



Somerset Ladies Past Captains Committee

Minutes of Meeting held at Clevedon on 3rd September 2018

Present. Sandra Ford, Claire Biggs, Susie Gibbins, Sally Dymock, Gwen Cavill, Theresa Munns, Linda Johnson and Di Yates.

1. Apologies. None.

2. Minutes of meeting held at Wheathill on 3rd July 2018.

Minutes approved and signed as a true record.

3. Matters arising. Gwen Cavill confirmed that the venue for the 2019 Cornwall match has been changed, further information is provided in her report.

4. Chairman's Report. Sandra Ford. [Verbal Report]

Sandra reported on two very successful matches against the Men and the Lady Captains' of Burnham & Berrow, which combined brought in a small profit of £20. Unfortunately B&B are currently reviewing whether this match against the ladies will continue. If the match continues it may be based on a green fee basis rather than invitation. If that is the case the committee agreed this match will no longer be included in our calendar.

5. Treasurer's Report. Claire Biggs. [Verbal Report]

Claire reported that the account is very healthy and congratulated our Kit organiser for all her enthusiastic endeavours.

6. Kit Report. Susie Gibbins. [Verbal report]

Susie reported that the kit is selling well, especially the new sweaters. Claire asked about the quality of the current shirts, and Susie confirmed they are still the normal cotton ones.

Sandra informed members that Fay Galley had sent her an E:Mail, including picture, concerning an appropriate gift for the 25th Anniversary lunch for the committee's consideration. It is a ball marker, square envelope, marked 25th Anniversary. Susie will investigate suitability and costings and report back. Thanks to Fay for taking the time to forward this information.

7. Match Organiser's Report. Gwen Cavill. [Report previously circulated]

Gwen confirmed all matches are now confirmed for 2019. Match documentation will be ready for discussion at our December meeting; especially clarity concerning the Cornwall match. If members could bring diaries to next meeting we can allocate Match Captains for 2019.

There was discussion to clarify the roles of lead for the matches and how best to induct a new person into the role. It was agreed that Gwen is the lead and she would continue to communicate with Linda to involve her in the transition for 2020

Jan Scilly of Bath has kindly agreed to captain our last match of the season, due to committee members being unavailable.

8. Team Event 2018 and 2019. Susie Gibbins. [Letter and Form previously circulated]

Our recent visit proved very successful and a lot was sorted at that time with the management. They have been so helpful and are very accommodating which gives confidence to the success of this event.

Discussion took place about the information to be provided to ladies on the day, including health and safety issues. Gwen Cavill will construct a "Rules of the Day" leaflet covering all these issues to be attached to the scorecards. Sandra will again update our version of scorecards to reflect the course SSS/CSS and teams of four.

The letter to delegates will be issued today by the Secretary, asking Delegates to forward the letter to all members at their clubs. On the 11th October Sally will place the forms on the website ensuring a level playing field for all members. Sandra will also mention the 11th October date to all attendees at the Autumn meeting.

Room allocation to be sorted by Susie once members requests have been received, In addition the hotel have agreed for us to have Lodges if necessary.

Nearest the Pin Bronze on 3rd hole; Nearest the Pin in 3 Bronze on 12th hole
Nearest the Pin Silver in 2 on 15th hole, Nearest the Pin in 3 Silver on 9th
18th Nearest the Pin for both Silver and Bronze with a bottle of Prosecco as a prize.

Woodbury Park are hopefully providing 84 logo golf balls, which will be added to the goodie bag.

9. Competition Secretary's Report. Theresa Munns. [Report previously circulated]

Theresa confirmed the winner of the Summer meeting as Fay Galley and Jenny Hobbs.

Discussion took place about the Autumn meeting, and the fact that we currently only have 58 players, with the hope of an additional two players being found. Discussion took place about the prize money allocation for the Autumn meeting. Sandra proposed keeping the prize money as the same in 2017. Theresa Munns seconded. Proposal carried. It was felt that the prize money should be maintained at this level for as long as

possible. It was also agreed that due to the fact that the Autumn meeting was supposed to be a “fun” meeting, it will be full handicap for attendees. Theresa has two past captains manning the reception desk, Pam Horsham and Hazel Lusted, starters still to be finalised but probably her husband Dave Munns.

9a. **2019 Fees - Agreed**

Spring:	Oake Manor	£720 course fee based on 50 players; £18 per player
Summer	Worlebury	Charge £10 a head £18 pp - £36 per pair
Autumn	Enmore	£15 green fee; meal approx.. £13 £34 pp - £68 per pair

10. Website Report. Sally Dymock.

Everyone supported Sally’s efforts and expressed their appreciation of how good the website looks. Sally expressed the opinion that she appreciates members’ comments on improving the website.

As a side note Chris Harris has supplied the Secretary with a LCN webmail address. Hopefully this ties in with the Secretary’s proposal to write to each member going forward to confirm E:Mail addresses and contact details. However in respect of collection of members’ fees it would make sense for this to be collected by the delegates as usual. The secretary to amend her proposed E:Mail and confirm with the Treasurer before issuing.

11. 25th Anniversary – 7th October 2019

The general consensus is that members wish for the event to proceed but attendance depends on venue and cost. After some discussion it was agreed to hold the event at Isle of Wedmore. Claire will talk to Emma.

12. AOB

Sandra is unable to attend the Somerset AGM meeting on 12th November, Claire Biggs will attend and report to the meeting on behalf of the SLPCS

Meeting closed 12 noon. Next meeting 3rd December at Isle of Wedmore, followed by Christmas lunch.