand at the Bath & West show from 1st -4th. There will be demonstrations, short taster lessons, putting games and information regarding "getting into golf".</p> <p>d. Details of these events will be circulated when they are available</p> | |

The meeting closed at 11.45am

The next General Meeting will be at Burnham & Berrow Golf Club on Monday 16th May at 11am