

Summary of Key Points from the BCLGA Executive Meeting January 2020

Competitions :

- The website has all the 2020 knockout and League competition entry forms and rules
- Par 3 competition details Saturday 27th June shotgun start at Wycombe Heights

First Team Colours:

• Following a decision to align the process across the Midlands South region, it was agreed that **Susanna Mitterer** should be awarded her First team colours.

County Lunch:

• Preparations for the County Lunch were reviewed and agreed

Governance:

- Safe Golf New templates received from England Golf; Janet Beal has responsibility for reviewing the Bucks documentation to ensure we comply
- Tri-fold finalised and ready for issue
- Succession planning: revised role descriptions in preparation for the vacancies that will fall vacant in November 2020, namely CJO, Hon Secretary, Competition Secretary and Second Team Captain. Also the Executive has agreed to seek an Assistant Handicap Adviser to support Christine Bishop during the transition to the WHS.

Finance:

- Leading on from the Executive's December meeting, the County's financial position was discussed further and it was agreed
 - \circ that the affiliation fee will increase to £8 per head from November 2020
 - that the County Grant scheme would be ceased, although any special one-off requests would be considered by the Executive, should funds permit.
 - \circ $\;$ the tradition of a County Captain's charity will be continued
 - the costs of training would be considered further
- A preliminary discussion took place about future Sponsorship for BCLGA activities and it was agreed that Jackie Edwards and Susanna Mitterer would prepare a discussion paper for the March Executive meeting

January 2020