

Glen Golf Club

Ladies Section Committee



Minutes of meeting 10 October 2023

1. Attendees:

Anne Littlefair, Lady Captain
Isabel Nisbet, Treasurer
Maxine Manditsch, Secretary
Fiona Alderson, Fixture Secretary
Lynda Tulloch, Committee member
Paola Burrows, Committee member

Apologies: Christian Blake, Vice-Captain
Shona Hamilton, Committee member

2. Previous Meeting

Minutes of the previous meeting held on 12 September 2023 were approved.

3. Captain's Report

Arrangements for the annual prizegiving were discussed and agreed. Some Committee members will assist in arranging the trophies.

Arrangements were also discussed for the Christmas Cracker event on 3 December. Shona and Paola kindly offered to organise this.

Reference was made to the recent Main Committee update provided in the Club Captain's newsletter to members.

4. Fixtures

The Fixture schedule will be reviewed once the new Club IT platform (Intelligent Golf) is operational. Championship days for the ladies to be on a Sunday, then Thursday with the final on a Sunday, Secret Santa for the Christmas cracker to be set at £5 max , Cha Cha Cha format.

It was noted that Shona Hamilton and Gill Hill won the summer foursomes. Website to be updated accordingly.

5. AGM 2024

The AGM will take place on 15 February 2024. The following documents will be made available to Ladies section members three weeks prior to the AGM:

- AGM agenda;
- Reports from the Captain, Treasurer and the Fixture Secretary;
- Accounts of the Ladies Section (the financial year runs from 1st December to 30th November);
- Calls for any questions; and
- Nomination sheets for new committee members

6. Financial Matters

The Treasurer submitted an updated report showing bank balance of £846.02 and cash in hand of £64.00 on 9 October 2023 giving a total of £910.02. Included in these amounts are donations for charity at £377.50.

The Lady Captain stated she would contribute a further £75 to the charity fund based on the birdies recorded in the Birdie book.

7. Any Other Business

A Nine and Dine social competition was held on 19 September with 26 ladies entering. A Golf and Grub social was held on 1 October with 18 holes played by 15 ladies. No last-minute call offs were encountered in either event.

It was encouraging to note the healthy participation in social competitions in 2023 and heartening to see so many of the newer members being involved obtaining their handicaps.

8. Date of next meeting

28 November 2023 – Lady Captain's residence