

MOOR PARK GOLF CLUB

Minutes of a meeting of the Ladies Committee Held on Thursday 23 January 2020

PRESENT Mrs H Maclean Ladies Captain
 Mrs H Allwright
 Mrs S Knight
 Miss C Partridge
 Mrs D Patel
 Mrs J Sandom
 Mrs E Willetts
 Mrs D Fiori Ladies Secretary

APOLOGIES - None

MINUTES OF THE LAST MEETING AND MATTERS ARISING

The minutes of the meeting held on Thursday 19 December 2019, having been circulated, were confirmed and signed.

AOB from AGM

HM has written to Nicola Sangwin, responding to her AOB question. HM will also now put the response in the newsletter to the section.

Action: HM

IG Training

Training took place last Saturday and went well.

Dress Code

This is now complete and will be circulated and put on to the website.

Action: JB

Membership Committee

Following the discussion at the last meeting regarding a proposed change to membership categories, SK requested more information to be contained in the minutes for those unable to attend the meetings.

Action: DF

PAST EVENTS

Children's Christmas Party

The party went well but the numbers were considerably down on previous years. HM and HA helped on the day, but HM will ensure that going forward, the Social Committee run this event completely, including the buying and wrapping of presents. HM will feed back to the Social Committee about the event.

Action: HM

FUTURE EVENTS

Ladies Open

DF circulated the entry form for 2020. The committee agreed to keep the format the same, but as recommended last year, to raise the price to £60pp.

Action: DF

Annodata Matchplay

Jan Lansdowne has agreed to run the team again this year. Our entry has been registered and DF will process the entry fee invoice (£60).

Action: DF

Daily Mail Foursomes

Rue Grewal and Alison Williams have entered this competition as the winners of the 2019 ladies foursomes knockout.

Bridgestone Medal Winner

CP won the 2019 competition, and will confirm with DF if she wishes to enter.

Action: CP, DF

TREASURERS REPORT - HA read Carol Murphy's report

CM provided a report for circulation at the meeting. The authorising of online payments was discussed if CM is away. It was agreed for JB to remain on the mandate as an additional authorisation if CM or DF are away.

The Summer Meeting was discussed as the prize costs last year exceeded the income. HA will check back the last few years to see what has happened previously. (2018 was particularly hot and only one round was played.)

Action: HA, DF

MATCHES

The match teas has now been agreed for the week and weekend friendlies. Tea or coffee can be offered from the bar to guests on arrival, followed by tea/ coffee and cake on a rolling basis after the match, costing £6. This will be served in the Main Hall or bar depending on availability.

SK, CP and JB will discuss separately the requirements for league and pearson matches.

JS discussed the match kit. There is no ladieswear in the shop at all due to a refurbishment. JS would like to look at alternatives to Glenmuir as the ladies have not been too happy with this brand. HM said that the Club were considering a Club Colour so there was no point in changing anything for the ladies until a decision was reached by the Club. JS will advise the ladies playing in the matches to continue wearing pink for matches (preferably the 'hot pink')

The friendly and social match dates are now on the Moor Park website, in addition to IG. SK will email Connor the dates for the league matches, so these can be added too.

Action: JS, SK, CP, JB

COUNTY DELEGATE REPORT - CP reported

The County AGM will be at Hadley Wood on 4th March at 4pm. CP and SK will attend. CP has communicated to the section details of the county coffee morning, bridge and dinner.

Action: CP, SK

PASTORAL UPDATE - HM reported

HM attended Jan Bennett's funeral. The committee agreed to donate £50 to the memorial fund for Jan. HM sadly reported Mabel Tindall has passed away. Funeral details to follow.

Action: DF

GENERAL COMMITTEE - EW reported

The Junior development plans were discussed, with the proposed coaching and support for home members planned and the commitment expected in return. Funding for this will be requested from the members. An update on the Terrace Bar and Thornhill refurbishments plans was given and HA will be part of a working group looking at the dress code for these rooms. Minutes of the last meeting are on the website.

SOCIAL COMMITTEE – HM reported

Partial refunds will be given to the 'Taste of India' attendees.

GOLF COMMITTEE - No meeting

A mixed invitation/guest day will be held on 25th August.

MEMBERSHIP COMMITTEE – No meeting

The Club has met the target for extra revenue from new members.

GREENS COMMITTEE - HA will be attending future Greens Meetings

ANY OTHER BUSINESS

Spond App

The committee discussed the possibility of using the app for matches, but it was decided this wasn't necessary as IG can do the same thing.

Locker Room

HM has topped up all the supplies in the Locker Room.

Interclub Foursomes

This will be on 8th June at Stocks GC. CP is organising a team and has a good response so far.

Action: CP

Herts County Finals

These are being held at Moor Park in September.

Pearson Trophy

The Herts Trophy has been chipped somehow. JB has looked for a replacement to no avail, but has found somewhere who can repair it. DF and EW will check the Club's insurance policy to see if the trophy repair is covered at all. JB will get a quote for the repair, and if less than £100, will go ahead and get repaired.

Action: JB, DF, EW

Trophy Log Book

The use of a Trophy Log Book was discussed, for all trophies to be logged in and out of the building and can be traced. With the Information Room refurbishment and new trophy cabinets, this could be an ideal time to introduce. HM will raise at the Golf Committee.

Action: HM

Tuesday Roll Up

HM and JS attending the roll up on 4th February.

Action: HM, JS

New Sous Chef

HM has met the new sous chef, Siu Wong and they discussed new ideas for the match teas and cakes.

Apologies

DP sends apologies for the March meeting.

Date of next meeting: Thursday 27 February 2020 @ 3.30pm.