



## **Somerset Ladies Past Captains Committee**

### **Minutes of Meeting held on Monday 12<sup>th</sup> June 2023 at Isle of Wedmore**

**Present.** Sandra Ford, Claire Biggs, Susie Gibbins, Linda Johnson, Gwen Cavill (had to depart from 10.30 a.m), Sally Dymock and Di Yates.

- 1. Apologies.** Sue Chambers
- 2. Minutes of meeting held at Isle of Wedmore 6<sup>th</sup> March 2023**

Minutes approved and signed as a true record.

- 3. Matters arising. None**

- 4. Chairman's Report. Sandra Ford. [Verbal Report]**

Sandra currently running Aussie Spoons; however struggling due to Treasurer away and confirming payments.

England Golf update expected by Friday 16<sup>th</sup> June. If anything relevant Sandra will E:Mail content to committee.

- 5. Treasurer's Report. Claire Biggs. [Report Circulated]**

Slight loss for Spring meeting which was offset by the Raffle. New tops with lovely bright logo are selling fast.

- 6. Kit Report. Susie Gibbins. [Verbal Report]**

New kit selling really well. Every one commented on how lovely the Apple logo stands out on the new shirts. Opponents very complimentary too.

- 7. Match Organiser's Report. Linda Johnson. [Report Circulated].**

As usual Hampshire has been most difficult to deal with. Unless they invite us for 2024 we will let this one rest.

Wiltshire is booked – costing still to be negotiated.

Gloucester initially wanted too much but by changing venue has come down to a more reasonable price.

Devon match in 2024 will be held in May instead of July.

Linda proposed increasing match fee to £37 per person for 2024. After considering pros/cons it was unanimously agreed.

## **8. Team Event 2023. Susie Gibbins. [Report Circulated]**

A very successful event at Woodbury despite staff shortages. Susie proposed including 2's in price charged per person from 2024. Unanimously agreed.

Susie/Di to compile E:Mail to Delegates about Donnington Valley in 2024. The E:Mail will clearly state the Team Captains Responsibility. Susie has agreed to hold a list of members who are happy to be reserves if they have not been included in a team (particularly an issue if you are a new past captain). If you are then drawn into the Team Event reserves must appreciate they need to share with someone they don't currently know! We want this to be an all inclusive event.

Due to financial commitments the balance will need to be paid by 12<sup>th</sup> April 2024. No refunds thereafter.

The committee discussed whether we could treat this event as an 'Open'. The secretary to contact Donnington Valley to see if this is something they can accommodate. Otherwise the secretary needs to talk to Angie Frith as this is something Somerset Comps may be able to assist with.

## **9. Competition Secretary's Report. Sue Chambers [Report Circulated]**

Report well received. Sue to prepare an E:Mail to Delegates to encourage Summer/Autumn sign-up. We must stress that if our events are not supported having made financial commitments, we may not be in a position to run these events in future. Use it or lose it!

Autumn Meeting will be run by Gwen (in Sue's absence). Helpers from committee appreciated.

## **10. Website Report. Sally Dymock.**

Due to current family commitments, Sally will run the website from home, but may not be able to attend meetings for the current period.

## **11. AOB**

30<sup>th</sup> Anniversary Plans on-going. Claire to talk IoW about menu and report back. Gifts: ball markers if costings are acceptable – apple logo and 30<sup>th</sup>. Susie to report back. Flowers: Susie to prepare.

Secretary to inform Lesley Organ of plans.

AGM Agenda: 2 positions to be advertised currently. Once Claire gives the OK we can advertise the Agenda via the website.

Meeting closed at 11.15.