

# GLEN GOLF CLUB LADIES SECTION AGM



## Minutes of the 89<sup>th</sup> Annual General Meeting of the Glen Ladies Section - 9 February 2023.

### 1. Welcome and Opening of Meeting

The Ladies' Captain, Anne Littlefair (AL), welcomed twenty-six lady members and Marion Currie, Club Match Secretary.

### 2. Apologies

Apologies were received from nineteen ladies and the Club Captain.

### 3. Presentation of Charity Cheque to Teapot Trust

A cheque for £404 will be presented to the Teapot Trust. Unfortunately, their representative could not attend the meeting due to other commitments. The Teapot Trust will continue to be the Ladies section chosen charity in 2023.

### 4. Minutes of the 88<sup>th</sup> AGM held on 17 February 2022

The Minutes of the 88<sup>th</sup> AGM were approved, noting that agenda item 6 should read Brenda Goldstein rather than Nancy Thorne.

Proposer – Margaret Ross

Secunder – Jo Yates

### 5. Treasurer's report

The Treasurer talked through the highlights of the accounts for the year ended 30 November 2022 and advised that the accounts had been reviewed by the independent examiner, Brenda Goldstein.

It was noted that the year began with combined cash and bank funds of £1,030.77. After recording a deficit of £227.54 for the year, closing funds amounted to £803.23. However, this does not take into account the fact that charity monies collected during the year are not disbursed until the following year (at the same time as the AGM). Similarly, expenditure and income for the Winter Eclectic and Christmas Cracker competitions is incurred/received in different accounting years.

Thus, after deducting £344 due to the Teapot Trust representing charity funds raised in 2022 and the cost of prizes for the Christmas Cracker amounting to £74.65, the available funds are reduced to approximately £384.58. This is considered an adequate amount to commence our next season.

Finally, since the year end, an additional £50 will be generously donated for the Teapot Trust by our Lady Captain for the number of birdies recorded in the Birdie Book during the year as well as £10 raised in 2023. This gives rise to a total charity cheque of £404.

The adoption of the accounts for the year ended 30 November 2022 was proposed by Anne McMenigall and seconded by Lesley Moore. Anne McMenigall volunteered to be the Independent Examiner of the accounts for the year ending 30 November 2023 and was duly appointed

## **6. LADY CAPTAIN'S REPORT**

The Lady Captain's report has been circulated. AL thanked members and the Committee for the support she received in her first year as Captain. AL highlighted that camaraderie and fun is the trademark of the club, especially following the restrictions imposed by the Covid pandemic.

The Club survey in October 2022 praised efforts undertaken by the Ladies section to be inclusive irrespective of golfing skills and experience. Participation level in many competitions is gradually increasing to the same level of the recent past.

However, extra effort is still required to encourage members to sign up for medals and play with others outside their regular social group. AL expressed commitment to provide continuous encouragement to members to participate, including the popular social competitions.

AL noted that the monthly newsletters have been popular. The Ladies section of the Club website is also an important repository of information. Overall, enhanced communication is a continuous work in progress to ensure members are up to date with information on turn-ups, competitions, etc.

AL thanked members who participated in the Friendly matches and East Lothian 5 a-side competitions as well as the organisers. Other members were encouraged to participate.

AL also thanked the Main Committee of the Club for the sterling work they do to ensure the golf course is in optimum condition, including divot parties, tree felling and replanting, new machines, and staff with a wealth of experience. The ever-friendly starters and Clint and his team were mentioned for providing us with a cheery welcome and outstanding Clubhouse hospitality. Nothing is ever too much trouble.

Finally, AL thanked Marion Currie, the club Match Secretary for the tireless work she has done to ensure the smooth running of fixtures over several years. This is against the background of a new World Handicap System and challenges with the Scottish Golf app.

## **7. ELECTION OF OFFICE HOLDERS AND ORDINARY COMMITTEE MEMBERS**

Election of Lady Vice-Captain: Christian Blake  
Proposer Anne Littlefair  
Seconder Fiona Alderson

Election of Committee Member: Shona Hamilton  
Proposer Paola Burrows  
Seconder Lynda Tulloch

The following Committee Members have agreed to remain on the Committee in accordance with time limits provided in the Rules & Regulations of the Ladies Section:

Treasurer	Isabel Nisbet
Secretary	Maxine Manditsch
Fixture Secretary	Fiona Alderson
Committee member	Lynda Tulloch
Committee member	Paola Burrows

There being no objections, the Office Bearers and Committee Members were approved.

Avril Anderson stepped down as a Committee Member on reaching the term limit of three years. AL thanked Avril for her work on the Committee.

## **8. AOCB**

Two lady members submitted a question and a comment prior to the meeting. In both instances the subject concerned integration of new players. AL advised that the Ladies Section will have 4 x 'nine and dine' social competitions in 2023. In addition,

experienced golfers will be available on designated days each month to buddy new golfers. It was emphasised that a handicap rating is not required for entry to social competitions.

In response to a question on whether the Committee is aware of the cost of competitions, it was confirmed that the Committee is aware and would intervene when incorrect costs are listed.

There being no further matters arising the 2023 AGM meeting closed.

DRAFT