



SOMERSET LADIES PAST CAPTAINS

ANNUAL GENERAL MEETING

Friday 27th July 2018 at Cricket St Thomas GC

The Chairman declared the AGM open.

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

Present : *See Appendix 3.*

1. **Chairman's Welcome. Sandra Ford.**
2. **Apologies. *See Appendix 4.***
3. **Minutes of the AGM held at Wells GC 20th July 2017.** Signed as a true record.

Proposed : Gill Edwards, Long Sutton

Seconded : Valerie Key, Bath

4. **Matters Arising.** None.
5. **Treasurer's Report. Claire Biggs. [Paper file with minutes]** Claire confirmed that the bank transfers are working well. The accounts are in a healthy position partly due to excellent kit sales, raffles and last year's Autumn meeting. Of course we subsidise match fees, currently £25pp, unfortunately some counties are charging up to £30+ per person.

Claire proposed that the membership fee be increased from the current £3 to £5.

Proposed: Sandra Ford

Seconded: Pauline Cornish. Carried

Acceptance of Accounts proposed by : Stephanie Moorfoot, Bath

Seconded: Jenny Hobbs, Bath

Sandra thanked Claire for her report.

6. **Match Organiser's Report. Gwen Cavill. [See Report Appendix 2]** Gwen thanked everyone for their commitment, the Committee for their support and the delegates – who are doing a fantastic job in distributing and encouraging colleagues to participate. Gwen wanted to stress how important it is that if you commit to a date, that you keep that date in your diary free – even if you are a reserve. It is getting harder to maintain match fees at £25pp., for 2019 match fees may have to shift slightly.

Sandra thanked Gwen for her report.

7. **Election of SLPC Committee Member.** Not Applicable

8. Proposals:

Change of Vouchers: Majority present voted for change of vouchers. Carried. As of 2019 One4all gift cards instead of M&S vouchers for meetings and Team Event.

Lifetime Social Membership: Proposal rejected. Committee to review taken on board comments from the floor.

25th Anniversary Lunch: Proposal accepted. Secretary to write to delegates seeking members support in general. If sufficient support a suitable venue to be secured and as a memento a small gift to be purchased for all attendees.

The meeting closed at 6.04 pm



Report for 2018 SLPC AGM - Match Organiser Report

Introduction

I would like to start my report by saying a big thank you to everyone for committing to the SLPC matches – without your continued support we would not be able to field a team.

The SLPC committee is amazing always there to support me and offer guidance when needed. Thanks to all the SLPC delegates who respond to my requests for information especially about availability.

My last thanks are to all the players who offered availability and kept the dates securely in the diary and let us know if plans had changed – this was so helpful. Thank you to everyone.

Match Report - Results of matches so far

Match	Result
Somerset v Cornwall 9 April 2018	Lost
Somerset v Dorset 11 May 2018	Halved
Somerset v Gwent 11 June 2018	Lost
Somerset v Devon 24 June 2018	Halved
Somerset v Hampshire 16 July 2018	Won
Somerset v Wiltshire 9 August 2018	To be played
Somerset v Men's Past Captain 21 August 2018	To be played
Somerset v Gloucestershire 13 September 2018	To be played

The match reports always indicate that players enjoy the matches and appreciate the social interaction with players from different counties. Thanks to all the captains who work so hard to make sure we have full representation at the matches. To help them again next year please remember if for any reason you are unable to play or maintain your place as a reserve it is very important to let the captain of the day know as soon as possible. Players who have been selected and then when contacted by the SLPC Captain of the day are unable to play is one of our biggest challenges as this takes up so much time for the captain to find replacements.

Plans for 2019

We have matches planned to play next year and the dates and venues are published on the website so please have a look and put them in diaries so you can confirm availability when I send out information in January 2019. I plan to send out confirmations mid-February 2019.

<http://www.somersetladiesgolf.org.uk/matches/4594292795>

Match Fees

SLPC works hard to keep the match fee at £25 which includes in most cases coffee and sandwiches on arrival, green fee and a two-course meal and coffee. In some cases, SLPC has to subsidise this because Golf Clubs may charge a £30 or more match fee. It is becoming harder to negotiate £25 fee with clubs due to rising costs so SLPC will need to consider different ways to address this.

Thanks to all the delegates for being so crucial in communicating all information to all past captains.

Enjoy your golf

Gwen Cavill

SLPC Match Organiser, July 2018



Appendix 4.

SOMERSET LADIES PAST CAPTAINS

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Apologies

NAME	CLUB
Ros Gait	Burnham & Berrow
Lesley Organ	Saltford
Sue Dredge	Orchardleigh
Cathy Olive	Isle of Wedmore
Alison Dodkin	Isle of Wedmore
Min Woodward	Farrington
Yvonne Bate	Mendip Spring
Kay Lockett	Minehead
Ros McGuire	Minehead
Janice White	Wells
Gill Magrath	Wells
Sarah Champion	Burnham & Berrow
Deidre Wheadon	Isle of Wedmore
Jane Hewitt	Isle of Wedmore
Linda Anniss	Enmore Park
Lesley Wills	Wheathill
Gwen Clarke	Long Sutton
Eliza Vail	Long Sutton
Pauline Thorogood	Burnham & Berrow
Janet Fear	Worlebury
Sue Bamping	Wheathill
Sue Ovland	Wheathill
Judith Rowsell	Wheathill
Tina Davies	Wells
Polly Williams	Wells
Jenny Davies	Wells
Hazel Carmichael	Wells
Carolyn Stait	Burnham & Berrow
Janette Stewart	Wheathill
Sally Dymock	Enmore