



	Minutes for the General Meeting held on 9th January at 11.00 am at Burnham & Berrow Golf Club	Actions
	<p>Present Ellie Harper President, Cathy Olive County Captain, Alysia Rees Vice Captain, Sandra Ford Competitions Secretary, Jane Pitcher Assistant Competitions Secretary, Carole Pope Junior Organiser , Carole Paterson Eng Golf SW rep Regional Committee, Janet Fear Handicap Advisor, Margaret Allen Hon Secretary. Past Presidents: Eileen Binding, Sally Irlam Mel Rossi Weston super Mare, Lin Hobbs Tall Pines, Carol Lake Saltford, Deborah McArdle and Louise Buxton Bath, June Smith Wedmore, Connie Stolworthy Long Sutton, Patricia Brown Oake Manor, Jane Harries and Jane Moreton Burnham & Berrow, Jean Sage Farrington Park, Ros Chidgey Minehead & West Somerset, Yvette Gregg Stockwood Vale, Jo Espley The Mendip, Rose Hallett Wells, Ruth Dowell Cricket St Thomas, Jacqueline Harris Worlebury, Gill Prophet Mendip spring and Joan Kendall Woodspring and Martin Higgs County Development Officer</p>	
1.	<p>Apologies Sue Hockley Hon Treasurer, Amanda Mayne Vice President, Kate Musgrave-Brown SS Assessor Past Presidents: Margaret Gliddon, Joan Cummin and Jenny Hobbs Lesley Organ Saltford, Carol Robinson Enmore Park, Lesley Matthews Bath, Jan Finan Wheathill, Anne Kirk Orchardleigh, Alison Lee Clevedon and Nigel Long SGU Secretary</p>	
2	<p>Minutes of the General Committee Meeting held on 26th September 2016 at Long Sutton Golf Club Approved and signed as correct Proposed by Sally Irlam Seconded by Mel Rossi</p>	
3.	<p>Matters Arising none</p>	
4.	<p>Finance Report read by Margaret Allen a. As at 5.1.17, balance in current a/c £10,065.74 and in deposit a/c £25,000. b. Affiliation Forms o/s Long Sutton, Stockwood Vale and Tall Pines. Delegates for these clubs said that they had replied but will check with their clubs c. Affiliation letters for clubs with renewal dates up to and including 1st March have been sent out to: Burnham & Berrow, Enmore Park, Kingweston, Minehead and Woodspring and are due for payment by the end of February.</p>	DEL

5.

(i) County Captain

- a. Revamped coaching programme now in place with a potential squad of 21
- b. Fun Day to be held at Farrington Park on 15th January
- c. Two full coaching days at Millfield have been organised for February and March along with a match against Millfield at Burnham & Berrow on 25th March. A match against Wedmore Men's 1st Team has been arranged for 2nd April.
- d. SWICMW is at Wrag Barn in Wiltshire from 3rd to 7th July. Support from Somerset Ladies wearing green would be appreciated
- e. County Coaching Contract for 2017/8 will be advertised on the website and a copy sent to Delegates by the end of January

(ii) County Vice Captain

- a. All League matches have been arranged

(iii) County Junior Organiser

- a. Winter training has been well attended. There is a get together for Performance Squad and 1st Team at Farrington Park on 15th January
- b. End of season get together at Wedmore .
- c. Courtesy Cup was awarded to Molly Hocking and Captaincy to Bella white with Amelia Mathews as Vice Captain
- d. Vacancy on Junior Committee has been filled by Saybria Sims of Wedmore
- e. Next Junior Committee meeting is on Friday 13th January where future format of Generation Cups will be discussed along with format of Girls Championship, which is to be held on 23rd April with the Somerset Boys at Enmore park

(iv) England Golf SW Reg Com Rep

- a. Towergate Insurance , partners of EG, are to provide free Public Liability Insurance to every affiliated EG member to cover accidents on home and away courses to come into effect in the near future.
- b. County Development Groups: EG will no longer deal with these groups and each county will need to decide if they are to be retained. County Development Officers will continue to be employed and directed by EG and funding will continue until mid 2017 when it will be reviewed
- c. EG are reviewing Championships at regional and national level but events planned for 2017 will continue. SW region will be represented by Jane Southcombe of Dorset. SW Committee have asked for a Senior Regional Event, possible a mixed, to be included
- d. SW Bowmaker: venue has not yet been finalised by Dorset

(v) Handicap Advisor

- a. Golfing year started on 1.1. so all clubs should have conducted their handicap review
- b. wef 1.1.17, EG have ruled that all good non qualifying competition scores need to be recorded. This is to include 4BBB, team events including open competitions but excluding Greensomes, Foursomes and Texas Scrambles. Players are expected to report such scores themselves. Recording sheets have been sent to all Handicap Secretaries
- c. If there has been a change in Handicap Secretary, please advise Janet Fear
- d. Wef 1.1.17, R&A have added a new local rule which states that when a ball or marker is accidentally removed by the player or their opponent or either caddy, it can be replaced without penalty.

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	<p>e. There have been problems with recording 9 hole qualifying scores on the system and should be looked out for</p> <p>(vi) Competitions Secretary</p> <p>a. All competitions have been reviewed and a list of prizes and trophies will be sent out with the start sheet and will be on the registration desk.</p> <p>b. Prizes for the County Championship will be awarded for gross scores. There will be two divisions</p> <p>c. County Championship will be held at Burnham & Berrow. The maximum number of entries is 36</p> <p>d. Following 5(v)b, the only County competitions this will effect will be Bowmaker and Fowler Brooches</p> <p>(vii) Hon Secretary</p> <p>a. SLCGA Executive vacancies wef November 2017: Hon Sec and Assistant County Competitions Secretary. Job descriptions for these posts are now on the website.</p> <p>b. SLCGA Delegates Contact Booklet is still in draft form and will be finalised within the next two weeks when it will be distributed to Delegates. If there any further changes, please advise Margaret Allen asap</p> <p>c. SGU have advised the Executive committee that they have reduced the County Card fee by £750 to give “the ladies more money”</p> <p>d. A revised copy of the Delegates Handbook is now on the website</p>	MA
6.	<p>Correspondence</p> <p>a. Correspondence from EG included EG Golf Awards Nominations, County of the Year Award sponsored by Sports Marketing Surveys Inc. as well as various surveys for completion by clubs and counties</p>	
7.	<p>News from the Clubs</p> <p>a. Clubs reported on changes to their courses, clubs and gave details of their open events .</p> <p>b. Weston super Mare will be celebrating their 125th anniversary this year in June</p>	
8.	<p>Presidents Comments</p> <p>a. The President reported that Minchinhampton GC are considering having a 9 hole membership in an attempt to increase the number of ladies playing golf.</p>	
9.	<p>AOB</p> <p>a. Martin Higgs CDO offered to help any club retain and increase their membership</p>	

The meeting closed at 12.00

The next General Meeting will be at Enmore Park Golf Club on Friday May 19th 2017