

Cambs and Hunts Ladies County Golf Association

An **EXTRA** Committee Meeting of the Cambs & Hunts Ladies' County Golf Association
was held on **Monday 30th November 2009** at Girton Golf Club at 2 pm

PRESENT:

Mrs R Farrow (President), Mrs J Richardson (Secretary), Miss G Barclay (Veterans' Captain), Mrs M. McCall (Regional Delegate), Mrs K Musgrave (Assist Competition Secretary), Lin Smith (Competition Secretary) and Representatives/Deputies/Officials from 16 Clubs: Abbotsley, Brampton Park, Cambridge (Longstanton), Cromwell, Ely City, Girton, Gog Magog, Heydon Grange, Lakeside Lodge, Links, March, Cambridge Menzies, Ramsey, Saffron Walden, St Ives and Waterbeach.

1. APOLOGIES:

Miss J Skerry (Treasurer), Miss F McGlashan (Captain), Mrs M O Poole (2nd Team Captain), Mrs Elaine Cardwell (Handicap Advisor)
Mesdames: J Jarvis (Royston), L Clark (Old Nene), M Kember (Bourn), S Cook (St Neots), B Davey (Meridian) and J Parish (Barkway Park)

2. MINUTES OF THE LAST MEETING:

As this was an extra meeting and due to the handover of Secretary there were no previous minutes available.

3. PRESIDENT:

Mrs R Farrow reported:

Thank you for attending today at such short notice and so soon after our AGM last week.

This meeting is necessary so that we as a County Association can fulfil our obligations to the members by keeping them informed of the developments in the organisation of our governing bodies i.e EWGA and LGU.

EWGA have over the past 2 years evolved from ELGA to their present structure. As a result of this they are proposing slight alterations to their Memorandum and Articles of Association. The resolutions are available to view in the notice of EWGA's AGM documentation which should have been received by all clubs

The LGU is also moving into the 21st century and are proposing a resolution to become a Limited Company. All the details, legal points, changes and future responsibilities of the LGU again can be seen on the EWGA website, and in the notice of EWGA's AGM. The link is:-
<http://www.englishwomensgolf.org/>

Can all delegates please suggest to members, especially committee members, that they take a look at the details on the web site and in EWGA's notice of AGM.

Margaret McCall (Regional Delegate) will be attending the EWGA AGM in January 2010 and needs to know from each club if they support the above proposals in relation to the changes to EWGA. Margaret requires this information by email or telephone before end Dec 2009.

In relation to the LGU resolution, each golf club will need to vote on this at EWGA's AGM. All golf club's should now have received the relevant documentation from EWGA to explain this.

Margaret also requires each club to report to her whether or not they have a 9 hole Standard Scratch Score for their course and also if they are running 9 hole Qualifying Competitions.

Email:- Margaret.mccall@ntlworld.com

Telephone:- 01223 276779

4. EASTERN EWGA DELEGATE:

Mrs M McCall reported

Rules course: Will run only 3 seminars not 4 for 90 people, 2 per County. All people will know by beginning of Dec. if they are being invited to the seminars or not.

Public Liability Insurance: not all Counties taking up Towergate insurance so they can't offer it at the price quoted initially.

Scratch Golf questionnaire: Scratch Golf medal has been supported. Also considering a competition for Club Champions.

New members Leaflet – now available. Will be distributed to Club delegates for giving to new members

East Region Competitions : agreed prizes and value of prizes that should be given for East Championship, Girls Championship and

Championship Foursomes – consistent over these competitions. East made an overall excess of income from this season's events.

County Colours : To be discussed at the captains' meeting and discussed again at the next Regional meeting. Agreed that purpose of 2nd

team is a nursery and training for up and coming players helped by experienced players. Will be discussed at Captains' meeting.

EWGA Operational Board meetings:

Central database of handicaps : Software being amended to include women and girls and the difference in structure being EGU and EWGA.

Restrictions on girls playing in competitions : Against EWGA policy.

EWGA Trust : little money – only giving coaching grants - £10 per affiliated club per County Will be phased out with money coming from other . Application system being reviewed – not always most needy girls receiving grants.

Diary: selling well – all profits going to the Trust.

EWGA competitions: suggestion to include box on entry form for donations to Trust – tick if willing to add 50p to entry as a donation to the Trust.

PING: 16,000 entries.

Seniors national and regional events: Close Championships no longer A & B Divisions, take top 16 qualifiers into Flight 1, next 16 into Flight 2. Stroke Play – half the field will qualify for the final round. Regional events – no change.

LGU Coronation 4's 2010: add Romford. LGU have requested an additional venue in 2010 in our Regions – some clubs in Suffolk have been suggested.

2010 English Girls Championship:- to become 72 holes stroke play not match play.

Amendments to memorandum and Articles of Association – amendments are just tidying these up.

County Finals 2011 – EWGA no longer booking accommodation for Counties. Will produce a list of hotels for Regional Administrator to book.

EWGA Medals questionnaire – winners from clubs equally split between silver and bronze divisions. Regional Chairman to run Regional medal final.

Australian Spoons – Volvo wish to be involved – local dealer to come along with a car. 36 pairs in 2009. Volvo also wish to be involved with Medals and Rose Spoons.

EWGA Finance: small surplus in 2008/9, small deficit in 2009/2010

Other items : Suffolk – Financially struggling over County Match Week. Look at other ways of doing this? Essex & Herts looked at week v days – not much cheaper. Reduce number of matches?

5. CLUB REPRESENTATIVES:

St Ives: Indications are that not many members are interested in the proposals highlighted in today's meeting and there is a feeling that these are pushed onto us at the last minute. Rosemary Farrow (President) replied that we do have a legal obligation to inform delegates and they in turn to inform their members.

Saffron Walden: Asked how many clubs had run medals as one division. Margaret McCall (Regional Delegate) replied that it is up to the discretion of the individual club whether they award prizes for each division but there can only be one person per club that goes forward to the Regional Finals.

There being no further business, Madam President closed the meeting at 2.45 p.m.,

The **next Committee Meeting** will take place on **15th March 2010** at 2 pm at Girton Golf Club

Signed *Dated*