

# Glen Golf Club

## Ladies Section Committee



## Minutes of meeting 4 October 2022

### 1. Attendees:

Anne Littlefair, Lady Captain  
Isabel Nisbet, Treasurer  
Maxine Manditsch, Secretary  
Paola Burrows, Committee member

Apologies: Fiona Alderson, Fixture Secretary  
Avril Anderson, Committee member  
Lynda Tulloch, Committee member  
Shona Hamilton, Committee member

### 2. Previous Meeting

Minutes of the previous meeting held on 30 August 2022 were approved.

### 3. Captain's Report

#### a) Trophies/Cups

Engraving of trophies to bring them up to date has concluded.

#### b) Sime Salver

A reserve player is now required for the Sime Salver.

**Action: Lady Captain**

c) Competitions

- i. There was a discussion on the most convenient timings for medal competitions for the next season. The Lady Captain will take this forward with the Club.

**Action: Lady Captain**

- ii. The Lady Captain and Isabel are still to meet with club management regarding funding of competitions for ladies.

**Action: Lady Captain**

- iii. Flowers will be presented to Ladies A and B champions

**Action: Lady Captain**

- iv. It was noted that notes can be included in the Scottish Golf App for each competition, but the process is a bit tedious.

- v. No agreement to having only mixed teams for the Texas scramble on 22 October has been concluded for this year – to be carried forward to next year.

d) Glen Committee Meeting

- i. The Ladies Committee will assist in preparation of trophies for the prize giving on 22 October and will assist in preparations of the trophies on 21 October.

**Action: Ladies Committee.**

- ii. Options were discussed for nominees for the Fabrics Committee – the Lady Captain will take forward.

**Action: Lady Captain**

- iii. It was noted that policies would be drafted for “charity days” and reimbursement of travel expenses for representatives of the club while playing away matches.

**4. Financial Matters**

The Treasurer reported a current bank balance of £678.23 and cash in hand of £62.00. Excluding charity money held of £344 and an outstanding refund payment of £7 leaves a balance of £389.23 in free funds.

## 5. Social Competitions

The last social event of the year was an 18- hole Mexican Scramble on 18 September. Fifteen members participated in the event with fourteen members attending the Golf Quiz and staying for supper.

The initial uptake was very poor with only eight members signed up the day before the closing date. The second and final reminder on the Glen Ladies What's App prompted several more entries taking us up to sixteen players ( one call off on the day)

## 6. Friendlies Matches

A summary of matches and results is listed in the table below. Twenty-one ladies have participated in the matches this season:

<b>Golf Club</b>	<b>Location</b>	<b>Date</b>	<b>Results</b>
Winterfield	Home	3 May	Lost 2:1
Royal Musselburgh	Away	23 May	1.5: 1.5
Kilspindie	Home	24 June	3 wins
Longniddry	Away	14 July	3 losses
Dirleton Castle	Home	1 August	1.5: 1.5
Gullane	Home	23 August	2.5: 0.5
North Berwick	Away	29 August	3 losses
Murrayfield	Away	12 September	3 losses

## 7. Carols' Trophy

Results were listed in previous minutes. Glen Ladies finished with 3.5 points which was the same as three other teams. This meant that the final placings went to match points won. Glen Ladies had 17 match points with Gifford on 12.5 ; Gullane on 16.5 and North Berwick on 19. North Berwick were therefore the section winners and will play Section 2 winners Dunbar for the trophy.

An email was sent to thank all ladies who played in the matches as well as reserves who didn't play. This will be reiterated at the AGM

## 8. Any Other Club Business

### a) Boards

The Lady Captain will advise the Main Committee on information to be included on the Boards and will inform the service provider.

**Action: Lady Captain**

It was proposed that a board in the ladies changing room be used to display with photographs of competition winners.

b) Winter Eclectic

Paola will circulate a note to lady members to further explain the winter eclectic and to encourage ladies to undertake the first full round required before winter greens are introduced.

**Action: Paola Burrows**

c) Birdie Tree

The Lady Captain reminded us that she would donate to the Teapot Trust for every birdie noted in the birdie tree (ladies dressing room).

d) Newsletter

The newsletter will be less frequent over the winter and will be sent approximately every two months

e) Afternoon Tea Party

An afternoon tea party is being considered in January 2023 to which current, past, and social lady members would be invited.

**Action: Lady Captain**

f) Committee Members

Action is required to nominate new committee members for 2023 since three of the current committee will potentially be retiring.

**Action: Ladies Committee.**

Actions Pending

g) Club Kit - the Lady Captain to ask the Club Pro for options.

**Action: Lady Captain**

**9. Date of next meeting**

8 November at 7pm in the clubhouse