



# BUCKINGHAMSHIRE COUNTY LADIES GOLF ASSOCIATION

---

## Summary of Key Points from the BCLGA Executive Meeting January 2019

**Forward Planning** - The Executive discussed a draft document produced following the planning meeting held earlier in the month. It was agreed to test the preliminary thinking with the Delegates on 13th February in a Workshop style session. Further discussion at the March Executive meeting would lead to a draft document that could be consulted on more widely amongst the clubs.

**Finance** - bank mandates to change signatories with changeover of Captaincy activated; current position noted; all payments from other Counties for their share of County Match Week costs now received; final payments re new website have been made.

**Competition Issues** - Website updated with all summer competition rules and conditions and entry forms; major condition change prevents a player practising on the course earlier in the day of a knockout match; 3 clubs have entered second teams in the Summer Scratch league and 1 club has rejoined the bronze scratch league after missing several years; final of Winter foursomes will be held at The Lambourne, date to be agreed once finalists known; Bucks Shield first round draw to be held at Delegates meeting on 13th February; Harleyford was formally added to the list of County greens; discussion on changing the Seniors Spring and Autumn meetings to be put to the Delegates on 13th February.

**Communication Issues** - New website went live 19th December 2019; Phillipa Cook and Anne Terry were thanked for their hard work in running the old site for 17 years (Phillipa) and designing and implementing the new site (Anne); additional training sessions were held at end of January; use of the email database will commence in earnest once Christine returns from holiday; Tri-fold completed and published; some progress with Opt-in numbers but further work needed through Delegates.

**Governance** - Insurance and succession planning discussed. It was agreed to publish a brief summary of the Executive Meetings' minutes.

### **Other Issues**

- Maura is amending the Club Officials spreadsheet with 2019 data received from clubs.
- All second team and seniors matches are now fixed.
- Christine to undertake the Category 1 return when back from holiday
- Jessica Pilgrim has been nominated for the England Golf Young Ambassador award