

GLEN GOLF CLUB LADIES SECTION AGM



Minutes of the 90th Annual General Meeting of the Glen Ladies Section - 15 February 2024.

1. Welcome and Opening of Meeting

The Ladies' Captain, Anne Littlefair (AL), welcomed twenty-nine lady members and Alan Nisbet, Club Captain.

2. Apologies

Apologies were received from nineteen lady members.

3. Presentation of Charity Cheque to Teapot Trust

A cheque for £452.50 was presented to the Teapot Trust.

4. Minutes of the 89th AGM held on 9 February 2023

The Minutes of the 89th AGM were approved.

Proposer – Lesley McClelland

Secunder – Jo Yates

5. Treasurer's report

The Treasurer's report was taken as read. The accounts had been reviewed by the independent examiner, Anne McMenigall.

It was noted that the year began with combined cash and bank funds of £803.23. After recording a surplus of £197.79 for the year, closing funds amounted to £1001.02. 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 £452.50 due to the Teapot Trust representing charity funds raised in 2023, and winter eclectic entries paid in advance of £108, and repayment of entries of £87 for the Christmas Cracker which was cancelled, the available funds are reduced to approximately £353.52. This is considered an adequate amount to commence our next season.

It was noted that £75 was generously donated for the Teapot Trust by our Lady Captain for the number of birdies recorded in the Birdie Book during the year.

The adoption of the accounts for the year ended 30 November 2023 was proposed by Lesley Moore and seconded by Anne Wood. Anne Littlefair volunteered to be the Independent Examiner of the accounts for the year ending 30 November 2024 and was duly appointed.

6. LADY CAPTAIN'S REPORT

The Lady Captain's report has been circulated. AL noted that her two years as Lady Captain was coming to an end, but it had been a privilege to be the Lady Captain. AL added that it was hard work at times, not always smooth, but a lot of fun, and she was surrounded by people who love playing golf and being part of the Glen experience.

AL mentioned that the social competitions organized by Paola Burrows and Shona Hamilton continued to be a great success and had resulted in more lady members taking to the course.

AL further noted that it is important to encourage more participation in medals and representing the Club in the Friendlies and Carols County competition. Isabel Nisbet and Lynda Tulloch had ably organized these events.

Reference was made to the introduction of the Intelligent Golf app by the Club to manage competition entries, book times, add score cards and update handicaps. This will allow us to streamline, including monitoring the use of the times we use in the competitions to ensure we are being fair with the Club.

It was noted that lady members will be asked to enter competitions earlier than previously to ensure unused times are available for members. The app will also allow us to have different competitions running at the same time and allow us to book times within the competition and book the Monday and Thursday roll up times.

AL stated we have been working towards more integrated competitions with our male counterparts and have agreed to drop the ladies stablefords in favour of the Club monthly stablefords.

Regarding fixtures, AL requested that the lady members agree to Fiona Alderson staying on the Committee to see us through this new era of technology and liaise with Andy Flood, the new Match Secretary as Fiona's detailed knowledge of fixtures will help the new committee immeasurably.

AL acknowledged and thanked those who work behind the scenes including Clint and his staff, Des and the Greenkeeping staff, Fraser and the office staff, and the starters. AL also thanked the lady members for helping to raise more than £400 for the Teapot Trust.

Finally, AL thanked the Ladies Committee for their support.

7. ELECTION OF OFFICE HOLDERS AND ORDINARY COMMITTEE MEMBERS

Election of Lady Captain: Christian Blake
Proposer Anne Littlefair
Seconder Maxine Manditsch

Election of Treasurer: Anne McMenigall
Proposer Lesley Skinner
Seconder Anne Wood

Election of Committee Member: Mandy Bartholomew
Proposer Isabel Nisbet
Seconder Christian Blake

Election of Committee Member: Jo Yates
Proposer Paola Burrows
Seconder Christiane Maher

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:

Secretary	Maxine Manditsch
Committee member	Shona Hamilton

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

Isabel Nisbet, Lynda Tulloch, Fiona Alderson (see above), and Paola Burrows stepped down from the Committee on reaching the term limit of three years. AL thanked them for their work on the Committee.

AL welcomed the new Lady Captain and new Committee members. Christian Blake (CB) advised that she is looking forward to the role CB added there had been adjustments to this year's fixtures due to the low numbers of entries in some lady's competitions as well as the move to having more integrated competitions such as Club Stablefords, and switching over to IG. CB encouraged members to participate in the Ladies Club Championship and informed the meeting that the East Lothian Ladies County Golf Association are holding their Spring Meeting and Championships at the Glen on this their Centenary year.

8. AOCB

A request was made to find out if there are any unused lockers in the lady's locker room. The new Lady Captain advised she would take this up with the Club.

One member expressed a preference for having draws for competitions rather than forming one's own team(s) and requested that this is supported at the forthcoming club AGM.

It was clarified that the Intelligent Golf app may still be fully utilised if someone is a member of more than one club. It was also noted that entries for the 16 March competition open on 19 February on the Scottish Golf app.

There being no further matters arising the 2024 AGM meeting closed.