

Glen Golf Club

Ladies Section Committee



Minutes of meeting 10th January 2023

1. Attendees:

Anne Littlefair, Lady Captain
Isabel Nisbet, Treasurer
Avril Anderson, Committee member
Shona Hamilton, Committee member
Lynda Tulloch, Committee member
Fiona Alderson, Fixture Secretary

Apologies: Paola Burrows, Committee member
Maxine Manditsch, Secretary

2. Previous Meeting

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

3. Review of the Season

Carols competitions:

Better involvement from members, some issues with call offs which require a list of 7 players would be preferable. Lynda will email all those to ask for continuing involvement and try to enlist others. Discussed teams in matching colours but purple blue we have currently is not being continued commercially. Continue to review.

Friendlies :

All dates confirmed with the exception of the match against Dirleton Castle which is proposed to be sometime in May. It was suggested that money for players is increased to £8-£10. Isabel will consult with Clint and report back.

Social golf events:

Discussed how some were well attended but others more difficult. Agreed to try 4 Nine and Dine events April May to start the season and two in September and October to end it. As always if you put your name down you pay your three pounds when you enter.

Get Into Golf:

This season the commitment has been Saturday 1st session greeting and middle Saturday and final. It has been difficult to get people to come in for a coffee. It was agreed that we would engage with Fraser and get him to step up and invite his golfers to join us for coffee and at the final session introduce and support the Introductory offer that we can extend.

Competition review:

Welcoming Lady members without handicaps continues to be a focus. We need to think of ways to encourage new golfers to take part. Some are coming to the afternoon tea and we can talk to them about what they would like to do.

Medals and other competitive games are getting back to the levels of participation from before the pandemic but the nature of ladies golf is definitely changing.

Eclectic participation has been lower this year and requires a review to ensure the winter one especially is supported. It was also noted that the September medal would also be the first round of the Winter Eclectic this year.

Captain's Report

Update More trophies are to be engraved when the engraver has availability.

Action – Lady Captain.

a) Rules Day

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

Action: Lady Captain

b) Afternoon Tea Party

Arrangements are ongoing for the afternoon tea party mentioned in previous minutes. Anne has sent out a reminder for 12th January 2023.

Action: Lady Captain

c) 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 has been posted on the Notice Board. All documents required to be sent out on the 23/24th January. Captains report/fixture report/finance report. All committee to review and comment.

Action: Lady Captain

4. Glen Committee Meeting

Last night's meeting reviewed the salary envelope of staff and the proposed budget for next year. There are Capital expenditures that continue to be reviewed. A good year but ongoing concerns about the year ahead and costs rising. Captain Colin to send out a short statement to say that there will be a 2% rise in subs with a £30 non refundable bar levy.

5. Fixture Schedule update

- a) The Fixture list for 2023 is finalized. The Lady Captain is working on this with Fiona as well as updated information for the website on all competitions.

Action: Lady Captain and Fixture Secretary

- b) The Lady Captain is still to meet with club management regarding funding of competitions for ladies. Surprised that the Col Weir Open has been advertised at £30 without consultation.

Action: Lady Captain and Finance sec.

6. Financial Matters

The Treasurer reported on our finances for the Section. She has prepared the accounts and they have been reviewed independently for the AGM. Daft paper will be sent out with the minutes.

7. Date of next meeting

If there are questions that need discussion for the AGM sent in by members we will schedule an earlier meeting. Otherwise let's have tea at the clubhouse around 5.30 that night.

9th February AGM at 7pm in the Belhaven lounge.