

Ferndown Forest Golf Club Ladies Section Amalgamated Committee & AGM Minutes

November 2018 to October 2020

Editorial note: The following minutes have been amalgamated into chronological order and rewritten in a concise form. Repetition, obvious typographical errors and formatting artefacts have been removed where this does not alter the substance of the original minutes. The file named "Nov 2020.docx" is internally dated 20 November 2019 and has therefore been ordered by that meeting date.

Chronological Index

Date	Meeting	Key focus	Source
8 November 2018	Annual General Meeting	Previous minutes were approved by Caroline Brain and seconded by Belinda Queirolo.	AGM 2018.docx
21 November 2018	Committee Meeting	Previous minutes were agreed.	Nov 2018.docx
23 January 2019	Committee Meeting	Previous minutes were agreed after further discussion about new members' packs.	Jan 2019.docx
24 April 2019	Committee Meeting	Previous minutes were agreed.	April 2019.docx
5 June 2019	Committee Meeting	Previous minutes were accepted with minor amendments.	June 2019.docx
24 July 2019	Committee Meeting	Previous minutes were accepted.	July 2019.docx
14 August 2019	Committee Meeting	Previous minutes were accepted.	August 2019.docx
25 September 2019	Committee Meeting	Previous minutes were accepted.	Sept 2019.docx
23 October 2019	AGM Preparation Discussion	AGM agenda and running order were discussed.	Discussion points from October 23.docx
4 November 2019	Annual General Meeting	Previous minutes were approved by Caroline Brain and seconded by Nicky Russ.	AGM 2019.docx
20 November 2019	Committee Meeting	AGM minutes would be discussed at the next meeting.	Nov 2020.docx - internal meeting date 20 November 2019
22 January 2020	Committee Meeting	Previous minutes were accepted with no amendments.	Jan 2020.docx
11 March 2020	Committee Meeting	Previous minutes were accepted with no amendments.	March 2020.docx
15 June 2020	Committee Meeting	Previous minutes were accepted with no amendments.	June 2020.docx
22 July 2020	Committee Meeting	Previous minutes were accepted with no amendments.	July 2020.docx
2 September 2020	Committee Meeting	Previous minutes were accepted with no amendments.	Sept 2020.docx
7 October 2020	Committee Meeting	Previous minutes were accepted with minor amendments.	Oct 2020.docx

1. 8 November 2018 - Annual General Meeting

Source	AGM 2018.docx
Present	Anne Somerville, Debbie Norris, Penny Hamilton, Jan Townes, Nicky Russ, Barbara Skingsley, Caroline Brain, Francoise Haylock, Pam Searle, Tina Lobo, Kath Webb, Jan Satterley, Belinda Queirolo, Anna Robinson and Val Knight.
Apologies	Fiona Lewis, Hilary Clark, Jeanette Fuller, Joyce Brown, Lin Wilkins, Margaret Day, Marlene Shepherd, Natalie Scott, Steph Hale, Sylvia Newell and Leigh Clark.
Finance	Treasurer's report received. Annual Points were explained to newer members. Donations included £275 to Diverse Abilities, £323 from the MacMillan Silver Spoon and £230 raised locally through the Seniors/Ladies Texas Scramble. Replacement trophies were funded during the year.

Key points and decisions

- Previous minutes were approved by Caroline Brain and seconded by Belinda Queirolo.
- Friendly matches produced 3 wins, 3 draws and 2 losses. The existing selection system was retained, with priority given where appropriate to members who had played fewer matches.
- A new fixture against Wellow Golf Club was planned. Damerley requested one match only, to be played away.
- Coffee mornings had been well supported. Future payments were to be by cash or cheque only.
- Stableford cards should be completed clearly to assist score entry.
- Changing room refurbishment was discussed, including 10 new lockers and redecoration.
- Membership fees for the following year were confirmed at £540 plus Ladies Golf Union fees.
- With no Christmas quiz planned, members were invited to suggest or organise future social events.
- The committee would consider ad-hoc 9-hole winter games in poor weather.

Trophies / awards: Main awards included Anniversary Shield - Caroline Brain; Ferndown Forest Cup - Sylvia Newell; Club Championship - Leigh Clark; 30+ Championship - Nicky Russ; Sylvia Hart Millennium Trophy - Caroline Brain; Summer Bowl - Debbie Norris; EG Medal - Caroline Brain; Annual Points - Caroline Brain; Birdie Tree - Leigh Clark; Autumn Trophy - Steph Hale; MacMillan Silver Spoon - Jan Townes. Winter Knockout and Winter League were cancelled.

Committee / roles: Anne Somerville, Jan Townes, Leigh Clark, Penny Hamilton and Debbie Norris were re-elected.

Next meeting / close: Meeting closed at 9.15pm.

2. 21 November 2018 - Committee Meeting

Source	Nov 2018.docx
Present	Anne Somerville, Penny Hamilton, Leigh Clark, Debbie Norris and Jan Townes.
Apologies	None recorded.
Finance	Nationwide balance £398.29; cash £562 after Annual Points payments. AGM catering cost £80. Weekly prize money to remain unchanged for now. The committee would monitor the effect of not holding the Christmas quiz and consider subsidising a spring event.

Key points and decisions

- Previous minutes were agreed.
- Birdie Tree to be updated and restarted for the new year.

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- Some trophies still required engraving.
- New lady members would receive letters and new members' packs would be available to those interested in joining the section.
- Penny and Jan T would review wording for the ladies' section on the new website.
- Committee responsibilities were to remain unchanged.
- Leigh would send group texts on Wednesday mornings if the course was closed or the game cancelled.
- Forest Holme Hospice was proposed as the 2019 charity.
- Christmas lunch would be a subsidised two-course meal at £12 per person, with prizes for the preceding team event.

Trophies / awards: Some trophies remained with engravers.

Committee / roles: Roles to remain as before.

Next meeting / close: No next meeting date recorded.

3. 23 January 2019 - Committee Meeting

Source	Jan 2019.docx
Present	Anne Somerville, Leigh Clark, Debbie Norris and Jan Townes.
Apologies	Penny Hamilton.
Finance	Nationwide balance £398.29; cash £400. £106.15 had been spent subsidising the Christmas lunch.

Key points and decisions

- Previous minutes were agreed after further discussion about new members' packs.
- Jan would circulate the proposed etiquette guidance, A-Z of slow play, scorecard and introduction letter before the next meeting.
- Birdie Tree still required some updates. No trophy or memento issues were outstanding.
- Debbie and Penny would attend the County Meeting in Dorchester on 15 February.
- Leigh entered the section into the Daily Mail competition; team selection would be made nearer the first event, based on current form.
- Leigh would circulate Golf Empire details. Members entering open competitions should arrange their own teams and entries.

Trophies / awards: Nothing outstanding.

Committee / roles: No change recorded.

Next meeting / close: 27 February 2019.

4. 24 April 2019 - Committee Meeting

Source	April 2019.docx
Present	Anne Somerville, Leigh Clark, Debbie Norris, Jan Townes and Penny Hamilton.
Apologies	None recorded.
Finance	Nationwide balance £398.29; cash £589, with Annual Points still to be paid. Prize money levels and cash held would be monitored.

Key points and decisions

- Previous minutes were agreed.
- Only birdies from that day's competition were to be added to the Birdie Tree.
- Three trophies required engraving and a memento was needed for the Anniversary Shield.

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- Committee reimbursement was increased to: Anne £15 per year; Penny and Debbie £10 per year each; Jan T £5 per year. Anne would buy stamps for club correspondence.
- Penny would organise the Summer Knockout and produce the sign-up sheet.
- Coffee morning payment arrangements would continue, with Debbie/Penny collecting cash or cheques before entries were sent.
- The committee supported the idea of donating two new trees to the course. Anne would discuss cost and tree type with Jon Hatt.
- Summer Fun Day was discussed, with 10 July preferred and 18 September as an alternative. The unused date would become a charity day replacing the MacMillan Silver Spoon competition.
- Jan circulated draft Golf Etiquette guidance. Ready golf was agreed only up to the green. Jan would amend the document.
- Winter League format required further discussion. Jan and Leigh would investigate the Tuesday League format.

Trophies / awards: Three trophies to be engraved; Anniversary Shield memento to be purchased.

Committee / roles: No change recorded.

Next meeting / close: To be confirmed.

5. 5 June 2019 - Committee Meeting

Source	June 2019.docx
Present	Anne Somerville, Leigh Clark, Debbie Norris, Jan Townes and Penny Hamilton.
Apologies	None recorded.
Finance	Nationwide balance £398.29; cash £600.

Key points and decisions

- Previous minutes were accepted with minor amendments.
- Birdie Tree was up to date. The May Trophy base still required engraving.
- Summer Fun Day / 70th Birthdays event would be held on 10 July as an 8-hole Skins competition followed by a subsidised lunch at The Drovers. Anne would prepare the notice and circulate details by email and WhatsApp.
- Ping pairings would be one high and one low handicapper.
- Medal draws would be in handicap order; Stableford competitions would be random draw, with reversal where possible for Stableford and fun competitions.
- Winter League was discussed as a Stableford competition based on the Tuesday League. Winners and high scores would receive handicap adjustments for the league.
- Tree donation was deferred until October following Anne's discussion with Jon Hatt.

Trophies / awards: May Trophy base to be engraved.

Committee / roles: No change recorded.

Next meeting / close: 19 June 2019.

6. 24 July 2019 - Committee Meeting

Source	July 2019.docx
Present	Anne Somerville, Leigh Clark, Debbie Norris, Jan Townes and Penny Hamilton.
Apologies	None recorded.
Finance	Nationwide balance £398.29; cash £530 at the end of June. £200 from funds had been used towards the 70s lunch at The Drovers.

Key points and decisions

- Previous minutes were accepted.
- Birdie Tree and trophies were up to date.
- Feedback on The Drovers lunch was positive, apart from one comment regarding the ham. Anne would pass this on to Harvelle.
- Due to the increase in Wednesday participation, an additional tee time would be added and reviewed the following year.
- Winter tee times would start from the first Wednesday in November.
- Jan T circulated the updated 2019 fixture list and proposed 2020 fixture list.
- As the MacMillan event appeared to have ended, a Fun Day was planned for 8 July.
- Jan T would circulate the Etiquette guide.
- Winter League details would be published once finalised.

Trophies / awards: Up to date.

Committee / roles: No change recorded.

Next meeting / close: 14 August 2019.

7. 14 August 2019 - Committee Meeting

Source	August 2019.docx
Present	Anne Somerville, Leigh Clark, Debbie Norris and Jan Townes.
Apologies	Penny Hamilton.
Finance	Nationwide balance £398.29; cash £530.

Key points and decisions

- Previous minutes were accepted.
- Birdie Tree was up to date.
- Two trophies still required engraving, with one currently being engraved.
- Wednesday tee allocation had been adjusted to a full hour from 9.30am to 10.30am.
- After discussion on handicap-order draws, the 2 September Medal would be random draw and the 16 October Medal would be in handicap order. Further options would be raised at the AGM.
- While Leigh was away, cards should be passed to the shop, labelled for handicapping, for entry by shop staff.
- Slow play was discussed but still required a clear strategy.
- Jan T had completed the Etiquette Guidance document.
- Winter League would use the Tuesday League format and details would be communicated to members.

Trophies / awards: Sylvia Hart and 30+ Club Championship trophies still to be engraved; one trophy was already with engravers.

Committee / roles: No change recorded.

Next meeting / close: 9 October 2019.

8. 25 September 2019 - Committee Meeting

Source	Sept 2019.docx
Present	Anne Somerville, Debbie Norris, Jan Townes and Penny Hamilton.
Apologies	Leigh Clark.
Finance	Nationwide balance £398.29; cash £649 at the end of August. Some funds would subsidise food at the Mixed Ladies and Seniors Texas Scramble.

Key points and decisions

- Previous minutes were accepted.
- Birdie Tree required updating. Trophy position remained as previously recorded.
- New Starters packs were nearly ready. Jan T would update the welcome letter with committee telephone numbers and roles. Penny would create a “Things you need to know” sheet.
- The weekly hostess would be shown on the sign-up sheet and would play towards the end of the draw to allow duties to be completed.
- From 2020, the committee would no longer organise Wednesday coffee mornings. Details would remain available for members who wished to attend individually.
- A suggestion box was placed in the ladies’ changing rooms, with suggestions also accepted by email or through committee members.
- A document was needed explaining the new Stableford Winter League format.
- An AGM agenda item would cover medal competition options, including divisions, social golf or possible 9-hole competition arrangements.

Trophies / awards: As previous minutes.

Committee / roles: No change recorded.

Next meeting / close: 9 October 2019.

9. 23 October 2019 - AGM Preparation Discussion

Source	Discussion points from October 23.docx
Present	Jan Townes, Anne Somerville, Leigh Clark and Debbie Norris.
Apologies	Not recorded.
Finance	No treasurer’s report recorded.

Key points and decisions

- AGM agenda and running order were discussed.
- Penny was to be asked to complete New Starters packs for distribution at the AGM.
- Leigh would present the new Winter League format at the AGM.
- Sue Jones’s proposal on arrival times was discussed. The committee felt it would not work well in winter but could potentially be trialled in summer if competition days were made more formal. Players would need to be on the tee 10 minutes before their allotted time.
- Val Knight’s 9-hole competition proposal was considered. Official 9-hole competitions could not be run because the course was not measured for this, but Winter League could allow a 9-hole option in poor weather if most players agreed.
- Val Knight’s facilities proposal required clarification before being passed to Steve.
- Anne would organise AGM catering with Kyrsti and prepare Annual Points.
- A Net Club Championship competition was discussed, as the scratch format left many members feeling they had little chance of winning.
- Medals in handicap order would be reviewed over the winter. One suggestion was random draw with the lowest handicap player’s group out first.
- Weekly start sheets would be sent via WhatsApp. Members should use the three weeks of sign-up sheets on the board; late sign-ups would be added at the end if tee times allowed.

Trophies / awards: Potential new Net Club Championship trophy discussed.

Committee / roles: No change recorded.

Next meeting / close: AGM to follow.

10. 4 November 2019 - Annual General Meeting

Source	AGM 2019.docx
Present	Anne Somerville, Debbie Norris, Jan Townes, Leigh Clark, Nicky Russ, Caroline Brain, Francoise Haylock, Kath Webb, Jan Satterley, Belinda Queirolo, Anna Robinson, Val Knight, Sylvia Newell, Shirley Toone, Sue Jones, Carolyn West, Hilary Clark, Jeanette Fuller and Fiona Lewis.
Apologies	Penny Hamilton, Joyce Brown, Lin Wilkins, Pam Searl, Barbara Skingsley, Joan McCutcheon, Steph Hale, Tina Lobo, Caroline Sard, Sheila Zoega, Tina McMillan, Natalie Scott and Margaret Day.
Finance	Treasurer's report received. Forest Holme was the 2019 charity. £210 was donated following the Mixed Seniors and Ladies Texas Scramble, including £148 from ladies' funds/raffle share and £62 additional member donations. The scramble subsidy was £72. Parkin Cup entry and away-match buggies were subsidised by £60. Christmas meal and 70th Birthdays meal subsidies totalled £302.30.

Key points and decisions

- Previous minutes were approved by Caroline Brain and seconded by Nicky Russ.
- Weekly prizes would increase by £1 at each level, proposed by Kath and seconded by Sylvia.
- The World Handicap System was delayed until later in the year. Leigh would attend a February workshop; further information sessions would follow closer to implementation.
- Ladies Club Championship would include a Net competition alongside the Gross competition, with a new trophy to be purchased.
- Winter League would change from stroke play to Stableford after member feedback.
- Leigh would no longer be able to send early Wednesday course-status messages, but members could check BRS.
- Jan reported friendly-match results: 5 wins, 3 losses, 2 draws and 2 cancellations. Members should speak to Jan if they felt they were missing out.
- Greensomes was added to the diary for 2020.
- The fixture list would be available on WhatsApp, and the Etiquette guide would be circulated to all ladies.
- Coffee mornings had been well attended and would be run similarly next year.
- WhatsApp could be used to notify inability to attend; those without WhatsApp should contact the pro shop or hostess.
- Weekly start lists would be issued via WhatsApp. Members should report to the hostess 30 minutes before their tee time and be ready on the tee 10 minutes before.
- A spring forum was suggested to allow members to raise and discuss issues.

Trophies / awards: Main awards included Winter Knockout - Belinda Queirolo; Winter League - Nicky Russ; Anniversary Shield and Ferndown Forest Cup - Belinda Queirolo; Club Championship - Leigh Clark; 30+ Championship - Hilary Clark; Sylvia Hart Millennium Trophy - Jean Jones; Summer Bowl - Barbara Skingsley; EG Medal - Caroline Brain; Annual Points - Caroline Brain; Birdie Tree - Leigh Clark; Autumn Trophy - Jeanette Fuller; Ping 4BBB - Leigh/Hilary.

Committee / roles: Anne Somerville, Jan Townes, Leigh Clark, Penny Hamilton and Debbie Norris were re-elected. Belinda Queirolo was nominated as shadow match secretary, proposed by Sylvia and seconded by Caroline B.

Next meeting / close: Meeting closed at 9.50pm.

11. 20 November 2019 - Committee Meeting

Source	Nov 2020.docx - internal meeting date 20 November 2019
Present	Anne Somerville, Debbie Norris, Jan Townes, Leigh Clark

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	and Belinda Queirolo.
Apologies	Penny Hamilton.
Finance	Nationwide balance £398.29; cash £543.94 at the end of November. £100 was taken from funds for AGM food. Forest Holme had confirmed receipt of the charity donation from the mixed Texas scramble.

Key points and decisions

- AGM minutes would be discussed at the next meeting.
- Belinda was welcomed to the committee.
- Belinda's name would be added to the Nationwide account rather than Leigh's, as Leigh intended to step down from the committee the following year.
- Leigh had created a trophy book to track where each trophy was held.
- Several trophies still needed engraving and a Net Club Championship trophy would need funding from club funds.
- Committee roles and responsibilities were discussed. Anne would produce a new list for the notice board.
- Christmas Lunch would cost £15 for two courses and coffee. Regular Wednesday players would receive a £3 subsidy; others could attend at full price.
- If a game was played before lunch, £1.50 entry would fund the tip. The game would be a combined-score Team Stableford with nearest-the-pin, longest-drive and Christmas-dress prizes.
- Turkey Trot refreshments and prizes were allocated: Belinda for drinks, Anne for mini mince pies and Jan for prizes.
- The suggestion box would remain but needed regular checking.
- Member lists and financial records would be retained for seven years; other paperwork for one year.
- Penny would provide six New Starters packs for the Turkey Trot.

Trophies / awards: Trophy book created; several engravings and Net Club Championship trophy still outstanding.

Committee / roles: Belinda Queirolo joined the committee.

Next meeting / close: 11 December 2019.

12. 22 January 2020 - Committee Meeting

Source	Jan 2020.docx
Present	Anne Somerville, Debbie Norris, Jan Townes, Leigh Clark, Penny Hamilton and Belinda Queirolo.
Apologies	None recorded.
Finance	Nationwide balance £398.29; cash £363.25 at the end of December. Christmas lunch subsidy and related costs from funds totalled £186.89.

Key points and decisions

- Previous minutes were accepted with no amendments.
- Birdie Tree was up to date and trophies were up to date. A salver still needed to be purchased for the Net Club Championship.
- Summer Knockout responsibility would transfer to Penny.
- Christmas Lunch feedback was good, with positive comments on the Champagne and food.
- Parkin Cup entry had been submitted.
- Due to the £45+ entry cost, the section would not enter Ping 4BBB that year. A personalised 4BBB competition would be run in June instead.
- The committee would consider the charity for the coming year.
- Anne and Penny had attended the Secretaries meeting and discussed whether attendance was necessary.
- Belinda would investigate creating a ladies' website, estimated at around £6 per month for about 3GB of storage.

- Leigh would enter the Daily Mail competition. The top two Winter League scores would guide player selection nearer the first round.
- While Jan T was away until 26 February, match requests should go to Belinda.
- Sturminster Marshall requested £10 for matches as a contribution to their green fee; most members appeared content with this.

Trophies / awards: Salver for Net Club Championship still to be purchased.

Committee / roles: Summer Knockout responsibility transferred to Penny.

Next meeting / close: 4 March 2020.

13. 11 March 2020 - Committee Meeting

Source	March 2020.docx
Present	Anne Somerville, Debbie Norris, Jan Townes, Leigh Clark, Penny Hamilton and Belinda Queirolo.
Apologies	None recorded.
Finance	Nationwide balance £398.29; cash £299 at the end of February.

Key points and decisions

- Previous minutes were accepted with no amendments.
- Birdie Tree was up to date. Trophies were up to date, although the Net Club Championship salver was still required.
- A new trophy cabinet was being built in The Forest Inn. Trophy holders would be asked whether they wished to place trophies there rather than keep them at home.
- The ladies' section website would be demonstrated after a 9-hole competition on 25 March, with a view to launch at the beginning of April. Debbie would circulate details.
- Anne had been in contact with Parkstone about the Parkin Cup and possible dates had been agreed.
- Leigh would speak to Barry about fitting a lock after a bottle of Prosecco disappeared from the cupboard.
- Belinda would investigate local Adult Leukaemia charities for section support.
- The members' booklet for the website was reviewed and Belinda would update it.
- Friendly match lunch options were discussed; Kyrsti would add beef chilli and provide updated match forms. Lunch would be £6.
- Winter Knockout would be abandoned due to poor winter weather and lack of 18-hole availability. Entry money was suggested for charity, and future running of the event would be reviewed.

Trophies / awards: Net Club Championship salver still required; trophy cabinet under construction.

Committee / roles: No change recorded.

Next meeting / close: To be confirmed.

14. 15 June 2020 - Committee Meeting

Source	June 2020.docx
Present	Anne Somerville, Debbie Norris, Leigh Clark, Penny Hamilton and Belinda Queirolo.
Apologies	Jan Townes.
Finance	Nationwide balance £398.29; cash £302.06 at the end of March.

Key points and decisions

- Previous minutes were accepted with no amendments.
- Because members could not meet after games or handle cash, birdies would be recorded on a website spreadsheet and paid later. Leigh would continue to maintain the book at home.

Condensed from original meeting minutes, ordered by meeting date.

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- Trophies were up to date; Net Club Championship salver still required.
- Due to group size and current restrictions, Monday and Friday roll-ups would not be formally arranged. Members should organise and book their own groups.
- Weekly sign-up sheets would be posted on the website on Wednesdays, with WhatsApp notification. Entries were due by midday Friday.
- Belinda and Leigh would prepare start sheets by Monday, available via website, BRS and WhatsApp. Members should check Tuesday night WhatsApp updates.
- Debbie would be the contact for anyone without website access.
- Weekly competition results would be posted on the website before the following week's game; cards needed 48-hour quarantine before Leigh could process them.
- Non-committee phone numbers were removed from the online New Members Booklet so wider access could be given to lady members interested in joining.
- The annual Ping event was not running and would be replaced by a Stableford competition.
- A charity non-qualifying stroke play competition was planned for 29 July, similar to the previous MacMillan event.

Trophies / awards: Net Club Championship salver still required.

Committee / roles: No change recorded.

Next meeting / close: To be confirmed.

15. 22 July 2020 - Committee Meeting

Source	July 2020.docx
Present	Anne Somerville, Debbie Norris, Leigh Clark, Penny Hamilton, Belinda Queirolo and Jan Townes.
Apologies	None recorded.
Finance	Nationwide balance £398.29; cash £628.20 at the end of March.

Key points and decisions

- Previous minutes were accepted with no amendments.
- Birdie Tree was up to date; all birdies would be paid at the end of the season. Net Club Championship salver still required.
- Charity match would be held on 29 July. Anne would provide fine details for Bee to add to the website. Jan T would confirm the local homeless charity. Entry fees, winners' prizes and birdie money from that day would go to charity, although birdies would still be recorded.
- The Seniors match on 26 August should proceed if possible, without shotgun start, charity element, charge, prizes or food afterwards.
- Annual Points applied to Stableford and Medal events. Bee would edit the spreadsheet to highlight fun events for clarity.
- A possible friendly match with Sturminster Marshall was noted for 23 September. Leigh had agreed cream tea at £5 per head rather than a meal.
- Coffee mornings for 2021 needed further discussion due to group size.
- New members' website access and Carolyn West's suggested Round Robin event were carried forward.

Trophies / awards: Net Club Championship salver still required.

Committee / roles: No change recorded.

Next meeting / close: To be confirmed.

16. 2 September 2020 - Committee Meeting

Source	Sept 2020.docx
Present	Anne Somerville, Debbie Norris, Penny Hamilton, Belinda Queirolo and Jan Townes.

Condensed from original meeting minutes, ordered by meeting date.

Apologies	Leigh Clark.
Finance	Nationwide balance £398.29; cash £630 at the end of July.

Key points and decisions

- Previous minutes were accepted with no amendments.
- Birdie Tree was up to date and birdies would be paid at the end of the season. Net Club Championship salver still required.
- The 16 September fun game would be three clubs and a putter, with all fees supporting Irene's Alzheimer's Society fundraising.
- The website would be amended to allow members to choose fewer than 18 holes. These players would pay according to holes played, would not enter the competition and would go out in the last group. Jan T and Belinda would draft wording for the website and WhatsApp.
- Charity funds already collected would be sent to Hope for Food. Anne would obtain treasurer details so a cheque could be sent.
- Penny would be backup signatory for the Nationwide account instead of Belinda.
- Home match against Sturminster Marshall would be held on 23 September, with Belinda as captain and cream tea afterwards.
- Penny would inform Christchurch that the section did not have capacity for a return match.
- Coffee mornings for 2021, website access for new members and Carolyn West's Round Robin suggestion were carried forward.

Trophies / awards: Net Club Championship salver still required.

Committee / roles: Penny confirmed as backup signatory for the Nationwide account.

Next meeting / close: To be confirmed.

17. 7 October 2020 - Committee Meeting

Source	Oct 2020.docx
Present	Anne Somerville, Debbie Norris, Leigh Clark, Belinda Queirolo and Jan Townes.
Apologies	Penny Hamilton.
Finance	Nationwide balance £398.29. Cash was fluid and expected to reduce at the end of October for Annual Points and birdie payments. £495.80 had been raised for charity; this would be topped up to £500 from ladies' funds and donated to Hope for Food.

Key points and decisions

- Previous minutes were accepted with minor amendments.
- Birdie Tree was up to date and Penny would cut out more birdies for the tree.
- Some trophies still required engraving and would be done together. The Net trophy still needed to be ordered with club trophies.
- Due to the pandemic, the AGM would be postponed until November 2021. Current committee members were willing to remain in post for continuity.
- Members could still raise issues or objections via the suggestion box or website suggestions link. Belinda would send the message by WhatsApp and publish it on the website.
- Paper telephone lists would no longer be produced because of member turnover. WhatsApp profile-name instructions would be sent so members could identify one another.
- Suggestions received were reviewed: changing the 6th hole red-tee stroke index was not supported after discussion with management; fairway distance markers were not planned.
- Nationwide account changes would be made when the existing account changed at year-end, and a cheque book would be issued.

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- Fixture lists and other documents would remain on the website for members to print. Bee would produce a video explaining how to access and print them; those without facilities could ask a committee member.
- Club uniform colours were confirmed as navy and pink. Leigh was placing a navy shirt order.
- From April, Order of Merit and Eclectic competitions would be run, using automatically generated results from qualifying competitions.
- The constitution should be reviewed to ensure it remained suitable for the increased section membership.

Trophies / awards: Engraving still required; Net trophy to be ordered.

Committee / roles: Existing committee to remain in place until the postponed AGM in November 2021 unless members objected.

Next meeting / close: 4 November 2020 - to discuss roles and responsibilities.