



## **Somerset Ladies Past Captains Committee**

### **Notes of Zoom Meeting held Tuesday 2<sup>nd</sup> June 2020**

**Present.** Sandra Ford, Claire Biggs, Susie Gibbins, Sally Dymock, Linda Johnson and Di Yates

**Apologies.** Theresa Munns

Sandra opened the meeting stating the committee needed to make decisions on the 2020 programme.

#### Summer Meeting 23 July at Saltford (Theresa's written report already circulated)

Currently 23 pairs playing. Saltford GC is closed to visitors and Societies and all club facilities are currently closed. After much discussion it was decided to cancel this event and Claire will refund all parties. Claire asked that Theresa provide her with the latest list of players so she can conduct refunds.

All members will be sent an E:Mail via their Delegates, which Theresa will prepare concerning the postponement of 2020 events to 2021 and send to Di Yates.

#### Team Event 2020

Two teams dropped out from 2020 but replacement teams have been found and their monies paid to SLPCS Account.

Members were asked if they wished for a refund of monies. Those who wanted a refund were dealt with by Claire. Quite a number just asked for their monies to remain with the SLPCS account.

#### Future Team Events (Susie's written report already circulated)

Susie's document displays those local hotels we might like to consider holding future Team Events. Many will not allow shot-gun starts; which is our preferred method.

#### Autumn Meeting/Matches

After much discussion it was agreed that all events for 2020 should be moved to 2021. Those events planned for 2021 should now be moved to 2022. It was felt that Golf Clubs would appreciate this show of support.

All players that have been selected for matches in 2020 can assume that they will still play in the match in 2021. All members will be sent an E:Mail via their Delegates, which Linda will prepare and send to Di Yates.

### Subscriptions

Membership fees will transfer to 2021. No new subscription to be collected.

### Administration

It was felt important that for clarity with monies for the Spring, Summer and Autumn meetings all monies would be refunded to entrants. Claire has already refunded the monies for the Spring meeting. The Summer meeting monies to be refunded stand at £506 and the Autumn meeting refunds will be £1,496. Members can then enter the events in 2021 as normal.

### AGM

It was felt that members would not want to attend a face-to-face meeting. Therefore it is proposed not to hold our AGM. However, an E:Mail to Sandra will allow members to raise any issues or matters of concern. Sally/Di and Sandra to arrange.

### Finance

Claire has prepared the annual accounts, not audited, and will send to Committee members.

Somerset has been paid the annual insurance fee.

### Committee Christmas Function

No plans to cancel the Christmas lunch. To be reviewed as required.

### Letter to Delegates

Di to combine both Linda's and Theresa's notes to Delegate into one letter. The committee's agreement to transfer subscription fees to 2021 to be included. Di will then issue combined letter to Delegates; a copy to be sent to Sally to place on website.

### Members

To date we are unaware of any member contracting Covid-19.