



Somerset Ladies Past Captains Committee

Minutes of Meeting held at Isle of Wedmore on 23 August 2019

Present. Sandra Ford, Claire Biggs, Susie Gibbins and Di Yates.

- 1. Apologies.** Gwen Cavill, Sally Dymock, Theresa Munns and Linda Johnson.
- 2. Minutes of meeting held at Clevedon on 9th July 2019**
Minutes approved and signed as a true record.
- 3. Matters arising.**
Autumn meeting champagne has been replaced.
Sandra has met with Gwen Cavill. Action completed.
- 4. Chairman's Report. Sandra Ford. [Verbal Report]**

- SW Bowmaker – reminder that there are still places available
- 5. Treasurer's Report. Claire Biggs. [Verbal Report]**

Current Account: £10,509.51. This money includes the Autumn meeting monies and 25th Anniversary lunch and £500 deposit for 2020 event.

Claire and Sandra have signed an indemnity which allows cheques to be made out to SLPCS in future.
- 6. Kit Report. Susie Gibbins. [Report previously circulated]**

Susie reported that kit is selling very well and more kit has been ordered. Susie will be looking into sourcing SLPCS visors.
- 7. Match Organiser's Report. Linda Johnson. [Gwen Cavill's Report previously circulated]**

Di read out an E:Mail from Gwen thanking the committee for their support.

2020 match and meetings dates to be put out on website. Action: Sally Dymock
- 8. Team Event 2020. Susie Gibbins. [Report previously circulated]**

Closing date for 2020 fast approached. Action: Di to remind delegates; Susie to contact last year's team captains. Once the deadline has passed, and to be transparent to membership, Susie will then make the draw and prepare a list of teams, including reserves, to go on website. Woodbury only have 24 single rooms and 20 buggies.

The Vale of Glamorgan Lakes course has been recommended as a possible venue for 2021. The feeling from the AGM is that three years at Woodbury Park would not be welcome by membership.

In discussion it was agreed that draft minutes of our meetings (except AGM) should never be put on website; only those minutes that have been approved by the Committee. Action: Sally Dymock.

9. Competition Secretary's Report. Theresa Munns. [Report previously circulated]

Again the Autumn meeting is short of players, as happened in 2018. As a result of the issue being raised at the recent AGM it was agreed that we would look at the feasibility of allowing husbands/wives to play together in 2020.

10. Website Report. Sally Dymock.

2020 dates to be included on website.

11. 25th Anniversary Lunch

A sub-committee, Claire, Susie and Di, will meet at Isle of Wedmore on 1st October to discuss seating plan, room decoration and include Emma in the office.

Sandra will write to Lesley Organ, as a founder member, asking her to make a short description on how the Society came into existence.

Lesley Organ has kindly supplied a list of previous founder members. This will be added to the SLPCS membership database. Unfortunately a few of those listed are no longer with us. Gill Berryman and Peta Romaine to be contacted, via their Club delegate, and invite them to the lunch. Action: Di Yates

12. AOB

A short message from Cathy Olive, Isle of Wedmore, was then read out. Basically the current Lady Captain has stood down and the committee have stepped up and are running the Ladies Section. The lady concerned would like to become a member of the SLPCS. Claire Biggs did not take part in the discussion.

After some discussion it was agreed that our Constitution needs to be updated to ensure that it is clear that "in order to be member of the SLPCS the Lady Captain must have completed her year". Action: Di Yates

The next meeting will be held on 10 December 2019 at 10 a.m., followed by the Christmas lunch at the Isle of Wedmore. Di to invite past members of the committee to the lunch. Action: Di Yates

Meeting closed at 11.30 a.m.