

SUFFOLK LADIES COUNTY GOLF ASSOCIATION

Minutes of the Governing Body Meeting held on Monday 10th September 2018 at Fynn Valley Golf Club at 10.00am

PRESENT:

Mo Pearson	President
Vanessa Bell	Captain
Mrs Diane Cunningham	Secretary
Mrs Irma Suttle	Cranworth Organiser
Mrs Anne Archer	Senior Organiser & Senior Shield Organiser
Mrs Debbie Anthistle	Haskell & Stearn Organiser
Ms Lynne Wright	Haskell & Stearn Organiser
Mrs Joan Cook	Divisional Organiser

1. **Apologies**

Hermione Scrope, Rebecca O'Hara, Vicki Inglis, Eunice Gray, Carol Cook, Dianne Clarke, Amanda Norman and Maggie Porter

2. **Minutes of GB Meeting 16th July 2018**

The minutes were approved and signed as a true copy.

3. **Matters Arising**

- The letter to SVLGA in response to their request for confirmation of what their donation was spent on has been sent.
- GDPR – the privacy statement now displayed on the website.
- Quote for website – ongoing.

ACTION: HS/RO

- Haverhill complaint. Response received from R&A which has been forwarded to Haverhill with a covering letter. A note will be added to the email when the fixtures are sent out for 2019 to remind everyone to check that handicaps are correct and competition rules have been read before play commences.

4. **Correspondence**

- Email from Tessa Summers asking where she could find information on the SLCGA website regarding county cards. After discussion it was agreed Di would email the SGU

to seek permission to add a link on our website regarding the County card information on the SGU website.

ACTION: DC

- Confirmation was received from Sue Cook that Stowmarket course has been rated.
- Email from England Golf re: education update for rules training – Eunice and Anne Graves are nominated to attend from SLCGA

5. **England Golf Representatives Report** – Rebecca O’Hara

Nothing to report. Draft minutes from the delegates meeting had been received.

Some feedback from clubs regarding the taster day. Vanessa would like to collate feedback information together to include in the AGM report.

6. **Handicap Adviser's Report – Eunice Gray- Appendix**

Report received. One correction to report.

7. **Competition Organisers' Reports**

Update of rules for 2019 knockout competitions was discussed.

It was agreed that the following would be added:-

Adverse weather conditions – A decision to reduce or cancel a competition will only be made by the Governing Body if there is a weather warning in place.

As not all competition organisers have badges which identify their roles it was agreed that Mo will obtain new badges with the logo and SLCGA Governing Body.

ACTION: MP

a) County Championship – Carol Cook

Need to agree a subcommittee to discuss next year’s championships.

ACTION: VB/CC

b) Divisions – Joan Cook/Maggie Porter

Numbers are disappointing for Division 2 currently 20 entrants. There are 29 entries for Division 1 – at Thorpeness on 19th September. Mo will present the prizes at the Division 1 meeting.

After discussion it was agreed that Joan Cook will be the contact for the divisional meetings for 2019. Di also to contact Maggie to establish if she wishes to continue in this role.

c) Weston – Amanda Norman – report received

All games have now been played and results are on the website.

Plaque for the Weston plate is still outstanding.

ACTION: HS/DC

Email from Tessa Summers asking GB to consider holding semi-final/final for the Weston. After discussion it was decided that the 2019 competition would remain the same format without a final's day. A subcommittee to be formed to discuss possible changes to the competition from 2020. Amanda to chair the subcommittee. Tessa to be invited to be on the subcommittee.

ACTION: AN

d) Haskell & Stearn – Lynne Wright/Debbie Anthistle – Report received

The finals for Haskell and Stearn will be held on Monday 1st October 2018 at Stowmarket.

Email was received from one of the teams who played in the quarter finals regarding the GB decision not to reduce the competition due weather conditions.

e) Cranworth – Irma Suttle – report received

Final on Thursday 27th September 2018 will be held at Bramford. The course is being prepared ahead of the final, Irma to ensure preferred lies are in place. Some emails have been received from the teams involved regarding the venue for the final.

Vanessa will present the trophy.

f) Coronation and Centenary Foursomes – Dianne Clarke

The trophy has been repaired and will be handed to Sarah Gotts or Kerry Enever at the Division 1 meeting.

g) Senior Jubilee Shield – Anne Archer

A decision was made to postpone the semi finals due to the adverse weather warning in place on the day. The temperatures were forecast to reach mid 30's. The matches were rearranged at the same venues.

The final was held at Ipswich on Sunday 9th September 2018 which was won by Diss.

Anne has received a couple of requests regarding playing on neutral venues. This would be difficult due to being played on dates arranged by the teams. Semi-finals and final are played on neutral venues.

8. **Team Reports**

a) 1st Team – Vanessa Bell

Nothing to report. Kevin Lovelock is keen to carry on as first team coach but the decision will be made by incoming captain.

b) Seniors Report – Anne Archer

Final match against Cromer which will be the scratch match. Anne is in discussion with Beds and Cambs & Hunts regarding playing the same format.

c) Junior Organisers Report – Vanessa Bell

Report received.

9. **Treasurers Report** – Hermione Scrope

A copy of the accounts was distributed to the GB prior to the meeting. As Hermione was unable to attend today's meeting any questions on the accounts to be emailed to Hermione.

10. **GB Nominations for 2019**

Stowmarket have nominated Linda Gilham as competition organiser from 2019 responsible for the Haskell & Stearn.

St Audry's were unable to nominate anyone to organise the Coronation and Centenary Foursomes, Newton Green who are next on the list will be approached.

Other vacancies for 2019 are Secretary, England Golf Representative, Handicap Advisor, Junior Organiser and Vice-Captain.

11. **Suffolk Golf Day** – Eunice Gray – report received

12. **Blue Book – Fixtures for 2018**

Any fixtures or information for inclusion in blue book to be sent to Di as soon as possible.

13. **Any Other Business**

Irma had received an email regarding rules for rules for caddies playing in the Cranworth. Irma has responded to the email.

14. **Dates and Venues for 2019**

AGM – Saturday 12 January 2019 – 10.30am - Kesgrave Memorial Hall

Monday, 14 January 2019, 10am

Monday, 15 April 2019 10am

Monday, 15 July 2019 10am

Monday, 16 September 2019 10am

Monday, 2 December 2019 10am

AGM 2020 – Saturday 11 January – 10.30am – Kesgrave Memorial Hall

15. **Date of Next meeting:**

Monday 3rd December 2018 at 10am – Fynn Valley (followed by Christmas Lunch)

Di Cunningham
Hon Secretary

Date of Next meeting:

Monday 3rd December 2018, 10.00am at Fynn Valley

Chairman

Date