



Clwb Golff **Borth & Ynyslas** Golf Club

LADIES' ANNUAL GENERAL MEETING

TO BE HELD ON

THURSDAY 19 October 2017

At 7.00pm

IN THE CLUBHOUSE

Clwb Golff Borth & Ynyslas Golf Club Ltd

Borth

Officers and Committee 2016-2017

Ladies Captain	Mrs Sarah Seccombe
Vice-Captain	Mrs Jean Harrison
Immediate Past Captain	Ms Barbara Flanagan
Honorary Secretary	Ms Bev Watson
Honorary Treasurer	Mrs Anne Morris
Honorary Handicap Secretary	Mrs Susan Lund
Honorary Competitions Secretary	Ms Barbara Flanagan
Committee	Mrs Jane Raw-Rees
	Mrs Karen Evans
	Mrs Kathy Price

AGENDA

1. Apologies
2. To approve the minutes of the AGM held on 20 October 2016
3. Matters arising
4. Treasurer's report and adoption of report
5. Correspondence
6. Handicap Secretary's report
7. Ladies' Captain's report
8. Vote of thanks
9. Introduction of new Captain
10. Election of Officers and committee
11. AOB of which due notice has been given
12. Presentation of prizes

COLLECTION ON BEHALF OF GOLF FOUNDATION

CLWB GOLFF BORTH AC YNYSLAS GOLF CLUB

ADRAN Y MERCHED/LADIES SECTION

COFNODION O GYFARFOD BLYNYDDOL/AGM MINUTES

20-10-16

YN BRESENNOL/PRESENT

Ladies' Captain + 22 members

1. YMDDIHEURIADAU/APOLOGIES

Anne Morris, Val Harris, Juliet Parry-Jones, Barbara Reece, Breda Roberts, Shan Powell, Annie Wildblood, Jane Sweeting, Catherine Maunder and Val Deaville.

2&3. MATTERS ARISING/MATERION YN CODI

Re. Item 4 Treasurer's Report - Letty Price pointed out that the idea of a brainstorming meeting to decide how to spend the Evelyn Jenkins Legacy had not happened. Ladies' Captain explained that instead the committee had decided to have a brainstorming session via email so that all members could participate. It resulted in lots of response and ideas.

After this clarification, the Minutes of the 2015 meeting were accepted.

Proposer-Nans Morgan

Secunder-Jane Raw-Rees

4. TREASURER'S REPORT/ADRODDIAD Y TRYSORYDD

Ladies Captain, Vice Captain and fellow members

First of all I wish to apologise for not being able to present my report in person. Cheap flights to Lanzarote versus Ladies AGM was a no brainer – sorry.

Here we are again at the end of another financial year and I'm pleased to report a healthy balance. I hope that you all received a copy of the balance sheet and supplementary sheet that was sent out a week ago by e-mail. Just in case you didn't there are a few printed copies available here tonight. I received no queries from any lady members but would be happy to answer any questions that anybody might have at a later date.

There is one entry on the balance sheet that has been documented incorrectly. The £50 that has been noted as being for the honours board should read engraving trophies.

Entries for all competitions are significantly less this year again, although the Roberts Salver had an amazing 28 entries while the Evelyn Jenkins Comp had 23.

I am very grateful to Carol Holmes for organising the Name the doll competition. This made sure last Christmas that the winners of the Christmas trails had a Very Merry Christmas! Again this year Carol sold fuchsias on Lady Captain's Day and Barbara Reece organised a raffle on Invitation Day – both raising funds to ensure that we are able to provide Christmas cheer to our winners over the festive season. Our thanks go to Carol and Barbara.

This year again there has been no activity on the Ladies Irish Account nor the Welsh Ladies Team Championship Accounts. However we have made several purchases with the Evelyn Jenkins Legacy Account. The two major purchases were a defibrillator and the Lady Captain's Chair. We also spent £165 on catering for the Evelyn Jenkins competition against Aberystwyth.

I wish to express my gratitude to Mr Iori Jones for helping a novice to balance the books. His patience was very much appreciated.

Also thanks to my fellow committee members for all their help.

I wish to congratulate Barbara on a very successful year and wish Sarah all the best for her term of office.

MATTER ARISING:

Margaret Roberts asked why Nil was recorded in the income column for MWCGA fixture card/subscriptions. Match Secretary Sarah Seccombe

explained that she had sent a personal cheque directly to MWCGA after collecting our cash payments.

The Honorary Treasurer's Report was then accepted

Proposer - Susan Lund

Secunder - Gill Jones

5. CYSYLLTIADAU/CORRESPONDENCE

MWCGA have sent notice that their AGM will be held on Sunday 6th November 2016 2pm at Llandrindod Wells Golf Club.

6.ADRODDIAD YSGRIFENNYDD YR HANDICAPAU/HANDICAP SECRETARY'S REPORT

Ladies' Captain, fellow committee members, Ladies.

In January we received the latest CONGU handbook which runs for only 2 years instead of the usual 3 as there are wider universal changes under consideration.

The main changes for this year are:

The introduction of Club handicaps which could go up to 54. These will only be valid at the home club and not form any part in a CSS calculation but will be useful for beginners who often cannot play anywhere near the 36 Congu handicap normally given.

The exceptional score reduction triggered when several good cards are put in close together has been made less severe but its application is now mandatory.

An exceptional score increase which can be triggered after 7 consecutive 0.1's up has been introduced. This is optional but can provide a means to increase handicaps where necessary between reviews.

The scoring for 9 hole competitions has been changed slightly and Supplementary scores can now be submitted from a 9 hole round.

Supplementary scores can be submitted from any club at which the player is a member and not just from the home club.

There is a new formula for the calculation of an initial handicap which results in a slightly lower number than the previous method.

The suffix "c" to denote a current or active handicap has been reintroduced.

The allowance for Better-ball format has been increased from 3/4 to 90%.

Congu's aim is to encourage participation, to make the system fairer for all abilities and to develop more uniformity throughout G B & I.

On the home front our Ladies' handicaps have remained quite steady.

All ladies currently playing in competitions have active handicaps.

I would encourage Ladies who have difficulty submitting sufficient scores during the year to be of use at Annual Review to play the 9 hole course either in competitions when a GUW medal is played or for Supplementary scores. We are allowed up to 10 such scores per year, one per week with a week starting on Monday.

9 hole supplementaries are scored in Stableford format and there is a special card and handicap table in a folder in the locker room. The full 18 hole handicap should be recorded on the card and the 9 hole allowance taken from these tables..

Once again I thank you all for your support and cooperation throughout the year and wish you happy golfing in 2017.

7. ADRODDIAD CAPTEN Y MERCHED/LADIES' CAPTAIN'S REPORT

Despite the weather, the Ladies have had a very enjoyable year both home and away. The Xmas Trails 2015 were all played, with one having to be re-scheduled due to poor weather.

At the end of April, ten Borth Ladies enjoyed our 'International Tour' and headed off to Spain for a week's golfing and partying. The overall champion of the tour was Breda Roberts. This was followed in early June by our 'English Tour', a short break at Arscott GC, near Shrewsbury, as part of an exchange arrangement between Arscott Ladies and Borth Ladies sections. Eight ladies stayed over and three others joined us for the exchange day. Arscott Ladies enjoyed a day trip to Borth and had a lovely time, in spite of losing many balls! The Ladies Captains outing this year was to Lakeside GC, Montgomeryshire. The day turned out to be one of the hottest days of the year and 23 ladies played through the blazing sun. The overall winner on the day was Breda Roberts with a magnificent 38 points, with Barbara Reece winning the Silver Division prize with 37 points.

Ladies Captains Day was very well supported with 31 Ladies playing. Shan Powell won the Silver Division with 36 points and Jean Harrison took the Bronze Division prize with 34 points. The weather was very kind to us and we had a marvellous day and evening. A big thank you to all who competed and contributed to the day.

The Ladies again entered the Mid Wales Handicap League but were not successful enough to go through to the second round this year. However, Anna Hubbard and Jean Harrison qualified for the Daily Mail Foursomes and made it through to the third round. Ladies Captain, Barbara Flanagan, won the MWCGA Seniors Cup at St Giles GC in June 2016, and in September the Ladies Section sent Captain Barbara Flanagan and Past Captain Lynda Evans to the GUW Centenary Greensomes Final at Monmouthshire GC, where they took second place with 39 points and received Silver Medals.

The Ladies Section has made several purchases this year, starting with a Defibrillator for the club from the Evelyn Jenkins Legacy, and a Ladies Captain Chair, again from the EJ Legacy. We have also, from Ladies Funds, replaced the long lost 'Morris Cup', and also bought an additional trophy, a beautiful glass vase, to be presented to the Club Champion in addition to the current medal. We have also updated the engraving on all the Ladies trophies and are in the process of updating the Ladies Honours Boards so that all is spick and span for the incoming Captain.

My chosen charity for the year is Tenovus Cancer Care and we have raised £702 for the charity. The Aberystwyth Tenovus Choir performed on the evening of Ladies Captains Day with many of the ladies enthusiastically joining in the 'sing song'! I shall be presenting the cheque to the charity before the end of the month, a last chance for a photo opportunity!

I would like to thank my committee for all their support and hard work throughout the year. Well done ladies! I would like to thank all the Lady members for their support throughout the year, with a special thank you to Nans Morgan, Press Secretary, who has kept me in the Cambrian News throughout the year, sometimes twice in one edition! She has kept our club, not just the Ladies Section in the limelight throughout the year. I shall now have to start winning competitions to keep my Cambrian News profile up to scratch! No easy task!

As most of you will know, I have chaired a General Committee working party on addressing issues of equality between the Captain and Ladies Captains of our club. We have two resolutions on the agenda of the Club AGM and I would encourage all ladies to vote for both resolutions to be passed.

And finally folks, all that remains for me to do is to welcome our incoming Ladies Captain, Sarah Seccombe, and to wish her all the best for the coming year. I'm certain she will lead us to more enjoyment and glory!

8.GAIR O DDIOLCH/VOTE OF THANKS

The vote of thanks to the Ladies' Captain and her committee, on behalf of the lady members, by Kathy Price

On behalf of the Ladies Section I would like to thank Barbara and her committee for their excellent work throughout the year. Barbara you stamped your unique personality onto the role of Captain. You have organised various trips – your Captain's Outing to Lakeside, to Spain and to Arscott. You worked hard to find new members through the "New To Golf "initiative.

You have worked tirelessly putting a lot of time and effort into the role of Captain to make it an enjoyable and successful year.

You have also fought to bring our club into the 21st Century and hopefully tomorrow evening we will have two Captains of our club, one male and one female.

Thankyou again for a great year.

Congratulations to our incoming Captain, Sarah. We wish you all the best for the coming year.

9. CYFLWYNO CAPTEN Y MERCHED NEWYDD/INTRODUCTION OF NEW LADIES CAPTAIN

The retiring Captain welcomed Sarah Seccombe as the Ladies Captain and presented her with the Captain's Brooch of Office. The newly appointed Captain (Sarah) duly presented retiring Captain Barbara with a memento of her special golfing year. Mrs Seccombe then gave her incoming speech

Lady Members of Borth and Ynyslas

I would like to thank the past Captains for choosing me to be Lady Captain for this year. It is a great honour for my name to be added to the long list of Lady Captains of this prestigious club, one of which is also my dear Granny Jackson. She was Lady Captain in 1950 and I understand that the brooch that has just been presented to me, and worn by many of you present, was donated by her to the Ladies section that year.

Borth has always been a part of my life, with the Golf Club being an important element of my happy times spent here. Ladies, you often play golf in the worst of conditions yet there are always smiles and a welcome for all. Whenever I come down, I liken hours spent on the course and in the Club house to putting on those most comfortable pair of slippers! Happy relaxing times. Always there, always friendly, loyal and supportive to your Captain, each other and the Club at this challenging time. You are a unique and special set of ladies.

Thanks have already been given to Barbara, our immediate past Captain which I would like to reiterate. Congratulations on leading a very successful and active

golfing year – both in Borth and further afield. Barbara drove off on a typical Borth day, grey and damp but her sense of fun, energy and commitment to the Club brought the sunshine out (although maybe not on many Mondays) for her main Competition days in Borth and during her Flanagan Tours to Llandrindod Wells, Spain, Arscott and Lakeside. Barbara has not only led the Ladies section with everything prepared and thought about, she has rightly challenged the Committee on various topics and through her enthusiasm and efforts there will hopefully be some new members from new2golf. She found time to work, play golf and win several competitions. Such a difficult act to follow but I know she will support me in any way she can.

My charity, and that of Men's captain, is HAHAV – Hospice at Home Aberystwyth Volunteering. This is a new local charity that in the absence of a local hospice, provides practical, social and emotional support to those who are living with advanced, incurable and progressive illness and to their Carers in their own homes. Their shop in Pier Street is a base for volunteers, drop in centre for patients and carers in addition to selling donated items.

Thank you, past Captains, for electing Jean Harrison to be my Vice Captain. She has offered me her full support and I'm sure we'll work well together. I would also like thank those who have agreed to be on the Committee and acknowledge, in advance that as an 'away' Captain I will have to rely on them more than usual.

Gill rang me to ask if I would be your Captain whilst I was watching the Great British Bake Off. And I'm watching it now as I write this. I do like baking so expect a year of cakes! My aim is that there will be something for everyone over the year – golf in different formats, golf in different places, lots of success, fun and smiles both on and off the course.

Finally, a Question..Starters for 10. What have Barbara, your immediate past captain, myself, your Captain and Teresa May, the prime Minister have in common? Any ideas?

We are all Geography graduates! Two are definite leaders, innovators and well organised and I will do my best to follow that trend. Whilst our Prime Minister says Brexit means Brexit, I say Captaincy means Captaincy so I will make every effort in all aspects of the Ladies section and the Club throughout my year.

Some of it will be done from the satellite of Worcestershire but I am planning to be down as often as possible.

Please do join me for a drink after the meeting to celebrate the start of my Captain's year.

Thank you very much. Diolch yn fawr

10. PLEIDLAIS AM SWYDDOGION/ELECTION OF OFFICERS

The following members were appointed to serve on the Ladies' Committee:

Ladies Captain – Sarah Seccombe

Vice-Captain and Match Secretary – Jean Harrison

Immediate Past Captain – Barbara Flanagan

Honorary Secretary – Bev Watson

Honorary Treasurer – Anne Morris

Honorary Handicap Secretary - Susan Lund

Honorary Competition Secretary – Barbara Flanagan

Committee Members – Karen Evans, Kathy Price, Jane Raw-Rees

Non-Committee Post - Press Release Secretary – Nans Morgan

The nominations were approved:

Proposer – Anna Hubbard Seconder – Lynda Evans

11. UFA/AOB

a) Irish Account and Team Championship Account (Mrs Letty Price)

Letty queried whether it was worth keeping these accounts open as they had not been used for several years and if we agree to close them where should the money be transferred to? Anna Hubbard pointed out that the funds in the

Team Championship Account had been raised by the team players and should be kept for this purpose. It was decided to keep the Team Championship account open in the hope that we will have some low handicap players in the not too distant future that could compete in the championship. There are no bank charges on the account and liaison with the bank will ensure the bank won't close it through lack of use.

The Irish Account stands at £34.59 and has not been used since 2009. It was agreed to close this. Karen Evans proposed giving the money to the Ladies' Captain's charity but the majority decision was to absorb it into the main Ladies Account.

b) Future Exchange Visits (Mrs Letty Price)

Letty suggested that future exchange visits should be for the benefit of as many members as possible and argued for them being used as the Annual Ladies Outing (a day trip rather than a weekend break).

After discussion it was agreed that we need to be flexible, viewing each case on its merits and to look on some proposals as extra opportunities for playing away courses.

c) League and Friendly Matches: timing and method of choosing players (Mrs Letty Price)

Letty asked if we could resurrect the format where League and Friendly fixtures were held at the same time ensuring a good crowd of players and covering the whole range of handicaps.

Incoming Match Secretary Jean agreed to raise this idea with next year's opponents.

d) Signing the Alternate Day Book for Pair's Competitions (Mrs Pauline Mantle)

Pauline suggested abolishing the need to sign the Alt Day Book when playing in a pairs competition as it is easy to overlook when trying to fix up a game with a partner.

Agreement was reached on this proposal.

During the discussion Susan Lund reminded us of the Local Rule which says all competitors should show an intent to play by booking a tee no later than 10am on the day of the competition.

12. DOSBARTHU'R GWOBREUON/PRESENTATION OF PRIZES

September 9th Medal 10

Winner - Karen Evans

2nd place - Gill Jones

September 19th Breakthrough Breast Cancer

Winner – Jean Harrison

September 24th Morris Cup

Winner – Barbara Reece

2nd place – Karen Evans

October 3rd Medal 11

Winner – Jane Raw-Rees

2nd place – Mair Jenkins

October 8th & 9th Daily Mail 4's

Winners – Jane Raw-Rees and Susan Lund

Consistent Golfer Competition

Winner – Gill Jones

Birdie Tree Competition

Winner – Jean Harrison

Overall Medal Winner 2016

Winner – Barbara Reece

Sue Wilson Am/Am

Winners – Susan Lund, Jane Raw-Rees & Pauline Mantle

2nd place – Mair Jenkins, Lynda Evans & Margaret Roberts

3rd place – Jane Miller, Barbara Flanagan & Jean Harrison

Ladies' Captain thanked Sue Wilson for her continued sponsorship and support.

Deulwyn Morgan Mixed Foursome Knockout

Winners – Barbara Reece & Steve Rose

Walker Cup Mixed Foursomes

Winners – Breda Roberts & James Troughton

CONCLUSION

A collection was made at the meeting on behalf of The Golf Foundation which raised £34-00

The new Captain thanked all the members for attending and after asking the ladies to join her at the bar for a celebratory drink, she drew the meeting to a close at 8.05pm