

Glen Golf Club

Ladies Section Committee



Minutes of meeting 8 December 2022

1. Attendees:

Anne Littlefair, Lady Captain
Isabel Nisbet, Treasurer
Maxine Manditsch, Secretary
Paola Burrows, Committee member
Avril Anderson, Committee member
Lynda Tulloch, Committee member

Apologies: Fiona Alderson, Fixture Secretary
Shona Hamilton, Committee member

2. Previous Meeting

Minutes of the previous meeting held on 8 November 2022 were approved.

3. Captain's Report

a) Prize giving

More trophies are to be engraved in the new year when the engraver has availability.

Action – Lady Captain.

b) Rules Day

Fraser Malcolm has indicated he will assist in the Rules Day at the beginning of the next season.

Action: Lady Captain

c) Afternoon Tea Party

Arrangements are ongoing for the afternoon tea party mentioned in previous minutes. To be held in January 2023.

Action: Lady Captain

d) AGM 2023

The next AGM will be held on 9 February 2023. Notification and documents will be sent out within the required time frame. Information will also be posted on the Notice Board.

Action: Lady Captain

e) Committee - 2023

A further discussion took place on succession planning for committee members who are due to end their tenure in 2023 with due regard to the Rules of the Ladies Section.

Action: Lady Captain

4. Glen Committee Meeting

Up to date Committee minutes are now available on the Club website.

5. Fixture Schedule update

- a) The Fixture list for 2023 is almost finalized. The Lady Captain is working on this with the Match Secretary.

Action: Lady Captain

- b) The Lady Captain is still to meet with club management regarding funding of competitions for ladies.

Action: Lady Captain

6. Financial Matters

The Treasurer reported a current bank balance of £730.23 and cash in hand of £73.00. Excluding charity money held of £344, leaves a balance of £459.23 in free funds.

7. 5 a side report December 2022

East Lothian 5 a sides AGM was held on 24 November 2022. Minutes will be put on the Notice Board.

The draw was made for our Carols' Trophy matches for 2023. Our matches are:

HOME	v	Musselburgh
		North Berwick
		Royal Musselburgh

AWAY	v	Winterfield
		Haddington
		Renaissance

Dates are to be confirmed.

8. Date of next meeting

10 January at 7pm in the Belhaven lounge.