

Minutes of the Ferndown Forest Golf Club Ladies Committee
14th April 2025

1	Attendees: Gail Leyland (GL), Carol Guest (CG), Caroline Sard (CS), Carol Thornton (CT), Tina McMillan (TM),
2	Apologies: Martha Tucker (MT) and Penny Hamilton (PH)
3	Minutes of the previous meeting on 20 th March were approved.
4	Matters arising from minutes: None that are not on the agenda The Forest Inn quoted a price of £4 per head for a toasted tea cake and drink for the Woods Competition which was accepted. There were no complaints at the first home game last week.
5	<p>Treasurer's Report: Cash in hand is now £316.20 which includes £70 entry fees for the summer knockout competition.</p> <p>An application for a Nat West bank account has been approved following the passing of the following resolution which was agreed by a majority of six committee members: 'It was resolved that a banking relationship will be maintained with National Westminster Bank Plc (the Bank) in accordance with this mandate and that:</p> <ol style="list-style-type: none"> 1. The individuals identified as authorised signatories may, in accordance with the signing rules, sign cheques and give instructions for Standing Orders, Direct Debits. Electronic Payments, Banker's Drafts and other payments on the account even if it causes an amount to be overdrawn or exceed any limit 2. Any authorised signatory may give other instructions or requests for information to the Bank in relation to the accounts: opening accounts with the same signing rules and authorised signatories; closing accounts; or other banking services or products; 3. The Bank may accept instructions that do not have an original written authorised signature provided the Bank is satisfied that the instruction is genuine and subject to any other agreement the Bank may require for those instructions; 4. The organisation will provide to the Bank a copy of its constitution and any amendment to the constitution, certified as correct by the Secretary. <p>This mandate will continue until the organisation gives the Bank a replacement mandate.'</p>
6 i	<p>Report from Social Committee including Captain -v- President competition</p> <p>There are currently 25 names for 18 holes and 9 for 9 holes. One person from the 9 hole will be asked if they can transfer to 18 holes but MT is now injured so that will give an odd number. If that remains CT volunteered to drop out and take on a supervisory role. CG will put out a message encouraging ladies to sign up by 16th April so the draw can be made. There will be a random draw for the two sides of the competition and then a further draw to pair the players to put together a high and a lower handicap player with handicaps capped at 36. Prizes will be provided by the President and Captain and TM will source a chocolate edible for each of the losing side. The entry fee will be as usual but there will be no 2s prizes.</p> <p>After some discussion it was agreed that the competition will be foursomes, off scratch, each pair alternating tee shots and then playing alternate shots until the hole is completed. Instructions will be provided on the day along with the cards.</p>

ii	Easter Raffle – it was agreed that trying to organise a raffle would be problematic so it will not take place this year.
iii	Leigh Clark Memorial Day – PH has arrangements in hand. It is now planned that Sandie and Linda Smith, and possibly Caroline Brain, will play with Diane. A bowmaker, with teams comprising a low, medium and high handicap, is to be played and that can be arranged through Master Scoreboard. A savoury tea has been ordered and it was agreed that the fee will be £5 per head whether playing or not. The winner will be awarded the trophy and a money prize, yet to be decided.
iv	Captain's Charity Day – SP has agreed to send an email to all 1600 names on his database requesting contributions (raffle prizes or sponsorship) and Craig Gale has offered to approach companies that he comes into contact with through the shop. Raffle tickets will be sold on the day and PH has volunteered to take charge of that and to draw winners and attach numbers to prizes whilst play is going on. £6 has been quoted as the price for 2 scones, cream, jam and a drink and assurances have been given about keeping the food fresh. The event will be open to all and a sign up sheet will be placed in the shop with a cut off date for entries. 14 tee times between 9.15am and 11am have been booked. The entry fee will be £10. Prizes have yet to be decided. The chosen charity is Guide Dogs for the Blind and they need to have a dedicated space. The possibility of a marquee was raised.
v	Ladies' Club Championship – it has already been agreed that 60% of the takings from day 2 will allocated to prize money for the winner and runner up and that 2s will count.
vi	Coffee morning – the aim of this is recruitment so it will take the form of a meet and greet and, hopefully, the opportunity to play at least part of the course. Further discussion will take place at a future meeting.
7	Other events:
i	Knockout competition – there will be a trophy and a £20 prize for the winner
ii	Gary Gunn Memorial Day to include Ferndown Forest Cup – both these competitions have now been designated majors and as such need to be played on separate occasions. It was agreed that the Ferndown Forest Cup will be added to the diary to be played on 13 th August.
iii)	Andy Beale's rules evening – this is taking place today and there has been a good response
iv	Summer OoM – the decision regarding prize money for this competition was reviewed and it was agreed that, despite the fact that there are more competitions in the summer than there are in the winter, for fairness winners of this competition should receive the same prize money, £20 for 18 holes and £10 for 9 as in the winter.
v	Sylvia Hart Summer Bowl – since there is no entry fee for this competition it was agreed that there should be no money prize.

vi	Autumn Trophy – it was agreed that this trophy would be discontinued but that decision will be reviewed at the next meeting.
vii	Summer evening roll-up - teas have been booked at 17.32, 17.40 and 17.48 on both evenings.
8	County Unification – this is now proceeding.
15	AOB: On 22 nd August there is a match against Wareham on the calendar but they can no longer make that date. An alternative date is to be provided. Pink club shirts are being ordered.
15	Next Meeting: 2pm on Friday 16th May.
	Items for the next meeting: <ol style="list-style-type: none"> 1) Prizes – Leigh Clark and Captain's Day. 2) Ladies Club Championship 3) Gary Gunn Memorial 4) Coffee Morning 5) Autumn Fun Day 6) Autumn Trophy 7) Ladies' Eclectic Competition?

BANKING RESOLUTION of the Ferndown Forest Golf Club Ladies' Committee

The following resolution was passed by a majority of six committee members:

It was resolved that a banking relationship will be maintained with National Westminster Bank Plc (the Bank) in accordance with this mandate and that:

1. The individuals identified as authorised signatories may, in accordance with the signing rules, sign cheques and give instructions for Standing Orders, Direct Debits, Electronic Payments, Banker's Drafts and other payments on the account even if it causes an amount to be overdrawn or exceed any limit
2. Any authorised signatory may give other instructions or requests for information to the Bank in relation to the accounts: opening accounts with the same **signing rules** and **authorised signatories**; closing accounts; or other banking services or products;
3. The Bank may accept instructions that do not have an original written authorised signature provided the Bank is satisfied that the instruction is genuine and subject to any other agreement the Bank may require for those instructions;
4. The organisation will provide to the Bank a copy of its constitution and any amendment to the constitution, certified as correct by the Secretary.

This mandate will continue until the organisation gives the Bank a replacement mandate.

This resolution was passed on 24th March 2025.