

Cambs and Hunts Ladies County Golf Association

The 75th Annual General Meeting of the Cambs & Hunts Ladies' County Golf Association was held at The Gog Magog Golf Club on November 27th 2014 at 2.00 p.m.

The President declared the meeting open and welcomed everyone present.

PRESENT:

Mo Poole (President), Jane McGuffog (Captain), Sharren Kjenstad (2nd Team Captain), Jane Skerry (Treasurer), Jacquie Richardson (Secretary), Edie Douglas (Veterans' Captain), Elaine Cardwell (Handicap Advisor) Jaine Fieldhouse (Assistant Competitions Secretary), Ina Hartley (Web Site Administrator) and Fiona Whitney (Competitions Secretary)

Total Attendance 65. (49 voting, 16 non voting,)

1. TO ANNOUNCE THE MEETING:

The Secretary read the notice convening the Annual General Meeting and confirmed numbers of members eligible to vote.

2. APOLOGIES:

Mandy Handscombe (Heydon Grange), Maureen Mansfield (Junior Organiser), Jackie Ewing (Links), Trina Miller (Brampton), Ali Cope (Bourn), Caroline Bird, Sue Corbett (Cromwell), Libby Toby (Royston), Phoebe Brown (Links), Sue Cook (St Neots), Janet Kilsby (Menziess), Tabitha Brain

3. THE MINUTES OF THE AGM HELD ON 21ST NOVEMBER 2013:

Had been circulated and were agreed by a show of voting slips and signed as a true record.

4. MATTERS ARISING:

None.

5. REPORTS FROM THE EXECUTIVE COMMITTEE:

PRESIDENT:

Mo Poole reported:

The Captains and Vice Captains Meeting held in February this year was very informal and most enjoyable. The 17 new lady captains and 16 vice captains met with the County Officials over lunch to exchange information, share their thoughts, fears and ideas, for the coming year. It was the first time that the Vice Captains had been invited to this meeting and from the feedback everyone thought that this was a great idea and this meeting will go forward for next year too.

The County Competitions were once again as always, well organized and very efficiently run by our Competition Secretary Fiona and the County Delegate of the Host Clubs. As you are aware unfortunately due to circumstance beyond our control not everything always runs as smoothly as we would like and we were unable to host the County Championships this year. Fiona works tirelessly from the crack of dawn till late in the evening to make sure our entire County comps are run smoothly and it wasn't through want-of-trying to organize another venue for this 3-day competition. However it was too late in the day as all the clubs diaries were full. I would like to give Fiona special thanks for all her hard work and dedication.

Jaine Fieldhouse, our Assistant Competition secretary once again successfully organized the Inter-club match play events, the scratch league and the Scratch Foursomes KO, quite a task when so many players are involved. Congratulations to all the winners of these finals.

As you are aware County Match Week was hosted by Cambs & Hunts here at the Gogs. For Jane McGuffog our County 1st Team Captain it was a difficult decision on picking her team players with not having a County Championship. The general standard of County Golf seems to improve each year and it is very difficult to close the gaps on some of the other Counties. I would like to say that every player was a credit to themselves and excellent ambassador's for our County. We all had a great week, it was a long one and tiring, but it was wonderful to have been part of it. Jacquie our Secretary was amazing and I cannot personally begin to praise her enough for the tremendous amount of hard work that she put into making this event run so smoothly. We had a small project team and held numerous meeting throughout the year, where Jacquie project managed, sometime with a rod of steel, but always with humor and tremendous insight on how the week was going to pan out. We couldn't have run this prestigious event without her, thank you Jacquie.

I would also like to say a big thank you to all the ladies, too many to mention, and the Gogs who worked tirelessly all week to make it such a successful event, they all did our County Proud.

The Second Team Matches were held over the summer and I was able to attend one at Ramsey and the Finals at The Bedfordshire against Norfolk. Sharren Kjenstad will give her report.

Maureen Mansfield and her dedicated team as always have worked very hard to attract more Girls into golf and encourage our existing junior members to improve. I have been fortunate to have spent a lot of time with the juniors this year, both at the county match days in Bury St. Edmonds and training day here in our county and have found it so rewarding to see their commitment and enthusiasm for golf. Maureens report will be given later.

Edie Douglas our Vets Captain has enjoyed her first year and I think they have all enjoyed some competitive and friendly matches. Edie will report on this.

Elaine Cardwell our Handicap Advisor has been on the county committee for 5 years now and has been invaluable in answering any questions we have on handicaps.

Jacque Richardson, has guided my through my first year and has so much, enthusiasm, commitment and dedication in her role as Secretary, she has certainly made things easier for me and I thank her for that.

Jacque is also our Regional Delegate and has attended numerous and sometimes onerous meetings to bring information back to the county for us especially regarding the merger from England Golf.

Jane Skerry our Treasurer as always keeps our Accounts in order and keeps a tight hold on the purse strings making sure we don't go over our budgets, as if!

My thanks also go to Ina our website Administrator who keeps all our members informed on the website, posting photos and results and anything that we feel you should be aware of during the year. We are in the process of updating the site as it is rather ancient and I hope Ina will find it much more user-friendly going forward in 2015. She has the patience of a saint!

Not forgetting Greta Barclay who needs no introduction as our Press Officer. Greta attends all of our county events and seems to be everywhere at once, still popping up from behind trees snapping away on her trusted camera. She compiles detailed reports to send to the local press and also on our website. Thank you Greta for all your time and support.

Finally my Presidents day, this was one of my highlights of this year and I would like to thank all the members of Brampton Park for their invaluable support on this day and also to all the people who entered. For the clubs that provided green fee vouchers and the club members who were so generous in supplying bottles for the tombola, only to buy tickets to win them back again! I really am indebted and between us all we managed to raise just over £3240 which will go towards the continued development of our Juniors.

On your behalf I would like to say a big thank you to all our County Committee for all their hard work and dedication in the continued success of golf in our county.

SECRETARY:

Jacque Richardson reported:

During this year there have been 4 committee, a Competition and Finance meeting, and a Captain's meeting held. This year we again held a Committee Meeting in an evening and as it was no more successful than the ones held in the afternoon it is intended to revert to all afternoon meetings in 2015.

My thanks go to Girton and Gog Magog golf clubs for the use of their rooms for the meetings and the AGM. Dates for the next year's committee meetings are 27th April, 27th July, 21st Sept, and 19th Oct with the AGM on the 26th Nov.

I would like to thank Laura Todd (Ely) for once again taking on the role of compiling the Blue Books for printing this year. The Blue Book will remain in the same format as last year. Anyone wishing to place an advertisement in the Blue Book please contact me (cost £60)

During this year I have attended the Secretaries Conference at England Golf.

This year I was very involved with County Match Week which we held here at Gog Magog, and I have to extend my personal thanks to the ladies of Gog Magog for their help and assistance at this week long event.

In the file for collection today include, invitation to the Lady Captains and Vice Captains meeting on 31st January 2015 at Brampton Golf Club.

I would like to extend a big thank you to all the Officials for their help and support this year and also the Delegates for keeping your clubs informed of all that is going on in the County.

CAPTAIN:

Jane McGuffog reported:

Well sadly I come to my last report as captain after 3 years in post. I have to say that I have enjoyed my time as captain although there have been a few ups and downs and the role is getting more difficult by the year with the size of county week for the first team. I would like to summarise my last year for you to highlight some of the highs and lows.

We started the season in the autumn with squad training and practices which involve mixing developing juniors, and potential 1st team and 2nd team players. Some of these were practice games mixing up in foursomes and some short game practices under the watchful eye of Emma Prentice who has been so helpful over the three years. At this point a big thank you to Emma for her support.

Also in the Autumn we started on the long road to county week, with regular meetings organised by Honorary County Secretary Jacque Richardson to coordinate the efforts of Gog's Lady Captain Jenny Josselyn and her team, with those of a core of committee members including President Mo. This was no mean feat and while I will leave Jacque to fill you in, I would like to thank Jacque particularly for the outstanding work she did in organising the week, and for the hard work and time she put in in the competition office during the week of the tournament. Thank you Jacque. You were fabulous and much appreciated.

To county week itself. I can't thank enough all the volunteers who helped in supporting county match week. Thanks to the Gog Magog ladies, ably organised by Lady Captain Jenny Joselyn, her Vice Captain Jenny Larkey and County representative Chris McMullen. Thanks to the fabulous hostesses who really were brilliant, the ball spotters, flag wavers, champagne draw organisers, the club general manager Kevin Mader

and his staff, and Ian Bambrough and his staff in the pro shop. Thanks to Andrew Howarth the course manager who presented the course in such great condition.

Thanks too to the many more who stepped forward both from the club- and from clubs within the county - it was really very much appreciated without everyone's help we would not have pulled off such a successful week in terms of organisation.

Thanks to lady president Mo for her support this year and that week in particular.

Finally thanks to my team, who played their hearts out for the county, and gave their all. Unfortunately the results did not reflect their effort which was hard to take when we weighed up the close matches and the quality of their golf. We just lacked in depth compared to the bigger counties but hope for better but are proud of our efforts and how we represented the county.

The team enjoyed the week and are most grateful to the county for your support. We look forward to adding strength from the next crop of juniors who impressed us when we practiced with them this year, and the team will strive to do better next year at Chigwell in Essex. Please get along to support the team- they would really appreciate it.

If you remember at last year's AGM I announced that Amy Rae would be my Vice Captain and would take over as Captain this year when I stood down. Unfortunately due to personal circumstances Amy has had to stand down as my Vice Captain. In an effort to fill the Captain's role for the next two years I approached various people to ask if they would be willing to be considered.

I did have one person who was willing to take on the role but only if an Assistant Captain was appointed. Due to personal circumstances the individual had concerns about the time and commitment required to take on the role alone, and they wanted the Asst Captain acknowledged as an official role. The Committee discussed this and as there is no Assistant Captain role in the Constitution were unable to grant this request in the format that it was presented to them.

This did however prompt the Committee to take on a review of the demanding role of Captain and with the help and opinions of a number of people have decided to introduce a Training Officer post (if approved later in the meeting) as it is felt that this would help to reduce some of the demands on the Captain's role. This will also provide an acknowledged, official role, which will not only be beneficial to the 1st Team Captain but should also support the 2nd Team as well.

Therefore at this present time I have been unable to fill the role of Captain in its current format for the next two years but I am sure if the Training Officer post is approved then the Committee can look to co-opt a Captain to the new role in the New Year.

Thank you again to the county for the opportunity to captain the team, to the players I have captained, and to all of you who have supported me though these three years.

2ND TEAM CAPTAIN:

Sharren Kjenstad reported:

This was my 3rd year as 2nd Team Captain. This year I have continued to work with Jane, 1st Team Captain on a training programme. This year we played a practise match against the Vet's Team and also played against Norfolk, Bedfordshire and Essex.

Players were Jackie Smith (Saffron Walden), Cindy McIntyre and Maralize Snyman-Harvey (Bourn), Sarah Jones and Chalani Allen (Gog Magog), Sarah Oldham (March), Laura Todd (Ely), Emily Smith (Royston), Marie Bayes (Abbotsley), Sarah Peeke-Vout (Girton), Lucy Mills and myself (Ramsey).

There were two juniors and four new players within the team this year. Laura Todd achieved her County Colours this year.

Results were a win against the Vets in the practise match, a win 6-3 against Bedfordshire, lost 7 ½ 1 ½ against Essex, lost 5 ½ 3 ½ against Norfolk.

The final result in the jamboree was a win to Essex.

It has been a privilege to be 2nd Team Captain and would like to thank all the players over the last three years and wish Cindy McIntyre a successful 2nd Team Captaincy for the next two years.

A question was asked as to the criteria for awarding County Colours, which is to win 4 games.

VETERAN'S CAPTAIN:

Eddie Douglas reported:

I cannot think where the year has gone, about a year ago Liz Smith phoned me and asked if I would like to take over as Captain of the Vet's, my reply was I will think about it! She forgot to mention that I will have to stand in front of you all and give my yearly report.

It has been hard work but very enjoyable, I have met a lot of Ladies from other clubs, it was good to put faces to the Ladies I had spoken to on the phone or emailed. This year I have played a good selection of Clubs within the County and away.

We played 7 matches, won 3 and lost 4. 38 Ladies played for me from 16 different clubs within the County. I would like to give a big thank you to all the Ladies who played for me and supported me. Any Ladies who wish to play next year please contact me by phone or email, all the details are in the Blue Book.

The 2015 fixtures are all arranged and will be published in the Blue Book.

I would like to thank the Committee for their support and assistance throughout this year, I look forward to next year and wish everyone a successful and happy year.

JUNIOR ORGANISER:

Maureen Mansfield reported:

Firstly, may I apologise for not being here today to present my report in person, but unfortunately having not had a holiday for 2 years I took the opportunity when asked if I would like to go to Tunisia. However, if you have any questions I am sure Greta will only be too pleased to answer them. All our results have been

published on the website throughout the year.

Our season started with a Parents/Girls evening in early January and was well attended by 45 people. Our aim for this event was to give the parents an insight of our structure for the girls, our aims for the coming year and what we hoped to achieve. Alan Fletcher, our County Junior Coach gave a very good presentation, which set out the aims of our County Programme, what our girls had said regarding their last year's training and what they wished to achieve this year. He encouraged audience participation and both the girls and parents asked several questions. Greta, Rosemary Hay and myself gave a short summary of our roles and we received some very encouraging comments after the event.

The usual Junior Get Together took place in early February at Girton where the girls were divided into teams and they enjoyed the indoor golf games and quizzes. Megan Willis took over the Junior Captains role with her Vice-captain being Chalani Allen. The afternoon concluded with afternoon tea followed by the trophy presentation by our County President Mo. My thanks go to my colleagues at Girton and my committee for their help and cake making.

The bonding weekend at Lakeside Lodge was also well attended again this year with 21 girls attending. During the weekend they were given flightscope sessions and were shown how to use the equipment on each other. Alan had produced a booklet in which the girls were to record this information and to record their performances during the year. The girls did some gym work on both days, short game skills and played golf in different formats, which was to help with their course management.

The Spring meeting was once again well attended with thirty girls participating. Libbi Pikett won the Lesley Ford trophy with an incredible score of nett 58 which was 14 under her handicap and Jade Guest won the Scratch prize with a gross 78. Chloe Drewery and Morgan Tritton both played under their handicaps.

Unfortunately the Junior Championships had to be reorganised because of bad weather on the original day and eventually took part in early August. This did, however, correspond with some family holidays, but twenty five girls entered, either, playing 36 holes, 18 holes and some only 9 holes according to ability.

Lindie Tapping was our new County Champion with an excellent score of 142. Chloe Drewery took the 18-hole Championship and Paige Hardwidge won the 9-hole trophy. Lindie Tapping also won the Bidy Wade Trophy.

The last three events were held at Lakeside Lodge for which we thank them for their kind hospitality and looking after us so well.

The girls had worked so hard to get their handicaps reduced before going to the Junior County Match Days which was this year held at Bury St Edmunds Golf Club from the 18-20th August. Five of the girls had single figured handicaps and the highest handicap was 15. We were very proud of them all, and whilst we only finished 5th with a little bit of luck and possibly a little more experience it could so easily have been 3rd as several of the matches went to the 18th green. Megan led the team with her usual enthusiasm, we all had painted blue nails, the girls had blue motifs on their faces and even us grown-ups were persuaded on the last day to indulge – I think President Mo enjoyed her first year with us. The team spirit was excellent and we are looking forward to this event in 2015 which is to be held at John O'Gaunt Golf Club, when hopefully we will climb up the ladder.

Four County medals were also organised for the 1st and 2nd Team but unfortunately one had to be cancelled because of lack of support mostly due to exams and one after just playing 3 holes because the heavens opened and flooding occurred – let's hope we have more luck next year.

The 2nd Team were due to play 3 matches but again one was cancelled as Bedfordshire could not field a team, but the girls were very successful against Suffolk and Norfolk. My thanks goes to Chris Heath for organising these matches.

The girls also participated in the new East Region Trophy which was held at Stoke-by-Nayland in September and organised by Essex Junior Section. There were six girls in the team in handicap bands. It was a tough course with windy conditions and the girls had never played the course before, so hence did not play as well as they can. Hertfordshire were the winners. Wherever it is being played next year we will endeavour to have a practice round before the girls go back to school.

The Development Squad has also been very busy again this year under the excellent guidance of Rosemary Hay. They have had numerous training sessions, both on and off the course, have had 4 tour events mostly on par 3 courses throughout the county and finishing with a 9-hole final at Girton in October. These events were well supported and enjoyed by all who played. Rosemary is helped by some of the committee ladies and parents of the girls in the squad. It is great to watch how much these young girls enjoy their golf and interact with each other. Rosemary is now working out who has won the Order of Merit and Handicap Trophies.

Last week we had our final event of the year. Alan took the 1st & 2nd team in the morning to his indoor studio for their assessments and planning for next year, and those that wished went out on the course for a few holes. This was closely followed in the afternoon with the Developments Squad strengthening and conditioning for 2 hours – it was very intense, so I am sure they would have slept well that night.

We were fortunate to have received £3,320 funding from England Golf to help with the above events. We have put in another application for funding for this year, but since the Union have also applied we will not get as much. However whatever we get will help us with our extended plans for 2015.

My sincere thanks goes to my Junior committee for their help and enthusiasm. A special thank-you goes to President Mo, who has attend the majority of the events and I think she really has enjoyed helping, particularly with the little ones. To Greta, for her magical camera work, working out the budgets and taking the minutes at meetings and in general for being there for me to discuss any new ideas. Last but not least to Rosemary Hay for her continued work and devotion to our Development Squad. Most of our 2nd team and some of the 1st team have come through the ranks with her. If I say it, myself, we are a great team and long may it continue.

In concluding if any of you have any young girls who are interested in playing golf and wish to come along to our training sessions, please get in touch we will be pleased to have them on board.

COMPETITION SECRETARY:

Fiona Whitney reported:

This has been my second year in office and again it has been a busy year. We started off the year with a meeting with the Lady Captains at Brampton which again proved a good foundation for the start of the golfing season.

Unfortunately, after that we had a traumatic couple of months whereby we were told we not able to hold the County Championships at Abbotsley as previously arranged. As a consequence of two County events being cancelled at both Abbotsley and Cromwell this year it has been decided that at the present time we as a County will not request courtesy and will not hold any County events at either course for the foreseeable future.

Having the County Championship cancelled was very disappointing for the County as a whole as this is where the 1st Team Captain picks her players for the forthcoming County Week, (which for 2014 was held on home ground i.e. here at Gog Magog.) However, this was overcome and Jane managed to get a team together in time! I must thank all the other clubs in the County who we approached to see if they could help us out at the last minute – unfortunately, we could not get either the dates or courses sorted out in time, hence the cancellation. At this stage I would like to thank all the Clubs who helped us throughout the year in hosting events, and also to all of the Clubs who have been booked for next year too. It is very much appreciated and without their help we would not be able to hold these competitions.

The numbers for the entries for the events this year were down. There could be many reasons for this but we hope that 2015 encourages more ladies to enter these very good value competitions. The prices are being held for next year so even more reason to enter. 2014 saw the Autumn Foursomes being brought back to a 36 hole competition and this proved to be one of the successes with increased entries.

2015 will see the integration of the new website which we (as a committee) think will prove to be a great enhancement to the County and make life easier when trying to enter competitions etc. So watch this space and see the CHLPGA coming into the 21st century at last!

Lastly I would like to thank all the County Delegates and their teams of helpers who helped with registration, sold raffle tickets, ball spotted, checked cards – you name it they did it – thank you all very much.

A statement was made by a representative of Abbotsley that it was not the Ladies section who cancelled the County Championships

ASSISTANT COMPETITIONS SECRETARY:

Jaine Fieldhouse reported:

My thanks to Meridian Golf Club and Menzies Cambridge Golf Club for generously giving courtesy of their courses for the Grace Norman and Jean Wilkinson finals. I must also thank their County Delegates for their invaluable help organising these events and all those who generously gave up their time to act as rules officials, ball spotters and general helpers at each event.

19 clubs competed for the Grace Norman Trophy, 15 for the Jean Wilkinson Trophy and 13 in the Scratch Leagues. Thank you to all players for competing in such good spirit and to all Lady Captains and Scratch Captains for ensuring the competitions ran smoothly. We are sorry to note that Barkway have withdrawn from the Jean Wilkinson competition for 2015, but we look forward to their return in the near future.

Although entries this year were again low the Scratch Foursomes Match Play it ran successfully with Tabitha Brain and Marie Bayes winning the 2014 trophy. Many thanks to all the Clubs who gave courtesy for the home matches and to Menzies Cambridge for hosting the final.

The support and encouragement from President Mo and the Executive Committee in my first year as Assistant Competition Secretary is very much appreciated and my thanks go to all members of the Association. Although it's been a steep learning curve I have had an awful lot of fun.

HANDICAP ADVISOR:

Elaine Cardwell reported:

We had 2 handicap secretaries meeting at the beginning of the year. These were well attended and generated a lot of discussion.

There have been a few changes this year, CONGU extended the golfing year to end on 1st March, and to stop using "i" to indicate inactive handicap and start using "c" to indicate a competition handicap. This brings us in line with the rest of UK.

England Golf have appointed Regional Handicap Advisors to assist the County Handicap Advisors, our representative is Janice Hazeldene from Essex.

Most clubs in the County have had the Rules DVD through the year and have run their own Rules Evenings.

This will be my last report as six years as Handicap Advisor, I will stay on as Assistant Handicap Advisor and wish my successor well.

REGIONAL DELEGATE:

Jacquie Richardson reported:

The East region meetings are held twice a year and the attendees are, one representative from each of the six Eastern Counties. Following on from the England Golf merger this group's role is now only one of organising the East Region Competitions. The dates and venues for the East Region Events will be on the web site. The previous roles and responsibilities of this committee are now contained within the Voting Members Meetings which are held at Woodhall Spa 3 times a year.

The Voting members meetings are attended by one representative each from the Men's County Unions and

the Ladies County Associations throughout England.

At the Meetings there are reports from the Chief Executive, Financial Director and the various Committees of England Golf (e.g Championships Committee)

The Voting Members will sometimes need to vote on items but these are usually discussed at County Meetings prior to the Voting Members Meetings so that I have a steer on which way to vote.

The main points from the England Golf Meetings this year have been: -

- England Golf have launched a strategic plan, this plan has been discussed at length, and had a few versions before it was finalised. The plan is designed to impact at County level and present a clear vision for 2014-2017. This plan and the discussions around it have taken up a lot of the time at England Golf Meetings during this year.
- It is being looked at one of the Voting Members Meetings being held within a Region, this should cut down on travelling to Woodhall Spa
- The 2014 England Golf Handbook was changed to a much smaller Contacts Handbook

You will see that the East Region Delegates post was vacant in the AGM Agenda but it is the intention to co-opt Trina Miller (Brampton) into this role in the new year

SCRATCH SCORE ASSESSOR:

Tina Broadley reported:

Nothing to report

WEB SITE ADMINISTRATOR

Ina Hartley reported:

Those of you who attend this meeting on a regular basis will be getting fed up hearing me ratteling on about the website. But never fear, I have a bit of news for you – we are in the process of updating it and hopefully make it more user friendly.

The software underpinning the present website is old and has not got all the bells and whistles available today. The new software is much more user friendly and data can be presented in so many different ways. Eventually, when we have set-up the necessary in-house financial arrangements, you will be able to book and pay for competitions online, using PAYPAL.

However, it will take a few weeks to get things up and running, changes will be made on a daily basis until we get it right. New forms will need to be created; old data slotted into new tables and different layouts tried out. Still, its a good time of the year to carry out this task but I need your feed-back on how we can improve and grow the site. The old saying of One man's meat is another man's poison holds still true today. I may think its good you may think otherwise – so tell me! I won't be offended.

If you need to contact me you will find my email address on the website. When the new site is up and running the web address, hopefully, should stay the same as now: <http://www.chlcga.co.uk>.

Marcella Tuttle informed the meeting that she was the person referred to in Jane McGuffog's report regarding the role of County Captain. Marcella stated that she was asked, rather late, due to Amy Rae resigning, and she had three problems, her husband being Captain of Links in 2016, still runs the Schools Championship for Cambridgeshire and also works, so came up with idea of Asst Captain. She did not request the Asst Captain to be an official role just an acknowledged role and not as an Executive Member and would like to ask why Jane said it was an official role.

Jane McGuffog replied that she was pleased that Marcella had acknowledged it was her that was asked, along with a number of other people. Regardless of the detail the County felt that, this was not an acceptable position, and in acknowledging all the other committments that Marcella had felt that she would not be able to fulfill the role. We are now attempting to make the role more managable, and I believe that the situation has been handled fairly.

Marcella stated that she had not had an official response from the Executive Committee and also questioned the proposed role as Training Officer and why this could not be the Asst Captain.

Jane McGuffog stated that we welcome constructive criticism and also welcome individuals giving feedback outside of the meeting.

It was also reported that the Committee are to have a brainstorming session with regard to the roles of Captain's and Training Officer to enhance golf in the County in the future.

6. TREASURER'S REPORT AND STATEMENT OF ACCOUNTS:

Jane Skerry reported:

Income

The subscription for 2014 – is based on 1529 members 6 up on last year

We made a loss of £901 from running the county golf events

Sponsorship & donations

We received £1500.00 towards the hosting of the county week.

President's day

A profit of £3243.00 was made on this event, and we thank the president and brampton park golf club for hosting this event

County cards

We recived £994 from cagu for the cards purchased by the ladies

Expenditure

Contirbution to junior committee

£2956 this is covered by the kind decision of the president for the money she raised to go to the juniors.

Uniforms

This was for ongoing purchases for the 1st, 2nd and vets teams.

County week

This year we hosted the county week here at Gog Magog golf club and with this there was an increase of costs

County teams coaching

This year there was a slight increase in costs for the county team plus we paid money to the vets team not for coaching but a contribution for lunch.

Trophies

Daphne haddock fund

We have used some of the money to renovate the trophies

Administration

The running costs have increased this includes an increase in mileage allowance for the executives

Junior accounts

Income

Training

Monies were received from the parents to help pay for the training costs

Competition

This includes the junior championship and ladies/junior greensome's competition

Donation

Includes a donation from C&HLCGA

Donations from the rules of golf evenings and the golf partnership

We thank them all very much

Grants

A grant was received from EWGA

Expenditure

Training

Training costs were on a par with the previous year

Uniforms

Additions to the uniforms had to be purchased

Competition and matchplay final costs were similar to last year

The accounts have been signed by the auditor as a true and fair view

An explanation of the Daphne Haddock Fund was requested. This was a bequest to the County of £25,000 from the late Daphne Haddock. The money is held in a separate account and used for specific expenditure items, e.g trophy renovation, development of the new web site. It was specifically requested to be used for Ladies Golf and the family have been communicated to with regard to the spending of this money.

Adoption of Accounts Proposed by Jane Skerry (Treasurer) and Seconded by Rosemary Farrow (St Neots) and was agreed by a show of voting slips.

7. ELECTION OF AUDITOR FOR 2015:

The Treasurer proposed that Mr Graham Adams be appointed as auditor for 2014. This was seconded by Ann Lowe (Links) and agreed by a show of voting slips.

8. ADOPTION OF OFFICERS REPORTS & VOTE OF THANKS:

Jenny Josselyn said a thank you to all the Officers of C&HLCGA for all their hard work. This has been a special year for Gog Magog and the County for the hosting of County Match Week. The Executive were a pleasure to work with through the planning stages and were very efficient. During the week they steered the ship of organisation brilliantly and were here at the crack of dawn until late into the evening. The behind the scenes work was enormous but their good humour and camaraderie carried it through. There has been much more to this year including County Events, County Teams and administration. Their leadership and enthusiasm has shone through, thank you and congratulations.

I would like to propose that the Officers Reports be adopted. This was Seconded by Mel Owers (Bourn) and agreed by a show of voting slips.

9. TO APPROVE AFFILIATIONS FEES FOR 2016:

Madam Treasurer proposed that the 2016 Fees be set at £8, which was seconded by Sarah Rennie (Abbotsley) and agreed by a show of voting slips.

10. TO APPROVE THE CHANGE TO THE CONSTITUTION

The proposal to change the Constitution to include a Training Officer Post was read out and is attached at Appendix 1.

This was Proposed by Jacquie Richardson and Seconded by Lesley Gilchrist (Gog Magog) and agreed by a majority show of voting slips.

A question was asked as to the role of the Training Officer which was explained as the person who will be responsible for organising the training and development of all the County Squads, liaising with all the Team Captains.

11. PRESENTATION OF TROPHIES:

TROPHY	WINNERS	CLUB
Holland Trophies	Marcella Tuttle & Sarah Greenall	Links
Margery Newport Championship	Marcella Tuttle	Links
Runner Up	NOT AWARDED	
County Plate	NOT AWARDED	
Runner Up	NOT AWARDED	
Allen Newport	NOT AWARDED	
Scratch Bowl	NOT AWARDED	
Audrey Nicole	Allison Jarret	Abbotsley
Long Handicap Cup	Jacqui Maranian	Bourn
Nancie Carter	Marie Bayes	Abbotsley
High Handicap Shield	Shelagh Byrne	Menzies
Veterans' Cup	Rosemary Farrow	St Neots
Senior Veterans' Cup	Rosemary Farrow	St. Neots
President's Salver	Pat Nixon	Ely
Officials' Cup	Rosemary Farrow	St Neots
Grace Norman	Old Nene	
Grace Norman-runner up	Ely City	
Jean Wilkinson	Abbotsley	
Jean Wilkinson-runner up	Royston	
Mary Cole Rose Bowl	Girton	
Mary Cole Rose Bowl- runner up	Links	
Scratch League	Links	
Scratch Foursomes Knock-out	Marie Bayes & Tabitha Brain	Abbotsley
Junior Champion	Megan Taylor	Brampton
Junior Net Champion	Katie Nicoll	Menzies
Junior 18-hole Stableford Trophy	Charlotte Platt	Bourn
Lesley Ford Trophy	Charlotte Platt	Bourn
Alison Cuninghame Trophy	Jessica Gibbons	Bourn
Biddy Wade Trophy	Megan Taylor	Brampton
Mansfield Trophy	Lindie Tapping	Gog Magog
Adrienne Trophy	Ella Mason	Ely

This year the Committee decided to honour two people firstly by awarding a trophy in the name of Julie Walters. Madame President said that the reason for the trophy in Julie's name is to honour her achievements in golf because in case you have been asleep for the past 40 or so years here is a little summary of Julie's amazing success throughout her years representing our county, though I do appreciate that some of us haven't been playing golf or been around long enough to know.

The Margery Newport Trophy, which is the best scratch score in the Div1 Meeting. Between 1974 & 2012 Julie won it, 17 times

The Allen Newport Trophy which is the best scratch score over 2 rounds in the Championships. Between 1972 & 2002 Julie won it 19 times.

The Scratch Bowl is the best gross scores in the Championships and Div 1. Between 1977 & 2003 Julie won it 16 times.

Julie has won the County Championship before her retirement 19 times from 1974 - 2009 and has been runner up 10 times.

Though a little birdie told me that as the County Champs are being played at her home club, St Ives in 2015, she may briefly come out of retirement.

I have known Julie for many years and I really don't think we would find a better ambassador for our county. Julie's etiquette on and off the golf course is a lesson from which almost everyone can learn from and if there was a book to illustrate this, it would be a sellout.

This Trophy - The Julie Walter Trophy is a Life Time Achievement award to a person whom we as a committee feel richly deserves to be honoured in our county and is a tribute to the commitment, achievement, dedication and continued support that she has shown to our County throughout the years.

Julie Walters then presented the trophy and said: - It was a great honour to have a trophy in her name and before I present this Lifetime Achievement Award, I would like to talk about a very popular & well liked Lady.

She has been on the committee in various roles for over 25 yrs. Won the County Plate, Scratch Foursomes Match Play & Officials cup etc. She has played in the County 1st team and has been 1st & 2nd team captain. Also County President, handicap advisor, standard scratch assessor, Junior organiser and on the County golf partnership.

She certainly has been very busy with all these roles over the years, when she was first associated with Cambs & Hunts there only 13 clubs in the county.

I won't keep on as this person will probably say it can't be me but I am delighted to say this Lifetime Achievement Award goes to Jan Stockham. Jan accepted the trophy and stated that she had sat in most of the seats on the Executive table and thanked everyone for the trophy.

12. ELECTIONS OF OFFICERS FOR 2014

President	Mrs Mo Poole (Brampton Park)	continuing in office
Secretary	Mrs Jacquie Richardson (Old Nene)	continuing in office
Treasurer	Miss Jane Skerry (Brampton)	continuing in office
Captain		
2 nd Team Captain	Ms Cindy McIntyre (Bourn)	nominated by Executive
Veterans' Captain	Mrs Edie Douglas	continuing in office
Junior Organiser	Mrs M Mansfield (Girton)	continuing in office
Competition Secretary	Mrs Fiona Whitney (Cromwell)	continuing in office
Handicap Adviser	Mrs Wendy Cox	nominated by Executive
Regional Delegate		
<i>FOR INFORMATION:</i>		
Asst Competitions Secretary	Mrs Jaine Fieldhouse (Saffron Walden)	
Deputy Handicap Adviser	Mrs Elaine Cardwell (Brampton)	
Standard Scratch Assessor	Miss Tina Broadley (Ely City)	
Press Officer	Miss Greta Barclay (Ely City)	
Web Site Administrator	Mrs Ina Hartley (Ramsey)	

The above nominations were proposed by Jacquie Richardson (Old Nene) Seconded by Shelagh Byrne (Menzies) agreed by a show of voting slips

13. ELECTION OF THE DELEGATES OF AFFILIATED CLUBS TO EXECUTIVE:

	<u>DELEGATE</u>	<u>DEPUTY</u>
ABBOTSLEY	Sarah Rennie	Sue Hurren
BARKWAY PARK	Ann Barnes	Sue Akers
BOURN	Mel Owers	
BRAMPTON PARK	Kay Osborne	Jane McGlashan
CAMBRIDGE MERIDIAN	Shirley Longbottom	Brenda Pryor
CAMBRIDGESHIRE MENZIES	Shelagh Byrne	Rosemary Rennie
CROMWELL	Sue Corbett	Lesley Ford
ELY CITY	Ros Grey	Jan Stuart-Menteath
GIRTON	Patricia Atkin	Maureen Mansfield
GOG MAGOG	Julie Stevenson	Sheila Hayward
HEYDON GRANGE	Mandy Hanscombe	
KINGSWAY	No Delegate	
LAKESIDE LODGE	Wendy Cox	
LINK'S	Anne Low	Lynn Lambert
MALTON	No Delegate	
MARCH	Margaret Butt	
OLD NENE	Anyta Francis	Lesley Clark
RAMSEY	Hazel Suswain	
ROYSTON	Pam Bonnett	
SAFFRON WALDEN	Vivienne Dondi	Marjory Smith
ST IVES	Jennie Hardie	Norma Fyson
ST NEOTS	Sue Cook	

The election of the above delegates was Proposed by Jacquie Richardson (Secretary) and Seconded by Jenny Josselyn (Gog Magog) and agreed by a show of voting slips.

14. PRESENTATION TO RETIRING OFFICERS:

The President paid tribute to our retiring officers:

Elaine Cardwell has been Handicap Advisor for the last six years and before that was Deputy Handicap Advisor for six years. She will be missed from the Committee but she will still be around as Deputy Handicap Advisor, and I am sure she will still help as Rules Advisor at events.

Jane McGuffog has been our County Captain for three years now and has done a wonderful job bringing on our County Team by including the 2nd Team and Juniors in the training. County Match Week at the Gog's was a real test of being County Captain and Jane excelled in this role and also played in the team.

Sharren Kjenstad has brought in many young players to the 2nd Team and has done a wonderful job

15. REPORT FROM CAMBRIDGESHIRE COUNTY GOLF PARTNERSHIP

Ali Cope reported(read by Cindy McIntyre)

Past 6 months has seen the CCGP go from strength to strength. Mark Smith is now permanent and is working with Living Sport on the "Get into Golf Campaign", this has been delivered by six clubs in the County.

The steering group roles have been clearly defined and recruitment of two new members.

Get into Golf has seen new clubs joining the scheme and 58% of participants are converting to membership. 5 new Junior Golf Roots Centres have been established.

There will be planned inclusive golf day in March 2015 to involve disabled golfers.

The England Golf Strategic Plan has been launched.

The C&HLCGA has no representative on this Committee currently.

Due to a change in circumstances Ali has had to step down as Chairman of the Golf Partnership and Steve Peet is now acting chair

16. ANY OTHER BUSINESS

Ann Lowe asked about the Training Officer and Jane McGuffog explained the role.

Rosemary Farrow asked for clarification that the Training Officer would work closely with the 1st Team and 2nd Team Captains

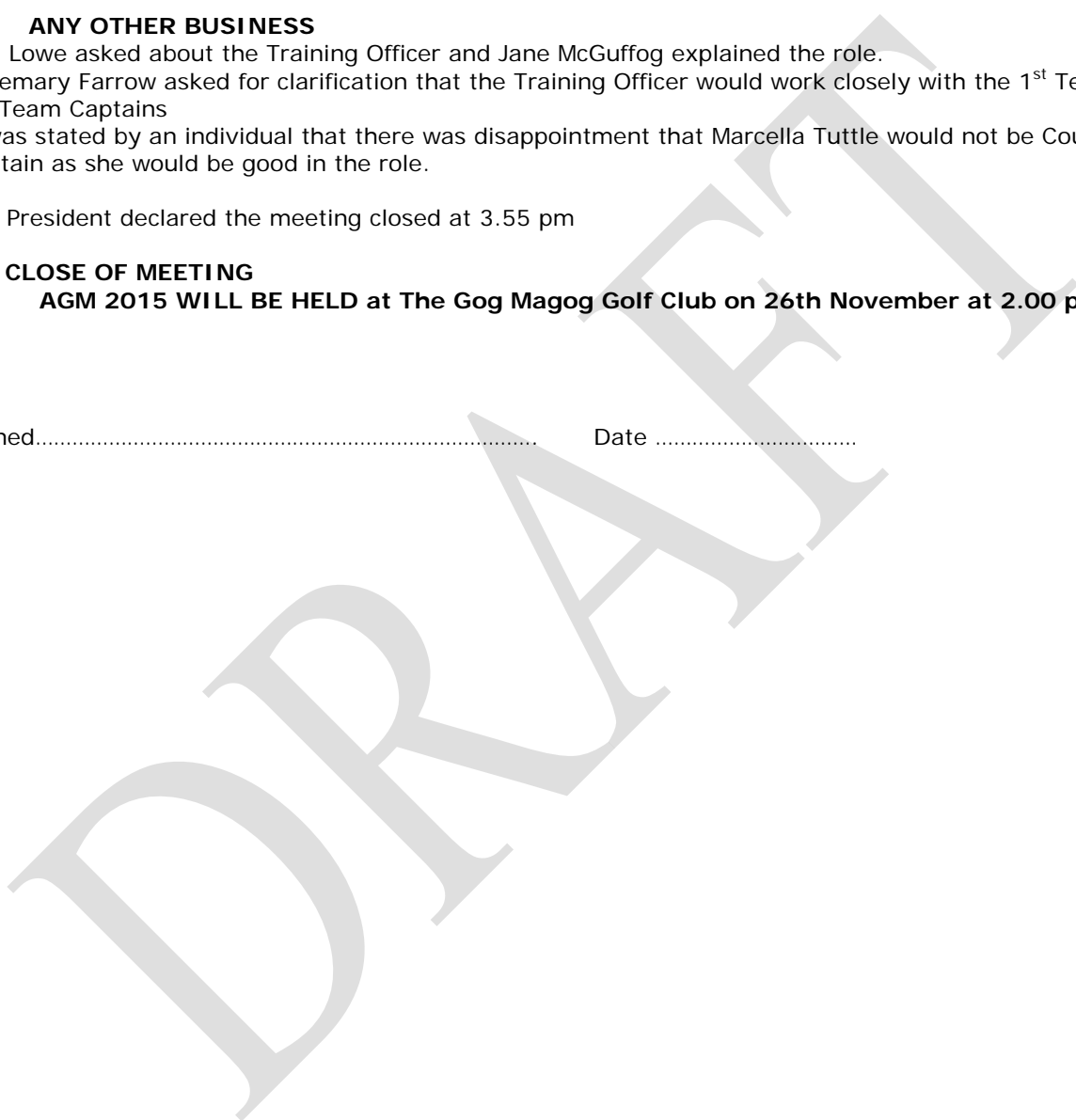
It was stated by an individual that there was disappointment that Marcella Tuttle would not be County Captain as she would be good in the role.

The President declared the meeting closed at 3.55 pm

17. CLOSE OF MEETING

AGM 2015 WILL BE HELD at The Gog Magog Golf Club on 26th November at 2.00 p.m.

Signed..... Date



It is proposed that the role of Training Officer be included in the Constitution from 27th November 2014.

The proposal means that there needs to be a change to the Constitution which will be:-

4. Executive Committee. There shall be an Executive Committee of the Association elected annually consisting of:

- (a) A President, Captain, Second Team Captain, and Veterans' Captain, elected under Rule 8 (a) (iii).

Will be changed to:-

4. Executive Committee. There shall be an Executive Committee of the Association elected annually consisting of:

- (a) A President, Captain, Second Team Captain, Training Officer and Veterans' Captain, elected under Rule 8 (a) (iii).

8. General Meetings.

(a) Annual General Meeting. The Annual General Meeting of the Association shall be held not later than 1st December each year. The business of such meeting shall be:

- (i) To receive the Reports of the Executive Officers for the year.
- (ii) To receive the Hon Treasurer's Statement of Accounts, duly submitted for accountant's report
- (iii) To elect the President, Captain, Second Team Captain, and Veterans' Captain.

(b) Nominations. Candidates for the offices of President, Hon Treasurer, Hon Secretary, Captain, Second Team Captain, Veterans' Captain, Hon Competition Secretary, Juniors' Organiser, Handicap Adviser, Auditors and Eastern Divisional Delegate may be nominated by:

- (i) The Executive Committee or
- (ii) Any three affiliated Clubs. Every such nomination by affiliated Clubs must be in writing, signed by the Secretaries thereof, and must reach the Hon Secretary of the Association on or before 30th September in each year.

Will be changed to:-

8. General Meetings.

(a) Annual General Meeting. The Annual General Meeting of the Association shall be held not later than 1st December each year. The business of such meeting shall be:

- (i) To receive the Reports of the Executive Officers for the year.
- (ii) To receive the Hon Treasurer's Statement of Accounts, duly submitted for accountant's report
- (iii) To elect the President, Captain, Second Team Captain, Training Officer and Veterans' Captain.

(b) Nominations. Candidates for the offices of President, Hon Treasurer, Hon Secretary, Captain, Second Team Captain, Training Officer, Veterans' Captain, Hon Competition Secretary, Juniors' Organiser, Handicap Adviser, Auditors and Eastern Divisional Delegate may be nominated by:

- (i) The Executive Committee or
- (ii) Any three affiliated Clubs. Every such nomination by affiliated Clubs must be in writing, signed by the Secretaries thereof, and must reach the Hon Secretary of the Association on or before 30th September in each year.