

Summary of Key Points from the BCLGA Executive Meeting September 2019

National Finals Week - outcome discussed; team congratulated.

Gala Day - Friday 26th July at GXGC - arrangements reviewed. Agreed it was a success and could be repeated with a higher ticket price but not annually. GXGC a good venue.

Competitions:

- · year end results considered
- excellent entry levels for winter foursomes, warranting semi-final prizes to be awarded
- Club Champion of champions agreed that where a player has won more than 1 club championship in any year, she is deemed to represent all clubs for which she is champion in this competition; home handicap club is her home club for matches; all clubs names to go on the trophy if she wins
- Bucks Shield agreed to play semi-finals as an extra home and away leg in 2020 and to book finals at a weekend
- walkovers in knockout competitions agreed to change the rules to allow knockedout player(s) to be re-instated, when their victorious opponent(s) has(have) to withdraw, subject to specific time and date constraints
- Agreed to support new BB&O mixed colts championship in 2020 (under 25)
- Par 3 competition at Wycombe Heights to be followed up

Governance:

- The transportation policies have been updated and are on website
- Safeguarding policies are to be reviewed for application to vulnerable adults
- England Golf have appointed a new Relationship Manager Matt Draper
- AGM preparations were discussed
- Business Plan targets for 2020 are in development
- Website to be reviewed and refreshed

Finance:

- draft accounts for AGM received and discussed
- some signs of drop in numbers of affiliated members, which will have knock-on effect on income in future years
- Exec to discuss new 3 year budgets with the National Finals expenditure included as core expenditure and whether grants should continue from core income

GLS/11.11.19