



SOMERSET LADIES PAST CAPTAINS

ANNUAL GENERAL MEETING

Friday 26th July 2019 at Worlebury GC

The Secretary opened the Annual General Meeting.

Prior to the commencement of the AGM, Sandra Ford asked for two minutes silence to remember the ladies who passed away this year. We are aware of the following:

- Chris Read, Weston-super-Mare, Ann Whittaker, Isle of Wedmore and Pat Harding Clevedon

Present : *See Appendix 1.*

1. Chairman's Welcome. Sandra Ford.

- a. We are not reporting on matches or team event as information already on website.
- b. Thanks to committee members for their hard work
- c. It would be nice to see members at matches and other events other than at the Team Event
- d. There are places left for the Autumn meeting – please contact Theresa if you are able to play
- e. We only had 8 players for the Cornish match and will need to look seriously at this for 2021.
- f. Looking forward to the 25th Anniversary Dinner
- g. The SW Bowmaker and Championship still have places available for ladies to enter

2. Apologies. *See Appendix 2.*

3. Minutes of the AGM held at Cricket St Thomas GC 27th July 2018. Signed as a true record.

Proposed : Fay Galley, Bath

Seconded : Anglea Trenchard, Bath

4. Matters Arising. None.

5. Treasurer's Report. Claire Biggs. [Paper file with minutes]

Claire thanked Anthony, her husband, for auditing the accounts. Our financial situation is healthy. No need to increase subscriptions. Match fees continue to increase, but we are maintaining the subsidy to assist. Kit sales are excellent – well done Susie. We are virtually keeping the kit at cost. Acceptance of Treasurer's report:

Proposed: Heather Saxton, Enmore

Seconded: Lesley Organ, Saltford. Carried

Sandra thanked Claire for her report.

6. Sally's report re Team Event Survey – see Appendix 3a

Sally reported on the various replies. 44 ladies out of 255 returned their responses. The report was well received by the members present. The survey result is on the website for all to digest.

7. Susie's announcement re 2020 Team Event – see Appendix 3b

Susie then reported the date of the 2020 event as the 17th/18th May at Woodbury Park. Details will be posted on the website on Wednesday 1st August with the deadline of 7th September. Susie has negotiated a deal - with only a £5 increase on last year's price - £168 for twin rooms and £198 for singles.

8. Election of SLPC Committee Member.

Theresa Munns (Competitions), Sally Dymock (Website) and Gwen Cavill (Member) were up for re-election. All three were re-elected for another 4 years. Vote: Unanimous

9. Proposals:

One suggestion was that instead of restricting team events for two years at a venue, if the venue was of sufficient quality to merit it, we might return for three years. It was agreed that if feedback about an event was not acceptable on year one, we would not return on year 2! However, if feedback was excellent then a 3 year option could be achieved.

In the past married couples, although past captains, have not been allowed to play together. Fay Galley asked if the committee could reconsider this aspect. This will be discussed at the next committee meeting.

The meeting closed at 5.50 p.m.



SOMERSET LADIES PAST CAPTAINS

ATTENDANCE SHEET AGM 2019

NAME Signed	NAME Printed	CLUB
	Deborah M'Ardle	Bath
	Angelda Trenchard	Bath
	Fay Galley	Bath
	Lesley Organ	Saltford
	Heather Saxton	Enmore
	Yvonne Bate	Mendip Spring
	Ruth Skirrow	Mendip Spring
	Elain Morgan	Clevedon
	Sue Liddeatt	Worlebury
	Sue Sokol	Worlebury
	Helen Clarke	Worlebury
	Virginia Suttle	Mendip Spring
	Sue Kinch	Worlebury
	Janet Fear	Worlebury
	Patricia Frazer	Oake Manor
	Cathy Sheppard	Oake Manor
	Sarah Champion	Burnham & Berrow
	Julia Nuttall	Burnham & Berrow
	Gwen Cavill (Member)	Enmore
	Linda Johnson (Matches)	Wheathill
	Claire Biggs (Treasurer)	Isle of Wedmore
	Sandra Ford (Chair)	Long Sutton
	Di Yates (Secretary)	Mendip Spring
	Susie Gibbons (Team Event & Kit)	Clevedon
	Sally Dymock, Website	Enmore
	Stephanie Moorfoot	Bath
	Lesley Matthews	Bath
	Andrea Jordan	Stockwood Vale
	Helen Wormald	Stockwood Vale
	M Brewin	Wheathill
	Lorna MacIvon	Worlebury
	Pat Marshall	Saltford
	Norma Smith	Saltford
	Theresa Munns	Mendip Spring



SOMERSET LADIES PAST CAPTAINS - APOLOGIES SHEET FOR 2019 AGM

NAME Signed	NAME Printed	CLUB
	Betty Edney	Enmore Park
	Janet Hambly	Enmore Park
	Sue Tasker	Clevedon
	Deidre Wheadon	Isle of Wedmore
	J Jamieson	Worlebury
	M James	Worlebury
	S Sims	Isle of Wedmore
	S Kinch	Worlebury
	J Bull	Enmore Park
	Angie Frith	Bath
	Louise Buxton	Bath
	Lynne Johnson	Worlebury
	Marilyn Turrell	Enmore Park
	Molly Shire	Wheathill
	Gaye Volk	Wheathill
	Janette Stewart	Wheathill
	Sue Bamping	Wheathill
	Lesley Wills	Wheathill
	Kay Lockett	Minehead
	Jane Moreton	Burnham & Berrow
	Susan Tarry	Worlebury
	Sue Reading	Burnham & Berrow
	Gill Barry	Burnham & Berrow
	Sarah Champion	Burnham & Berrow
	Julia Nuttall	Burnham & Berrow
	Juliet Hagley	Clevedon
	Lesley Wicking	Clevedon
	Jenny Swann	Oake Manor
	Sue Liddeatt	Worlebury
	Wendy Homer	Weston-super-Mare
	Sue Andow	Weston-super-Mare
	Ann Adams	Isle of Wedmore
	Angela Webber	Isle of Wedmore
	Carolyn Stait	Burnham & Berrow
	Judith Sperring	Enmore
	Ros Gait	Burnham & Berrow

Appendix 3a

QUESTIONNAIRE REPORT FOR THE 2019 AGM

As you all know, your committee has conducted a survey of your views regarding our one day match events and the annual 2 day team event. A summary of the results of the survey are as follows:

1. 44 members responded
2. All are in favour of the Team Event
3. In terms of travelling for the Team Event – the majority are prepared to travel for up to 2 hours
4. Re the Day Events – the majority are prepared to travel up to 1½hours
5. Regarding Day events – the majority are happy with applications by post only and places allocated on a ‘first come first served’ basis
6. In terms of Team Events in the future – 32% agree with applications by post only and allocations on a ‘first come first served basis’. However, 59% disagree with this method.
7. 57% would like to see 2 weeks allowed for entry followed by a random ballot.
8. A large number of responders commented that unsuccessful teams should have priority the following year.

So what will happen in 2020:

The notification and application forms will go on the website in plenty of time. The local delegates will also be informed so that they can follow up with their members. The forms along with a cheque will have to be returned by post only to Susie Gibbins by a specified date. At least 2 weeks will be allowed for this process. Committee members will be automatically chosen in order to deliver a successful event. Susie will then ensure that a random draw takes place. All applicants will be informed of the result by email.

May I take this opportunity to thank all those who completed the questionnaire.



Appendix 3b

TEAM EVENT 2020

The Team Event will be held at Woodbury Park Hotel & Golf Club on 17/18 May 2020.

Event Prices include Bacon roll, tea/coffee on arrival on Sunday, bed & breakfast, 3 course dinner, 2 rounds of golf on the Oaks Championship Course & sandwiches & chips tea/coffee after the game on Monday.

Twin Room - £168.00 pp (based on 2 people sharing) Single Occupancy - £198.00 pp

Buggy hire is £25.00 per day, please indicate on the entry Form if you require one and for which day. Payment for the buggy **MUST** be included with your deposit. There are only 20 buggies at Woodbury Park and a refundable cash deposit per day for the key of £5.00 is applicable.

Following the recent survey, selection of teams for this event has changed so the timescale and conditions of entry will be:-

The entry form will be available on the website on 1 August and entries will close on 7 September 2019

Maximum number of teams is 21

Once Committee Teams have been removed a ballot will take place and all teams will be notified by e-mail. Three reserve teams to be retained.

ONE cheque for £200 deposit per team plus any buggy requirements, should be included with the entry form which contains all the relevant information

Please note that all players must have a current competition handicap although no handicaps are required at this stage and are the Team Captain's responsibility at the event.

There will be no refunds for teams after 7 September 2019 although substitutions can be arranged by players. Please advise as soon as possible if this occurs.

Please contact Susie Gibbins for further details or if you have any questions.
Telephone 01275 874875. Email susiegibbins7@gmail.com

We look forward to seeing you at Woodbury Park in May 2020.

Susie

Susie Gibbins
Team Event Organiser