

**MIDLOTHIAN COUNTY LADIES GOLF ASSOCIATION
COMMITTEE MEETING AT CRAIGMILLAR PARK GOLF CLUB
THURSDAY, 8TH OCTOBER 2015**

PRESENT:

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

The Captain opened the meeting and asked for introductions around the table.

Members Present

Representatives from 18 Clubs:

Baberton, Broomieknowe, Carrickvale, Craigmillar Park, Comiston Ladies, Deer Park, Glencorse, Kingsknowe, Liberton, Merchants, Mortonhall, Murrayfield, Newbattle, Prestonfield, Ratho Park, Ravelston, Swanston New and Turnhouse,

1. Apologies

Kirsten Everett, Comiston Ladies, represented by Sue Cowie and Elaine Wilson, Harburn.

3. Minutes of Meeting of 19th August 2015

The Minutes of the Meeting on 19th August 2015 had been circulated and the Captain asked if there were any amendments. There were no amendments and the Minutes were proposed by Anne Wheelhouse and seconded by Christine Clarke.

4. Matters Arising

There were no Matters Arising.

5. Captain's Report

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

- (a) The County finals had taken place at Stranraer in September – Despite winning on the first two days against Dumfriesshire and Ayrshire, Midlothian just lost out on the final day to Angus, which resulted in Midlothian coming second overall, Angus taking first place.
- (b) In the Champion of Champion which took place at the Burgess, Karen Marshall beat Karen Ferguson.
- (c) The Gibson Cup had just been played over the Braids, Pam Townsend and Sue Cowie won on the 17th from Anne Brownie and Mary Stark.
- (d) Amalgamation – the new Scottish golf body is now called “Scottish Golf Limited”. They ask us to be patient whilst the amalgamation goes ahead and the websites change to reflect this.
- (e) The East of Scotland Championship took place at Lufness in late September. Hannah Scott had an excellent round with a scratch score of 70, beating the course records, to win the title. The team, comprising Hannah Scott, Gabrielle Macdonald, Karen Marshall and Wendy Nicholson won the team event.
- (f) Finally, the Captain asked to be made aware by Club Representatives of any ladies with single figure who could be included in the Squad.

6. Secretary's Report

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

- (a) The Draw for the Winter Fours had been sent out by e-mail. Shelagh McComiskey would be the Recorder for the Competition.
- (b) A Notice regarding the AGM and calling for any Proposals would be e-mailed out to all members 28 days before the AGM.
- (c) Subscription Letters would be sent out at the beginning of 2016
- (d) The Secretary intimated that the job of Secretary would be split as follows:

Summer and Winter Knockout Competitions would be managed by Shelagh McComiskey
 The Champion of Champion Competition, County Championship & Commonwealth Spoon Competitions would be managed by Hilary Anderson
 All other administrative duties, including the Spring, Summer and Autumn Outings would be managed by the new Secretary, Lisa Kilpatrick.

7. Treasurer's Report

The accounts for year ended 30th September 2015 had been emailed to committee members. Copies of the accounts together with the relevant books and papers would be given to the examiner soon after her return from holiday after on 8th October.

The accounts showed a surplus of £ 944, (2014 surplus of £ 1,345). The number of members who paid subscriptions was slightly down, following the trend in recent years. The cost of the jumpers had been written down to Nil, since there had not been sales of these items in the last year. (The value written off was £304). As the Ladies Golf Shop was not going to sponsor prizes for either the Summer Meeting or the Champion of Champions competitions, the cost of prizes for these meetings would be met by Midlothian this year, resulting in an additional prize cost of £130. The £70 contribution to East of Scotland Girls represented the amount due for 2014, we have not yet been asked for a 2015 donation.

The money for the junior training (September to January 2015) was received before 30th September resulting in a creditor of £ 1,260 (4/5 of the sum of £1,575 received). The debtor of £100 represented a deposit of £100 paid to Kingsknowe for the Summer Meeting in 2016.

The funds at 30th September 2015 were £11,689.

It is not recommended that any subscription rise should be implemented for 2014/15.

It was agreed that the remaining jumpers would be offered for sale at the AGM at £15 each, and remaining Sophie shirts would be offered for sale at £5 each.

The Committee approved the accounts, subject to any alterations required by the Examiner. Copies of the accounts will be e-mailed to club reps to be displayed on appropriate notice boards, after the Examiner's approval.

8. Junior Secretary's Report

- (a) The 9 Hole event took place in September with Lisa Macpherson (Baberton) winning the Handicap event and Georgia Ledingham (CPGC) winning the Non-Handicap.
- (b) Lisa Macpherson also won Handicap prize in the Summer Eclectic competition, with Georgia Ledingham winning the Non-Handicap prize.
- (c) 10 girls took part in the Championship held at Murrayfield in September. The new Champion is Megan Linton (CPGC) (last 6 holes) with Hannah Darling (Broomieknowe) winning the Handicap prize.
- (d) Coaching at the Braids has now started with some new young girls joining
- (e) The first session of the Development Centres winter coaching had taken place.
- (f) Carys Irvine, Swanston New and Hannah Darling, Broomieknowe, were successful in being selected for the Scottish Academy coaching.
- (g) Emma Morrison (CPGC) played for the Scottish Schools against England at Troon in September.
- (h) In the Hole and Hole Competition Emily Rigg beat Lucy Morrison (both CPGC) in the Final.

9. 5-a-Sides.

Division 1 Winners – Broomieknowe

Division 2 Winners – Murrayfield

The Draw had been made for 2016 and was circulated to those present

10. Greensomes

Division 1 Winners – Mortonhall

Division 2 Winners – Deer Park

The Draw for 2016 had already been circulated.

11. Annual General Meeting

The Annual General Meeting will take place at Wednesday, 11th November 2015 and volunteers were asked to assist with various roles:

Car Parking – Shona Morland

Registration – Helen Ross and Fiona Ford

Raffle Tickets – Elaine Lumsden and Anne Wheelhouse

Clothing – Barbara Hamilton & Jane Browitt

12. Club Representatives

Club Representatives for 2016 were confirmed as:

Club	Representative
Baberton	Kate Johnston
Broomieknowe	Kate McIntosh
Carrickvale	Sue Randall
Craigmillar Park	Fiona Tyrrell
Dalmahoy	Mary Nicol
Deer Park	Christine Clarke
Glencorse	Jane Browitt
Harburn	Linda Boyle
Kingsknowe	Elaine Lumsden
Liberton	Mandy Bell
Merchants	Isobel Halliday
Mortonhall	Catherine Stewart
Murrayfield	Fiona Ford
Newbattle	Barbara Hamilton
Prestonfield	Liz Taylor
Ratho Park	Anne Wheelhouse
Ravelston	Shona Morland
Swanston New	Muriel Gilligan
Turnhouse	Helen Ross

13. AOB

1. Committee Meeting dates 2016

Wednesday , 24 February

Wednesday, 25 May

Thursday, 18 August

Wednesday, 12 October

AGM – Wednesday, 16th November

2. Squad matches & Jamboree dates

- 3 March v Borders Ladies @ Mortonhall
- 20 March v Scottish Vets @ Mortonhall
- 3 April v Lanarkshire @Mortonhall
- 20 May v SSUGS @ Gullane
- 23 May v Duddingston Men @ Duddingston
- 26 – 28 June Inter-County Matches @ Mortonhall

3. A decision on whether or not to produce Fixture Cards for 2016 would be taken at the AGM

4. Various ideas for Fund Raising were discussed, including a 100 Club, a Race Night and a 50/50 Club were discussed, as well as a Ladies Night and a Rules Night. Jacky Burnett, Vice Captain, would pursue these ideas in 2016.

16. Date of next Meeting

The next meeting would be the Annual General Meeting on Wednesday, 13th November 2105.

There being no further business the meeting closed at 8.05 p.m.