Glen Golf Club Ladies Section Committee



Minutes of meeting 4 April 2023

1. Attendees:

Anne Littlefair, Lady Captain Maxine Manditsch, Secretary Paola Burrows, Committee member Lynda Tulloch, Committee member Shona Hamilton, Committee member

Apologies:

Christian Blake, Vice-Captain Isabel Nisbet, Treasurer Fiona Alderson, Fixture Secretary

2. Previous Meeting

Minutes of the previous meeting held on 7 March 2023 were approved.

3. Captain's Report

a) Rules Day

Details of the Rules Day will be announced in the April newsletter. 16 May is a possible date for the event.

b) Notices

The Lady Captain will ascertain the correct header to be used for Notices.

Action: Lady Captain

c) Par Scores

For the recently announced optional record of par scores, scores should be confirmed in the Scottish Golf App.

d) Scottish Golf App

It was noted that where there are connectivity problems, a card should be written up and details entered using the computer in the clubhouse.

e) Charity Day

Jo Yates will be playing a 72-hole golf challenge for Leuchie House in June. The Ladies Committee are happy to support where possible.

f) Integration of new members

An email will be sent to lady members new to the club this year and last year to advise golfing opportunities available to new members and to ask whether new members would like to play with other ladies.

Action: Lady Captain

4. Glen Committee Meeting

The Lady Captain is assisting with HR and HSE matters for the Club.

5. Fixture Schedule update

a) Match Secretary

The Lady Captain and Fixture Secretary will meet with the new Match Secretary soon.

The Match Secretary will ask players to confirm their availability for all relevant dates in competitions.

b) Ladies & Seniors Match

The ladies & seniors match has been postponed to May due to lack of sign-ups. Soup and sandwiches will be provided. Cost will be £12 per person.

c) Annual Outing

A Provisional booking for an outing to Minto Golf Club on 2 September 2023 has been made for 24 x ladies. A draft poster was approved by the Committee, which is now on the noticeboard. The Committee also approved the cost at £36 each which includes course fees, lunch, a roll and coffee on arrival, and prizes.

6. Financial Matters

The Treasurer submitted a report showing a current bank balance of £451.47 and cash in hand of £48.00 giving a total of £499.47.

7. Any Other Business

a) <u>Trophies</u>

All cups have been engraved and returned to the club. A record of winners will be maintained.

b) New Members

New members will be asked if they want to have their photograph displayed in the locker room.

c) Repository

The Ladies section Secretary has recently received 2 x storage devices from the Lady Captain. The information will be reviewed to determine what should be stored in a repository in consultation with the Committee.

Action: Secretary

d) Friendlies

The first two away matches are currently advertised on the noticeboard in which names are requested. A poster for the third match (home) will be put up shortly.

e) Get into Golf

8 x ladies started the Get into Golf programme on Saturday 1 April 2023.

f) 5 a side report

Sign-ups are currently sufficient for the competition against Haddington on 16 April.

8. Date of next meeting

2 May at 7pm in the Belhaven lounge.