



BUCKINGHAMSHIRE COUNTY LADIES GOLF ASSOCIATION

DELEGATES' MEETING MINUTES

BUCKINGHAM GOLF CLUB

Wednesday 5th JUNE 2019
14.00 - 15.30

PRESENT	Sally Harborne	President
	Gail Sharp	Captain
	Maura Spencer	Hon Secretary
	Carolyn Rivett	Hon Treasurer
	Christine Bishop	Handicap Adviser
	Gilly Stimpson	Competitions Secretary
	Janette Psyllides	2nd Team Captain

	<u>Affiliated Club</u>	<u>Delegate</u>	<u>Additional Attendee</u>
1	Abbey Hill		
2	Beaconsfield	Jan Bradford	
3	Buckingham	Elaine Harrison	
4	Bletchley		
5	The Buckinghamshire		
6	Burnham Beeches	Jackie Maher	
7	Chartridge Park	Rachel Mistri	
8	Chesham and Ley Hill	Sandra Eland	
9	Chiltern Forest		
10	Datchet		
11	Denham		
12	Ellesborough	Marilyn Plummer	
13	Farnham Park		
14	Flackwell Heath		
15	Gerrards Cross	Glenise Marfell	
16	Harewood Downs		
17	Harleyford	Lesley Cropper	
18	Hazlemere		
19	Hedsor		
20	Huntswood		
21	Iver		
22	Ivinghoe		
23	Lambourne	Gay Clough	
24	Magnolia Park		
25	Oakland Park	Lynda Hilton	
26	Princes Risborough		
27	Richings Park		
28	South Buckinghamshire		
29	Stoke Park	Anne Worby	
30	Stowe	Cheryl Dawson	
31	Thorney Park		
32	Three Locks		
33	Weston Turville		
34	Wexham Park		
35	Whiteleaf	Jenny Masterton Smith	
36	Woburn		
37	Wycombe Heights		

WELCOME FROM GAIL SHARP, COUNTY CAPTAIN

Welcome everyone and thank you for coming to our 2nd Delegates' meeting for 2019.

As we did in the last meeting we have produced a number of handouts for you to take away with you

- a) Information Summary & Executive reports;
- b) Action items for Delegates;
- c) Consultation on proposed new Par 3 Championship in 2020 and
- d) Junior Spring Newsletter and Events.

These will be sent out with the minutes for those that would like an electronic copy or are absent today.

Thank you to Tony for another excellent clinic which was conducted on the range.

		ACTION																										
1.	APOLOGIES FOR ABSENCE <table><tr><td>Susanna Mitterer</td><td>Seniors’ Captain</td></tr><tr><td>Janet Beal</td><td>CJO</td></tr><tr><td>Anne Terry</td><td>Magnolia Park</td></tr><tr><td>Caroline Bond</td><td>Thorney Park</td></tr><tr><td>Diane Wilson</td><td>Denham</td></tr><tr><td>Linda Poore</td><td>Hazlemere</td></tr><tr><td>Xandra Morley</td><td>Hazlemere</td></tr><tr><td>Gilly Brewer</td><td>Harewood Downs</td></tr><tr><td>Jenny Haynes</td><td>Huntswood</td></tr><tr><td>Pauline Waite</td><td>Weston Turville</td></tr><tr><td>Sue D’Arcy</td><td>Princes Risborough</td></tr><tr><td>Janet Crookes</td><td>Wycombe Heights</td></tr><tr><td>Margaret Pitman</td><td>Chiltern forest</td></tr></table>	Susanna Mitterer	Seniors’ Captain	Janet Beal	CJO	Anne Terry	Magnolia Park	Caroline Bond	Thorney Park	Diane Wilson	Denham	Linda Poore	Hazlemere	Xandra Morley	Hazlemere	Gilly Brewer	Harewood Downs	Jenny Haynes	Huntswood	Pauline Waite	Weston Turville	Sue D’Arcy	Princes Risborough	Janet Crookes	Wycombe Heights	Margaret Pitman	Chiltern forest	
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2	MINUTES OF LAST MEETING HELD 13.02.2019 The minutes were agreed and signed as a true record.																											
3.	MATTERS ARISING Page 3, BCLGA going forward. Progress is being made on this item. All feedback has been reviewed and Gail is preparing a 2nd draft of the business plan. It is planned to have a final draft ready to be sent to clubs during July for consultation and ready for presentation at the AGM in October.	GLS																										
4.	WORKSHOP SESSIONS <ul style="list-style-type: none">● What does a new Delegates need to know and● What does a new ViceCaptain/Captain need to know. The Delegates were split into 3 groups to spend 15 minutes on this topic. The aim is to produce a “Role Description and Briefing Pack” pack for new Delegates and incoming VC’s and Captains outlining what BCLGA and England Golf has to offer clubs. A copy of the feedback from Delegates will be circulated with the minutes and work will continue to produce a pack for all Delegates.	GLS																										

5. CONSULTATION ON NEW COMPETITION FOR 2020

Gail distributed a document on a proposed new par 3 Championship. A discussion was had regarding the format of the competition with suggestions of either scratch or handicap scoring and the number of categories the competition should have.

Marilyn Plummer, Ellesborough asked if there would be a handicap limit - no handicap limit as it was hoped to attract all handicaps.

Rachel Mistri, Chartridge Park asked about the cost of the competition. Gail replied that we hoped to keep this at a minimum, the cost of the green fee plus a small catering element and a small amount for prizes. A date for the competition to be confirmed, possibly sometime in September. This will depend on availability at Wycombe Heights/Abbey Hill and other events happening.

It was suggested to split the categories according to the number of entrants for the competition. Maura to email a revised copy of the 'Consultation on Proposed Par 3 event' to Delegates along with the minutes. Delegates were asked to send any further comments on the revised proposal and an indication if members of their club would support such a competition to Gail, Gilly and Maura by end July.

MS

DEL

6. ACTION ITEMS - See attached document 'Action Items for Delegates'

CMW - Gilly has now sufficient caddies for the 2 ½ days. Gilly to email relevant information to all volunteers. All supporters are welcome and do remember to wear red.

GS

Summer Meeting - maximum of 20 teams, with 13 booked so far so space still available.

DEL

Gala Day entries - It is important to buy a ticket in advance so that numbers are catered for. Delegates are asked to promote this event to their lady members.

DEL

Opt-In form - Delegates to encourage lady members to opt-in to the BCLGA database in order for them to be kept informed and up to date on news and events. Opt-In is simple by going to the BCLGA website, click on the menu 'contact us' and the opt-in link is there. Alternatively you can click on the following link to take you directly to the relevant page

DEL

<https://bclga.org.uk/page.aspx?pid=54256>

Exec Vacancies - There are two Executive Vacancies, details on the Delegates action document. There is no specific handicap limit required for the 2nd Team Captain's role. The roles specifications will be on the website by the end of June. Delegates are asked to seek suitable nominations.

DEL

Our new President-elect Lynda Hylton, who will take on her role at the October AGM, was introduced to the Delegates.

Seniors/VETs Autumn meeting - Delegates asked to promote this event, currently 10 teams have entered. Entry forms were passed around, also available on the website

DEL

<https://bclga.org.uk/page.aspx?pid=47831>

7. BUCKS SHIELD DRAW - round 3

DENHAM

V CHARTRIDGE PARK **OR** LAMBOURNE

FLACKWELL HEATH **OR** HAZLEMERE

V BUCKINGHAM **OR** BEACONSFIELD

WHITELEAF **OR** WEXHAM

V STOKE PARK **OR** HARLEYFORD

CHILTERN FOREST **OR** OAKLAND PARK

V HAREWOOD DOWNS **OR** HARLEYFORD

		ACTION
8.	DELEGATES' FORUM Marilyn Plummer Ellesborough, reported that some of their members found the new website difficult to navigate. Gail replied that a website meeting was held a couple of weeks ago, following which Anne Terry was attending a meeting with the website developers. Any specific problems, queries or suggestions to be emailed directly to Gail, Maura or Anne Terry in order for the specific problems to be addressed.	DEL
9.	DATE OF NEXT MEETING: Thursday 5th September 2019 , venue to be confirmed. Short game clinic 12.30 - 1.30, formal meeting to commence at 2.00	ALL

Signed.....Date.....