



	Minutes for the General Meeting held on 8th January 2018 at Burnham & Berrow Golf Club	Actions
	<p>Present Amanda Mayne President, Cathy Olive County Captain, County Competitions Secretary Jane Pitcher, Acting Assistant Competitions Secretary Erica Klim, Carole Paterson Eng Golf SW rep Regional Committee, Janet Fear Handicap Advisor, Margaret Allen Hon Secretary. Past Presidents: Sally Irlam, Eileen Binding Angela Webber and Janet Robson Wedmore, Connie Stolworthy Long Sutton, Jane Harries and Jane Morton Burnham & Berrow, Kay Clarke Farrington Park, Patricia Brown Oake Manor, Rose Hallett Wells, Gill Prophet Mendip Spring, Mel Rossi Weston super Mare, Linda Johnson Wheathill, Jacqueline Harris Worlebury, Ruth Dowell Cricket St Thomas, Carol Robinson Enmore Park, Yvette Gregg and Andrea Jordan Stockwood Vale, Jill Paul and Patsy Morgan Taunton & Pickeridge, Lesley Organ Saltford , Joan Kendall Woodspring, Linda Hobbs Tall Pines, Sue Wright Brean, Stephanie Moorfoot Bath, Chris Harris Website Team and Martin Higgs County Support Officer</p>	
1.	<p>Apologies Alysia Rees Vice Captain, Sue Hockley Hon Treasurer, Susie Gibbins SS Assessor Past Presidents: Margaret Gliddon, Joan Cumming Lesley Matthews Bath , Jo Espley and Fran Davies The Mendip, Val Russell Vivary Park, Alison Lee Clevedon and Nigel Long SGU</p>	
2	<p>Minutes of the General Committee Meeting held on 11th September at The Mendip Golf Club Approved and signed as correct Proposed by Janet Fear Seconded by Mel Rossi</p>	
3.	<p>Matters Arising none</p>	
4.	<p>Finance Report read by Margaret Allen a. As at 6.1.18, balance in current a/c £11,161.72 and in deposit a/c £25,000. b. All clubs had paid their affiliation fees by the beginning of December 2017 and payment made to EG</p>	

<p>5.</p>	<p>(i) County Captain</p> <p>a. County squad consists of 21 both girls and ladies</p> <p>b. Coaching sessions are set for 4.3.18, 25.3.18 and 15.4.18 at Farrington Park with Terry Williams County Coach</p> <p>c. 2nd Team have league team matches on 29.4.18 vs Devon at Exeter and 27.5.18 vs Cornwall at Weston super Mare</p> <p>d. County Championships are from 4.5.18 to 6.5.18 at Weston super Mare GC</p> <p>e. SWICMW is at St Enedoc from 2.7.18 to 6.7.18 and the selected team will go down for their practice round on 17.6.18</p> <p>f. Support at all these events for the Somerset team would be greatly appreciated by the squad and please wear something green</p> <p>(ii) County Junior Organiser read by Margaret Allen on behalf of the Junior Committee</p> <p>a. Details of the training sessions are on the website</p> <p>b. Details for the season will be made at the next Junior Committee meeting on 12.1.18</p> <p>c. Stuart Disney has been appointed as the Lead Junior Lead Coach with Shane Kaye as an Assistant Junior Coach</p> <p>d. Junior Pilot Project: report given by Martin Higgs County Support Officer. Junior Conference is to be held at Burnham & Berrow GC on 30.1.18 at 6pm for 6.30 for anyone who i=has an interest in Juniors boys and girls. MH to send details to MA for circulation to Delegates</p> <p>e. (iii) EG SW Regional Com Rep read by Margaret Allen</p> <p>a. Meeting at Woodhall Spa concluded the voting on the constitution of the board</p> <p>b. Numbers of golf club members have decreased but the downturn has slowed. EG are looking to increase affiliation fees in 2019 and this will be on the agenda for the April meeting</p> <p>c. On 27.2.18, a meeting has been arranged to discuss the implications of a merger with SGU with Rod Finlay, an EG representative</p> <p>d. Flyers for all SW events are now available. SW Foursomes event is being held at Weston super Mare GC on 4.10.18 and is being arranged by CP</p> <p>(iv) Handicap Advisor</p> <p>a. Two handicap meetings have been held and were attended by 43 people covering 20 clubs along with representatives from the County, SW and EG. Discussions concerned the upcoming Annual Review with new changes effective form 1.1.18. If clubs haven't yet carried out their Annual Review, it can delayed until the end of February so that increases in handicap up into the new Category 6 can be included.</p> <p>b. Category 6, with handicaps up to 54, was discussed at length and the implications for including ladies in Cup, Trophy and Open competitions</p> <p>c. Nine hole competitions are now available as medals and a nine hole stableford can be run alongside monthly medals. Clubs cannot restrict who can play in 9 hole competitions</p> <p>d. Competition Standard Scratch Adjustment is not mandatory: there are possibly some software issues with this</p> <p>e. A combined set for minutes for the two handicap meetings were sent out to Handicap Secretaries and are available on the website</p> <p>f. There is a Handicap meeting to be held in February where details are to be given for changes in 2019 and this will be attended by JF and MA. Meetings will be run to advise Handicap Secretaries of the implications for 2019</p>	<p>MH + MA</p> <p>DEL</p> <p>JF + MA</p>
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	<p>(v) Acting Assistant Competition Secretary</p> <p>a. Erica Klim has volunteered to help run county competitions this year and has been appointed as the Acting County Competitions Secretary until the AGM in November</p> <p>b. Finals for Rogers cup and Centenary Plate competitions will be held at Bath GC unless a club reaches both finals in which case an alternative date will be found for the Centenary Plate. If Bath reach either final, an alternative venue will be found. Results for these two competitions will go to Jane Pitcher, who will coordinate them.</p> <p>c. Winners of Rogers Cup are Mendip Spring and of Centenary Plate are Farrington Park</p> <p>d. There has been a slight increase in the cost of competition entries this year</p> <p>e. The handicap limit for entry is set at 36 for most competitions and this will be reviewed at the end of the year.</p> <p>f. All competition entries are listed on the website and payment can be made by BACS or cheques and entry forms can be posted to Erica Klim</p> <p>g. Jane Pitcher will take over the role of County Competitions Secretary at AGM in November</p> <p>(vi) Hon Secretary</p> <p>a. Welcome to all new Delegates, Chris Harris of the website Team and Martin Higgs County Support Officer</p> <p>b. A first draft of Delegates Contact Booklet will be circulated to Delegates by 13.1.18 for updating. A revised version will then be issue at the end of January with a final version being issued at the beginning of March. Any further changes will be notified by email</p>	MA
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6.	<p>Correspondence</p> <p>a. no correspondence that has not been dealt within these minutes</p>	
7.	<p>News from the Clubs</p> <p>a. A workshop is to be held at Saltford GC run by Women and Golf magazine on 5.3.18. Details can be obtained from Lesley Organ</p> <p>b. EG Club Team Championship is to be held at Saltford, where teams are made up of 2 men and 2 women. Details are on EG website</p> <p>c. Brean, Wedmore and Worlebury gave details of changes at their clubs</p> <p>d. R&A Senior Ladies Home international is to be held at Burnham & Berrow GC at the end of September</p>	
8.	<p>President's Comments</p> <p>a. There will be 4 vacancies on Exec Committee and these will be advertised on the website in March 2018: CJO, Hon Treasurer, EG SW Reg Com Rep, Assistant Competitions Secretary. Details of these can be obtained from any Exec Comm member</p> <p>b. First county competition is Fowler Brooches at Burnham & Berrow GC on 26.3.18, County Championship is at Weston super Mare and SWICMW is at St Enedoc from 2.7.18 to 6.7.18</p>	
9.	<p>AOB</p> <p>a. A table will be available for Delegates to set out their posters for the meeting in January each year</p>	

Signed

Date

The meeting closed at 11.30am. The next General Meeting will be Isle of Wedmore GC on Monday 21st May 2018