

**MIDLOTHIAN COUNTY LADIES GOLF ASSOCIATION
COMMITTEE MEETING AT LIBERTON GOLF CLUB
Wednesday, 25th February 2015 at 7.00 p.m.**

PRESENT:

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

In Attendance: Lisa Kilpatrick

Members Present

Representatives from 15 Clubs:

Lynn Cackett, Broomieknowe; Fiona Tyrrell, Craigmillar Park; Mary Nicol, Dalmahoy; Christine Clarke, Deer Park; Jane Browitt, Glencorse; Elaine Wilson, Harburn; Elaine Lumsden, Kingsknowe; Karen Ferguson, Liberton; Catherine Stewart, Mortonhall; Barbara Hamilton, Newbattle; Liz Taylor, Prestonfield; Anne Wheelhouse, Ratho Park; Shona Morland, Ravelston; Muriel Gilligan Swanston New and Helen Ross, Turnhouse.

1. Apologies

Kate Johnstone, Baberton, represented by Yvonne Wilson; Susan Randall, Carrickvale; Liz Riach, Merchants; Fiona Ford, Murrayfield and Norma Richmond, Murrayfield

2. Captain's Opening Remarks

The Captain opened by welcoming everyone to the meeting and said that she would hope to serve the County to the best of her ability and would welcome any ideas or suggestions on improving the running of the County, if appropriate.

Since there were several people stuck in traffic due to an accident in the By-pass, introductions around the table would take place later on.

3. Minutes of Meeting of 9th October 2014

The Minutes of the Meeting on 9th October 2014 had previously 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 Christine Clarke.

The draft Minutes of the AGM held on 12th November 2014 would be circulated with these Minutes for note only.

4. Matters Arising

(a) Diane Morrison had resigned as Junior Administration Secretary for the Juniors and had been succeeded by Sarah Ledingham. Sue Cowie would be assisting Sharon Macpherson with the running of the Junior Section. The Captain thanked Diane for all her hard work over the years.

(b) Item 5.9 of the Constitution had been amended as a result of the vote taken at the AGM

Any other Matters Arising would be taken under their appropriate heading or under AOB.

5. Captain's Report

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

10. 5-a-Sides

- (a) The Vice Captain had updated the website to show the League tables in the two Divisions
- (c) Results should go to the Vice-Captain with the clubs retaining a copy

11. Greensomes Competition

Ruth Wilcock, Craigmillar Park will be the Recorder for the 2015 matches.

12. Hole and Hole competitions

- (a) Winter Foursomes – Jane Browitt, Recorder, reported that the competition was up-to-date with matches through to the Semi-Final stage.
- (b) Summer Knockouts - 2015: Shelagh McComiskey had offered her services to assist with administration and had undertaken to do the draws for the Silver and Bronze Knockouts and to be the Recorder.

13. Champion of Champion Competition - 2015

The draw was made for the Champion of Champion Competition.

14. AOCB

- (a) **Funding** - The Vice Captain, Jacky Burnett and Wendy Nicholson (Broomieknowe) had met and prepared a paper (attached) regarding various ways in which funding could be raised, principally to support expenses for caddies for the squad at the Inter-County matches, and Junior Coaching. She covered ideas such as a Quiz, Race-night, Silent Auction and various categories of Sponsorship. In the first instance a Quiz had been prepared for distribution by the Reps to all members and beyond.
- (b) **Winter Foursomes** - A proposal had been received from Murrayfield whether MCLGA would consider the Winter Fours to be played using three-quarters handicap difference which would mean that the lower handicappers would not be penalised when playing on a shortened course. After general discussion the proposal was rejected.
- (c) **Communication** - The Captain was keen that the business of MCLGA reached as many members as possible and to this end asked that Reps circulate the Minutes to all their club members. She also said that she would like to get produced a Poster for club notice boards and asked if anyone was able to assist with this.
- (d) **Braids Coaching – Assistance** - The Captain had produced a rota for Club Reps to spend one Sunday providing assistance at the Braids when coaching was taking place. This was not to coach but just to provide help in keeping an eye on the juniors when practising. If the Rep themselves could not attend, they should provide a deputy.
- (e) **Tri-am** - The Tri-Am would be taking place at Craigmillar Park in August and Fiona Tyrrell would be organising this with a small sub-committee.
- (f) A request had been made to see if it was possible to arrange competitions/medals at the weekends, particularly to benefit those members who were full-time workers. This would be looked into for 2016.
- (g) **5-a-sides** – A request had been received in October to see whether it would be possible to split the Divisions into three and to play home and away matches. Reps were asked to canvas their team members as to the practicalities of this suggestion and report back.

15. Date of Next Meetings

Tuesday, 26th May, 7 p.m. Location - tba

There being no further business the meeting closed at 8.35 p.m.