



CLWB GOLFF BORTH & YNYSLAS GOLF CLUB/ADRAN Y MERCHED/ LADIES' SECTION

Cofnodion o Gyfarfod Pwyllgor/Minutes of Committee Meeting 13/1/18

1.YN BRESENNOL/PRESENT

Captain Jean Harrison, Susan Lund, Sarah Seccombe, Anne Morris, Lynda Evans, Jane Raw-Rees
Mair Jenkins and Bev Watson

2.CROESO'R CAPTEN/CAPTAIN'S WELCOME

Jean thanked everyone for making time to attend the meeting.

3.YMDDIHEURIADAU/APOLOGIES

Kathy Price and Karen Evans

4.CYTUNO COFNODION Y CYFARFOD OLAF A CHYWIRIADAU/APPROVAL OF MINUTES OF PREVIOUS MEETING (11/11/2017) WITH CORRECTIONS

Proposed: Anne Morris

Seconded: Jane Raw-Rees

5.MATERION YN CODI/MATTERS ARISING

Juniors: Linda Davies will step down as Junior Organiser in April. She might reconsider if some support is forthcoming. Ladies reps on General will ask for a man to step forward and commit to the role as nearly all the juniors are boys. We are also prepared to put a rota together of those ladies willing to help out in the weekly Sunday sessions. It was also felt that General should seriously consider supporting organised coaching for the Juniors to supplement Sue Wilson's once a month coaching sessions. It will also be suggested that juniors, parents and volunteers should get to know and have access to the Child Welfare Officer and receive advice on appropriate behaviour.

Contacts List: Letty Price has sent everyone an updated Contacts List.

Competition Rules re.Inclement weather: It was felt that the poster produced by Bev was in need of re-working. Another draft will be circulated before the next meeting.

Car Park Signs: Luke Griffiths quoted £60 to replace three signs which were in very poor condition. We thought this was very good value and the new signs are now in place. The Ladies' Captain sign will in due course be replaced with a sign saying Captain when the 12months after the Club AGM have elapsed and we can start to use Captain for both genders.

6.CYSYLLTIADAU/CORRESPONDENCE

Golf Foundation have sent a letter of thanks for our donation.

7. ADRODDIAD Y CAPTEN/CAPTAIN'S REPORT

We were very fortunate to get all our Christmas Trails played on schedule even though some were reduced to 11 holes because of bad weather. I am pleased to report the prizes were well distributed amongst the ladies. I would like to say, "thank you" to Anne Morris for buying the prizes and managing out budget expertly as always and to Gill Jones for buying the bottle bags ready for the Presentation. On the 1st December Margaret Roberts and Barbara Reece organised a very successful Whist Drive, people came from as far as Dolgellau and they made £110 for the club. I would like to say a big "thank you" to them.

We had our Ladies' Lunch on the 2nd December at which we also had a little celebration for Janet Morgan's special birthday. We had a little fizz and cakes, made by members following our lunch which we all enjoyed. I also wish to thank Karen Evans who organised a lunch at Libanus for ladies as Peter Fleming (Restaurant Owner) had given £100 sponsorship to us towards our Christmas Trails.

Our Christmas Dinner and Presentation was scheduled to take place on 11th December but had to be cancelled because of snow and severe frost which made travelling dangerous for both ladies and staff. Following discussion with ladies and staff the Dinner took place on 18th December. The food on the evening was disappointing but the atmosphere at the event was good.

Very little golf has been played over Christmas and New Year, but we met for our New Year's Lunch on 6th January to which 22 ladies came. The food on this occasion was good, the soup was homemade and was followed by ham and an interesting selection of nice salads.

I am pleased to report that all the ladies who contacted colds and flu over the Christmas period are on the mend as is Margaret Torri is now home following a short stay in hospital.

My sincere thanks to Susan for all her hard work regarding next year's diary, the handicap rules and keeping me in line. Thanks also to members who took time to send helpful comments on the dates etc. On behalf of the Committee I would like to extend congratulations to Lou Viglaska and her partner Steve on the arrival of their lovely baby daughter Zoe who has been to visit us twice since her birth on 5th November 2017.

I want to thank Mair Jenkins for organising our "jolly" to the Metropole Hotel (Llandridod) on 22nd January and also for her help organising our trip to Spain from 9th-16th May she has been a great help. I understand that Huw Davies will be back from Cardiff at the weekend, so I will get in touch with him to try and organise a Quiz for the beginning of February.

(JH)

Jean also reported that she will send a get well card to Jane Sweeting who is recuperating at home after having had surgery.

We have received the sad news of past member Glenys Jones's death.

Fixture List

A considerable time was spent on the fixture list to try and produce a balanced and varied programme of competitions. Whilst trying to introduce new competitions care was also taken to try and respect the history of our fixtures and observe the reasons why some competitions and majors are placed around certain dates and sometimes paired with other comps. e.g. Dr Aileen Smith's Memorial Trophy is paired with the Golf Foundation Brooch because Aileen's own GFB forms part of the trophy. The Walker Cup is traditionally played on August bank holiday when the Walker family can present the trophy. This year we have the opportunity to hold a charity Open for Wales Air Ambulance on August bank holiday therefore the Walker Cup has been moved to Saturday 11th August. The Walker family will be contacted to seek their support for this.

If any member knows of other connections between competitions, important dates to observe etc please let the committee know before future fixture lists are produced.

Karen is organising the Ceredigion Past Captains' Competition and Meal this year which will be hosted by

Borth. We tried to meet her request for a Friday date in July but with all Friday's abutting other ladies comps at the weekends and other weekend events stretching the catering facilities it was decided to place the fixture on Thursday 19th July.

The section of the fixture list containing the names of the officers of the committee etc will look like previous years. We believe we cannot change the title Ladies' Captain to Captain until 12 months after the adoption of the title change at the 2017 AGM. (Club Secretary to be asked to confirm this).

There have been lots of ideas circulating as to how to celebrate Christmas next year. Do we want to stick with our usual lunch and dinner in-house or should we seek an alternative e.g afternoon/evening party with a possible change of venue? We decided to think about this matter and discuss it at a future meeting.

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

It is time to do the Annual Review of handicaps but the system has been offline in the office for several weeks. When it is back on I will print it off and discuss any changes with Lynda and Jean. This will not cause us any problem as, in line with previous years, changes will not be made until the qualifying competitions start in March. Members will be notified individually of any change to handicap.

I now have details of handicap limits for all our external competitions. Details for the Qualifiers will be posted on the board. I can now inform all ladies of the changes since Jan 1st and intend to send out the attached document if approved. A copy will also be posted on the board.

(SL)

9. ADRODDIAD YSGRIFENNYDD Y CYSTADLEUTHAU/COMPETITION SECRETARY'S REPORT

The first 11 Hole competition of the year had to be cancelled because the course was closed due to storm damage and the second 11 Hole competition was cancelled due to inclement weather.

The next round of the winter k/o has to be played by February 5th.

Lynda resigned as Competitions Secretary and gave thanks to Susan for all her help and also thanks to Mair who volunteered to take on the role. Jean and Susan offered Mair their help and to cover when Mair goes away.

10. ADRODDIAD YSGRIFENNYDD Y GEMAU/MATCH SECRETARY'S REPORT

We are drawn to play Aberdovey, St Giles and St Idloes in the League this year.

I have made contact with each club regarding the preferred days to play (mid-week/weekend) and will offer dates accordingly. A copy of the Rules and the rota for the next 3 years is on the board.

Players do not need to be an individual member of MWCGA in order to take part. Handicap is restricted to 36 but members with higher handicaps may play off this.

Our friendly matches are both away this year. I will make contact with both clubs to introduce myself and confirm this.

(SL)

It was decided to keep navy and white as our match colours for this year. Susan will put a reminder of this on the match notice board.

11. ADRODDIAD Y TRYSORYDD/TREASURER'S REPORT

See Balance Sheet attached.

After buying all the prizes there was a surplus of £86 in the Xmas Trails Fund. It was agreed to put this towards the cost of the coach for the Captain's Outing.

12. ADRODDIAD GYMDEITHASOL/SOCIAL REPORT

Quiz Night - Hopefully one can be arranged for early February
St David's Day Dinner - 24th February

13. NAWDD/SPONSORSHIP

Following an enjoyable and successful lunch party at Libanus a suggestion was made to look at making this a pre-Christmas fixture. It was decided to discuss the idea of mutual sponsorship and support at a future meeting.

14. RECRIWTIO & CHADW/RECRUITMENT & RETENTION

It is anticipated that early in the year our effort will be going into trying to support the Junior Section.

15. UFA/AOB

Updating honours boards: Mair volunteered to check which ones needed updating and to contact Rebus to do the job. She will seek the advice/help of Barbara Flanagan and Letty Price who have organised this in the past and Jean offered her help as well. It is cheaper to take the boards to Rebus than getting them to come to the club so help with transporting them is needed.

House and Catering: Jean has been liaising with Sian re planning and organising of events in the clubhouse. A kitchen diary has been provided so Sian can record bookings and see at a glance the events to be catered for. Jean offered her all our support especially when the kitchen is very busy and explained we had a list of volunteers from which to draw help.

There are some issues that will be taken to General Committee on 25/1/18.

- a) Cleaning and clubhouse presentation - we feel there is room for improvement
- b) Office hours - with Dawn now working just one day a week we are worried about the impact on communication with prospective customers. The ladies are prepared to draw up a rota of volunteers to help with telephone enquiries etc if needed.
- c) Committees - what are the areas of responsibility of each committee? How can we best utilise our members who are prepared to volunteer?
- d) Gluten Free continues to be a problem. Customers must be confident that a gluten free meal really is gluten free bearing in mind the dangers if it is not.

Also refer to mins of 11/11/17 Matters Arising (Correspondence) and AOB as this will be the first General Cmt meeting since then.

DYDDIAD AC AMSER Y CYFARFOD NESAF/DATE AND TIME OF NEXT MEETING

Saturday 10th March 3pm (ish) after golf.