

GLEN LADIES SECTION AGM

Minutes of the 88th ANNUAL GENERAL MEETING of the Glen Ladies on Thursday 17th February 2022 at 7.30 pm

1. Welcome and Opening of Meeting

The Ladies' Captain, Janice Macleod (JM), welcomed everyone (30 Ladies) and introduced Colin Fairgrieve, Club Captain and Marion Currie, Match Secretary

2. Apologies

Apologies were received from 18 ladies.

3. Presentation of Charity Cheques

Christine Charles thanked the ladies Section for their generosity to North Berwick Day Centre promising that the money would be used for the outreach services developing music and memories.

Katie Nevans was delighted to accept the cheque on behalf of Support from the Start where the money would make sure that local families taking part in PEEP groups would be given snacks and coffee to encourage development of relationships and support networks.

4. Minutes of the 87th AGM

JM invited approval of the Minutes

Proposer - Jo Yates

Secunder - Marion Currie

4. MATTERS ARISING

No matters arising

5. Motion : Approval of the minor changes to the Rules and Regulations

The Captain asked Anne Littlefair Secretary to take the meeting through the reasons for the changes. There is a Glen match secretary and for clarity the Ladies section will have a Fixture secretary. The Ladies Section Committee do not have responsibility for the handicapping of members nor the formal SGU medals. The rules and regulations have been changed to reflect that. The final change is that the accounts are reviewed by an independent examiner not an auditor.

After two points of clarification the members present voted overwhelmingly to agree the changes.

6. Treasurer's report

The treasurer talked through the highlights of the accounts and requested the prompt payment of the BACS for social competitions. This is proving helpful in most cases. Each competition tries to keep within budget in giving out prizes. The Invitation it was pointed out from the floor did meet that criteria but made a small surplus of £29.42. It should be noted that most of the prizes that day were sponsored. The Committee agreed to keep an eye on this element of the budget.

The adoption of the accounts for the current year were approved by Liz Westcott and seconded by Wendy Goodjes. Brenda Goldstein volunteered to be the Independent Examiner of the accounts.

5. LADY CAPTAIN'S REPORT

The Captains report has already been circulated and the Captain wanted to highlight the support and help the Committee had given her as the Club competitions had begun again in earnest after the Covid restrictions had eased. This effort had made her last year as Captain very enjoyable. Janice wanted to thank Marion Currie Match Secretary for her continued hard work and interest and support in developing the fixture list with the Ladies Section.

Janice reflected on her Captaincy and was pleased to see the number of Lady members increase again from 84 to 118 with 25 Ladies on the waiting list.

The increase in interest in golf had been supported through the Get into Golf scheme and it was very pleasing that the new golfers were flourishing in the Glen.

Janice briefly mentioned that the turn ups continued to be a draw operated through the Glen Whatsapp group in line with guidance from the SGU. Her short straw poll of members who regularly use turn up times pointed to the need to manage the times effectively accommodating as many people as wished to take part. Using Whatsapp restricts those who attend currently. The new committee would be looking at how this can be managed as restrictions and guidance change.

Janice acknowledged the Championship winners Margaret Ross and Lynda Tulloch with Nancy Thorne winner of the Dickson Trophy. Anne McMenigall and Anne Littlefair will represent the Glen in the Daily Mail foursomes.

JM reminded ladies that the main AGM was scheduled for Thursday 22nd February at 7.30 pm.

Janice had great pleasure in giving out certificates for the medal winners June Elliot, Isabel Nisbet and Lesley Skinner who qualify to represent the Glen in the Scottish Regional finals later this year. The Foundation Broach was won by Anne Lafferty.

7. ELECTION OF OFFICE HOLDERS AND ORDINARY COMMITTEE MEMBERS

Election of Lady Captain: Anne Littlefair

Proposer - Janice McLeod

Seconder - Margaret Wellwood

Election of Vice-Captain: No Candidates

Election of Committee Members:

Isabel Nisbet as Treasurer, Lynda Tulloch, Paola Burrows, Avril Anderson, Fiona Alderson as Fixture secretary have agreed to continue on the committee and are within the timescales agreed in the Regulations.

Maxine Manditsch Proposer - Isabel Nisbet

Seconder - Anne Littlefair

There being no objections to the nominations for Office Bearers and Committee Members were approved.

The new Captain explained that to fill the remaining vacancy the committee would co-opt.

The New Captain Anne Littlefair made a small speech thanking members for their support saying that she would do all that she could to maintain the traditions of the Section but also consolidate the changes in management of the competitions and develop communications to the widening group of Ladies who want to be part of our Club. The theme of taking part in the range of competitions and social events will be the focus of the Committee. To that end if there are requests or queries members have all are invited to talk to anyone in the committee.

10. Interclub Carols Competitions

Lynda Tulloch who co-ordinates these competitions explained how they work and who is eligible to play. She will put a list on the noticeboard to invite those players who enjoy the more competitive element of golf and would represent The Glen to sign up. She will need for each competition two reserves who must keep the date free in case of withdrawal within the team.

11. AOCB No questions had been submitted

In closing the Ladies' Captain thanked everyone, both staff and members, for making the Glen such a special, welcoming and friendly Club.

The match secretary Marion Currie and Colin Fairgrieve the Club Captain made themselves available to look at the SGU App and any Handicap issues members had.

There being no further matters arising the 2022 AGM meeting closed.

