

**MIDLOTHIAN COUNTY LADIES GOLF ASSOCIATION
COMMITTEE MEETING AT KINGSKNOWE GOLF CLUB
WEDNESDAY, 19TH AUGUST 2015**

PRESENT:

President	Tracy Laughland
Captain	Zandra Mathieson
Vice-Captain	Jacky Burnett
Secretary	Hilary Anderson
Junior Secretary	Sharon Macpherson
Treasurer	Maureen McLeod

Members Present

Representatives from 15 Clubs:

Carrickvale, Craigmillar, Dalmahoy, Deer Park, Glencorse, Harburn, Kingsknowe, Liberton, Merchants, Mortonhall, Newbattle, Ratho Park, Ravelston, Swanston New and Turnhouse

1. Apologies

Kate Johnston, Baberton; Lynn Cackett, Broomieknowe; Kirsten Everett, Comiston Ladies; Catherine Stewart, Mortonhall; Fiona Ford, Murrayfield.

2. Captain's Opening Remarks

The Captain welcomed all to the meeting and at the request of the Treasurer, her Report was taken first. (Itemised later)

3. Minutes of Meeting of 26th May 2015

The Minutes of the Meeting on 26th May 2015 had been circulated and the Captain asked if there were any amendments. There were no amendments and the Minutes were proposed by Karen Ferguson and seconded by Muriel Gilligan.

4. Matters Arising

Three girls self-nominated for the Scottish Academy coaching and we had just been advised that two, Hannah Darling and Carys Irvine had been accepted.

5. Captain's Report

The Captain's Report had previously been circulated and she highlighted the following items:

- (a) The finals of the County matches will take place in Stranraer from 18th to 21st September. The team is the same as those who played in the Inter-County matches in June. Caddies are still being sought and the Captain asked Reps to see if anyone would be interested.
- (b) The Ladies British Open Amateur Stroke Play was currently taking place at Moortown Golf Club, Leeds, where we had three squad players taking part: Gabrielle Macdonald, Kate McIntosh and Hannah Scott.
- (c) The East of Scotland Championship will take place on 27th September at Luffness, all players are eligible to participate.
- (d) Squad matches have been arranged and Reps were asked to avoid arranging 5-a-side matches for these days.
- (e) Eleanor Cannon had been appointed the first Chair of Scottish Golf Limited, commencing 1 October 2015.
- (f) Gabrielle Macdonald and Kate McIntosh have been selected for the second year to play in Home Internationals.
- (g) Midlothian would be hosting the Inter-County Matches at Mortonhall in 2016 – 26 – 28 June.

6. Secretary's Report

The Secretary's report had previously been circulated. Points of note were:

- (a) The Champion of Champions final will take place on Sunday, 6th August between Karen Ferguson, Liberton and Karen Marshall, Baberton .
- (b) The Silver Hole and Hole Competition was at the semi-final stage; the Bronze competition still had one match to be played to reach the semi-final stage.
- (c) The draw has been made for the Commonwealth Spoon Finals at Bothwell Castle and has been sent to competitors.
- (d) The Tri-Am at CPGC on 10th August proved very successful and £220 was made for our chosen charity – Asthma UK.

7. Treasurer's Report

The management accounts for the (approx.) 11 months from 1st September 2014 to 31st August 2015 had previously been sent to Reps and Committee Members. The accounts showed a surplus of £51 and total funds of £ 12,684. There is an apparent loss for the Tri-am of £48, however we believe that there is some entry money which has not as yet been sent to the Secretary or Treasurer. There will be additional expenditure estimated as follows: 2015 county finals £ 2,200 (after grant of £1,500 from SLGA); Autumn Meeting £190; donation to East Scotland girls £70, Champions of Champions for hospitality £ 30, and a further £42 for the East Matches. In effect we are covering our costs apart from those incurred for attendance at the Inter County finals.

Subscription income and numbers are down slightly. The cost of the remaining jumpers has been written down to nil, since there has been no sale of these items for a long time. Prize vouchers issued in November 2014 amounting to £ 90 have been written off, as they were unclaimed by 31st July 2015. (Adults (5) £90, and Junior (0) 0).

8. Junior Secretary's Report

- (a) Summer Eclectic – there are 4 shots between 1st and 2nd in the Handicap Section and in the Non-handicap section there are 4 girls within 4 shots of each other.
- (b) Both sections in the Summer 9 Hole competition are very close with the final counting competition in September.
- (c) The Adult/Girls Competition took place on 16 August on a lovely summer day with 21 couples taking part. Results are on the website.
- (d) Notices will be going out to parents regarding the next session of coaching.
- (e) Development centres will continue during the winter but will be split into groups.
- (f) Emily Rigg won the East of Scotland overall handicap prize with a net 67. The under `8 prize was won by Katie Darling with a net 71.
- (g) Many Midlothian girls are taking part in the Stephen Gallacher Foundation competitions. Megan Linton of CPGC leads the Under 18 Order of Merit in bot

Sharon again asked for volunteers to help with the Juniors at the Braids coaching sessions. The Captain had previously sent round a list in alphabetical order of club reps to help and would be doing this again for the next season.

10. 5-a-Sides.

In the 5-a-sides, Division 1 was complete with Broomieknowe finishing 1st and Kingsknowe 2nd. Dalmahoy and Baberton would be relegated to Division 2. There were still games to be completed in Division 2.

11. Greensomes

There were still games to be completed in both Leagues A and B.

12. Office Bearers

The Secretary had previously intimated that she would be standing down after four years in office. Lisa Kilpatrick from Pumpherston had expressed interest in the job and would be taking over on Hilary's departure.

President	-	Tracy Laughland
Captain	-	Zandra Mathieson
Vice-Captain	-	Jacky Burnett
Treasurer	-	Maureen McLeod
Secretary	-	Lisa Kilpatrick
Junior Secretary	-	Sharon Macpherson
Selector	-	Ruth Brown

The positions to be ratified at the AGM.

13. Retiring Club Representatives

Reps from Broomieknowe, Deer Park, Harburn, Liberton, Merchants, Newbattle, Prestonfield and Swanston were all due to retire after three years (or more) in office. Names would be confirmed at the October Meeting.

14. Remuneration

The honoraria and travel allowances were approved by the Committee.

15. AOB

1. Squad Matches – 2017

The Captain intimated that Squad matches had been arranged as follows:

SUGS	-	20 or 27 May
Duddingston	-	23 or 24 May
Borders	-	13 March
Lanarkshire	-	3 April
Vets	-	20 March

2. The Captain asked the Committee for any volunteers/suggestions regarding hosting the Tri-Am in 2017

16. Date of next Meeting

The next meeting had been arranged for Thursday, 8th October at 7.p.m possibly at Craigmillar Park (tbc).

There being no further business the meeting closed at 7.55 p.m.