

# **MINUTES OF MEETING OF APGC LADIES' COMMITTEE**

## **31 MAY 2007**

**Present:** Pam Kershaw, Margaret Chury, Maureen Everett,  
Sue Phillips, Sue Penhale, Mavis Hamilton

**Apologies for Absence:** Pat Styles, June Jones and Penny Fairweather.

Child Protection Policy and Procedures – Eric Wyllie addressed the meeting.  
See Précis of RSPCC “Children In Golf”.

### **Minutes of Meetings**

The club constitution has been re-written since Burhill have become the new owners and rule 21 has been deleted. A copy is displayed on the club notice board.

It was agreed that the ladies` contribution to the PSI system should be in the same proportion as previously agreed when purchasing equipment between the sections.

Correspondence.

Maureen Everett and Pam Kershaw wrote letters to the Club Captain Pat Hayward, covering SSS equalization shots for ladies, This resulted in a meeting being held with him to discuss this matter and the inclusion of some of the ladies` committee on some of the gents` handicap committee meetings, to enable matters of mixed matches (which feature both the sections` handicaps), to be discussed. It was agreed at this meeting that it was the Club Captain`s duty to adhere to CONGU rules that allow for these shots in mixed competitions.

### **COMPETITIONS**

- It was the overwhelming desire of those present at the AGM to give bigger priority at the presentation evening to the monthly medals, therefore PK has decided that at the end of this year medal winners can choose to receive either a medal or a voucher. This will be organised before the presentation by PK.
- Running 9 hole Stableford Competitions alongside 18 hole ones has proved to be very successful and it is recommended that this should continue.
- The Rose Bowl Competition proved very successful with a strong turnout sitting down to eat together in a convivial atmosphere. Reservations about the desirability of starting on the 14<sup>th</sup> (a par 3) were expressed with the hope that in future 50 entrants would be achieved to enable starts on the 1<sup>st</sup> and 10<sup>th</sup>.
- PK has negotiated a 2-tee start for Ladies` Invitation Day with a short fun competition taking place prior to the main competition.
- The Bloodsomes on 13<sup>th</sup> June has a smaller entry than in January when it was cancelled due to inclement weather.
- The Ladies` Championship remains a 36-hole competition. PK will consider the possibility of an 18 hole competition in the afternoon ahead of

- it to encourage greater support as well as looking at the feasibility of offering free drinks. A meal follows the competition.
- The Away Day at Redbourn on July 11<sup>th</sup> is a fun day and SP will help with prizes.

## **PSI System**

PK

MH would like to be given some training on the use of the software. MH and PK have queried Stuart Hatch discrepancies in the deductions from members for entry into competitions (we are awaiting a reply). MH remarked on the amount of time she has been obliged to spend at the club in keeping the Ladies` accounts in order and hoped that this would decrease now that the PSI was up and running. She also expressed the view that the computer seemed to be too readily available to others within the club with the danger of details of members` accounts no longer being confidential. PK will bring this to the attention of the management

Whilst MH is away Alison Gardiner (who has been shadowing MH with the reintroduction of the PSI) has kindly agreed to take over her duties. PK expressed the committee's grateful thanks to both ladies.

It was suggested that the computer should be made more accessible to those wearing golf shoes, possibly by re-siting it or by the laying of a small area of special carpet.

## **AOB**

- The Handicap Secretary reported that reviews of significant performances are ongoing.
- Sheila Waltham is building up a website for the ladies which it was suggested should have names of committee members, minutes of committee meetings, monthly list of competitions including cost and formats, the ***first*** draw lists (carrying a warning that the times and partners might change), a reminder of the rules for entering competitions and the fact that a "no show" will be charged unless there is a good reason.
- Following the proposed changes to the structure of ELGA as described in the sheet handed out by Sheila Waltham, PK will write a letter to express the committee's view on committee members having two club Union fees paid.
- It was agreed that £1-00 per entry to the lowest number of putts competition will be donated to the Lady Captain's charity fund.

The meeting closed at 4.30pm.

The next meeting of the APGC ladies' section is at the Club House on 7<sup>th</sup> August at 2.30pm when we will again welcome one representative of the medal organising trio.

Dates for future Committee meetings were suggested:

7<sup>th</sup> August 2.30pm  
11<sup>th</sup> September 2.30pm  
16<sup>th</sup> October 2.30pm  
20<sup>th</sup> November 2.30 pm