

**MIDLOTHIAN COUNTY LADIES GOLF ASSOCIATION
COMMITTEE MEETING AT LIBERTON GOLF CLUB
Wednesday, 24th February 2016 at 7.00 pm**

PRESENT:

President	Tracy Laughland
Captain	Zandra Mathieson
Secretary	Lisa Kilpatrick
Treasurer	Maureen McLeod
Junior Secretary	Sharon Macpherson

Members Present

Representatives from 14 Clubs:

Kate McIntosh, Broomieknowe; Susan Randall, Carrickvale; Sal Shepherd, Craigmillar Park; Mary Nicol, Dalmahoy; Jane Browitt, Glencorse; Linda Boyle, Harburn; Elaine Lumsden, Kingsknowe; Mandy Bell, Liberton; Isobel Halliday, Merchants; Catherine Stewart, Mortonhall; Barbara Hamilton, Newbattle; Anne Wheelhouse, Ratho Park; and Helen Ross, Turnhouse.

1. Apologies

Jacky Burnett, Vice-Captain; Kate Johnstone, Baberton, (represented by Yvonne Wilson); Kirstin Everett, Comiston Ladies; Fiona Findlay, Lochend; Fiona Ford, Murrayfield; Liz Taylor, Prestonfield; Shona Moreland, Ravelston; Muriel Gilligan, Swanston New

2. Captain's Opening Remarks

The Captain opened by welcoming everyone to the meeting particularly our new Secretary, Lisa and all the new Reps who are representing the clubs this year. She wished everyone a good season.

She brought the members up to date as far as she could with what Scottish golf are looking at changing as outlined in her Captains report.

3. Minutes of Meeting - 8th October 2015

The Minutes of the Meeting on 8th October 2015 had previously been circulated and the Captain asked if there were any amendments. Zandra informed that the date of the Borders match was 13th March and not 3rd March as previously stated in the minutes.

The minutes were proposed by Jane Browitt of Glencorse and seconded by Barbara Hamilton, Newbattle.

The draft Minutes of the AGM held on 11th November 2015 would be circulated with these Minutes for information only.

4. Matters Arising

There were two matters arising from the AGM minutes. The first was concerning the timing of the AGM and the junior prize giving. After discussion it was decided that we should start the AGM at 7pm this year and have the juniors in for the Junior Secretary's report as we did for last year (2015).

The second point was the fixture card and whether everyone happy with it being on the website instead of a card. All seemed happy with this.

8. Junior Secretary's Report

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

- (a) There are currently 66 Junior members, 34 with handicaps (including club handicaps) and they range in ages from 6 to 17; 47 Girls have indicated that they are members of golf clubs.
- (b) The Adult/Junior Competition took place at Swanston on Sunday 15th November with 31 girls competing.
- (c) Coaching continues at the Braids on the first Sunday in the month. 46 girls attend, with three coaches doing one-hour scheduled sessions each. Midlothian is grateful to Ian Young, Mark Berrie, Paul Malone, Paul McKechnie and Sandy Stephen who all provide this coaching.
- (d) 15 girls are undertaking winter training with David Patrick at Kingsfield Golf Centre through the Development Squad.
- (e) Emma Morrison, Carys Irvine and Hannah Darling are receiving coaching through Scottish Ladies Golf Academy
- (f) The Cuthbertson Cup will take place on 17th April at Craighielaw Golf Club. Midlothian play Fife in the morning.
- (g) The East Girls will play West Girls on Sunday 15th May

9. Squad News

- (a) The Squad had been announced and is on the web
- (b) Practice matches had again been arranged between the Main and Junior Squads and friendly matches against Borders and Lanarkshire at Mortonhall. The Vets match has been arranged at Turnhouse.
- (c) Coaching Sessions with David Patrick has been arranged Feb/April.

10. 5-a-Sides

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

11. Greensomes Competition

Christine Clarke, Deer Park will be the Recorder for the 2016 matches.

12. Hole and Hole competitions

- (a) Winter Foursomes – Shelagh McComiskey, Recorder, reported that the competition was up-to-date with matches through to the Semi-Final stage
- (b) Summer Knockouts - 2016: Shelagh McComiskey has again agreed to assist with administration and will undertake to do the draws for the Silver and Bronze Knockouts, and to be the Recorder. Lisa will hand everything over to Shelagh on Friday 4th March and the draw should be done a few days/week after then.

13. Champion of Champion Competition - 2016

The draw was made for the Champion of Champion Competition. Jane Browitt has kindly agreed to run this and will post the draw sheet on the website.

14. AOCB

- (a) Greensomes
A request has come in from Swanston New regarding the possibility of putting a team in for 2017. After discussion it was agreed that Zandra would look at the possibility of just adding them to the draw rather than taking one of the Ravelston teams out.

(b) AGM

It was discussed at the AGM in November 2015 that we should start earlier at 7pm with the Junior Report and Prize giving. It was agreed that we should start the AGM at 7pm this year and have the juniors in for the Juniors Secretary report and prize giving, as we did for last year (2015).

(c) List of Members

It was requested that the Secretary should provide a list to all the Reps of their paid and unpaid members. The Secretary will email this information to the reps in due course.

(d) Fixture Cards

The Captain said, as agreed at the AGM that there would be no fixture cards printed and that there will be a list of the fixtures on the website.

15. Date of Next Meetings

Wednesday, 25th May, 7pm at Craigmillar Park.

There being no further business the meeting closed at 8.20 p.m.