Glen Golf Club Ladies Section Committee



Minutes of meeting 7 March 2023

1. Attendees:

Anne Littlefair, Lady Captain
Christian Blake, Vice-Captain
Isabel Nisbet, Treasurer
Fiona Alderson, Fixture Secretary
Maxine Manditsch, Secretary
Paola Burrows, Committee member
Lynda Tulloch, Committee member
Shona Hamilton, Committee member

2. Previous Meeting

Minutes of the previous meeting held on 10 January 2023 were approved.

3. Captain's Report

a) Charity

A cheque for £404 was sent to the Teapot Trust (details in AGM 2023 minutes).

b) Rules Day

Details of the Rules Day will be announced in the April newsletter.

Action: Lady Captain

c) Guest Speaker

The Lady Captain will enquire about the possibility of having a guest speaker event in the clubhouse.

Action: Lady Captain

d) Afternoon Tea Party

The Lady Captain received a number of favourable comments following the tea party held in January. The Committee will determine when similar events will be organized in the near/medium future.

Action: Ladies Committee

e) AGM 2023

Draft AGM minutes were reviewed.

Action: Secretary to finalise draft minutes and re-circulate.

f) Integration of new members

Further discussion took place on integration of new members. Paola and Shona volunteered to meet with two new members who raised this issue at the AGM in order to discuss options and encourage participation in social competitions. The Committee also agreed to arrange for experienced golfers to be available on designated days each month to buddy new golfers.

Action: Ladies Committee

g) Allocation of Ladies Section Committee Activities

The following was agreed:

- i. Linda will continue to arrange the Carol competitions;
- ii. Paola and Shona will continue to arrange the social competitions;
- iii. Paola will arrange the eclectic competitions;
- iv. Fiona will continue to arrange the Fixtures Schedule;
- v. Isabel and Christian will prepare the information for the Order of Merit;
- vi. Isabel will continue to organize the Friendly competitions and the annual outing; and
- vii. Maxine will review documents and photographs currently stored in several electronic storage devices and determine what should be stored in a repository in consultation with the Committee

Action: Ladies Committee

4. Glen Committee Meeting

The Club's financial position continues to be healthy.

Twenty-three members have decided not to renew their membership. In turn, new memberships have been offered to applicants on the waiting list. The waiting list currently stands at 100 applicants.

5. Fixture Schedule update

a) The Ladies Stableford scheduled for 14 March was cancelled by the Club.

b) The annual Ladies and Seniors greensome will be organized by the Ladies section this year.

Ladies will be encouraged to enter in the April newsletter.

Action: Lady Captain

c) A discussion took place on possible dates and destinations for the annual outing. Further

research to be done

Action: Isabel Nisbet

d) More competition prizes will be ordered to replenish stocks

Action: Ladies Committee

6. Financial Matters

The Treasurer reported a current bank balance of £319.47 and cash in hand of £166.00 leaving a

balance of £485.47.

7. <u>5 a side report</u>

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

8. Date of next meeting

4 April at 7pm in the Belhaven lounge.

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