Minutes of the A.G.M. of the L.V.L.G.A. held at the Golf England headquarters at Woodhall Spa on Monday 14th November 2016.

1. **APOLOGIES;** were received from Cindy Ireland, Sheila Dewsnap, Helen Hempsall, Janet Paley, Christine Fletcher, Pauline Barratt, Janet Moody, Gill Leverton, Gill Chatterton, June Miller, Jean Parkinson and Ann Doyle.

Present: The Committee and 26 members.

- 2. <u>MINUTES OF THE PREVIOUS A.G.M.</u>; The minutes had been circulated to all the golf clubs with members in the association. They were adopted and signed as a true record. Proposed by Lyn Munro and seconded by Felicity Felton.
- 3. **MATTERS ARISING;** There were no matters arising.
- 4. TREASURER'S REPORT; Miss Morley reported that the association has 433 members of which 382 were existing members and 51 new members. The Hon Treasurer reminded ladies that the closing date for the subscription is 30th November. Subscriptions for 2017 will remain at £3.00 with a one off joining fee of £5.00. The Spring meeting at Grimsby golf club was very successful and made a profit. It was however disappointing that the committee had to ballot out 20 couples, The Autumn Stableford numbers were disappointing again this year and a loss of £191.04 was made. The host clubs of both Spring and Autumn meetings and matches have been very generous in making their courses and facilities available to us. This is partly due to the keen negotiating skills of the Lady Captain when arranging the fixtures. The match expenses were £1462.50. The lady Treasurer said that she had to draw on the reserve account and the bank balances stood at:-

Current Account £462.72

Reserve Account £2801.02

She also wished to thank Lady Captain Jackie and the committee for their support and wished Yvonne every success for her year. She said that she would like to retire from her position and would be grateful if someone would come forward to replace her and suggested that the post be split into two positions – finance and membership.

- 5. <u>SECRETARY'S REPORT;</u> The lady Secretary reported that the Spring Betterball meeting was held at Grimsby Golf Club. 70 pairs played. The Chapling Trophies were won by Nancy Tatham and Gill Chatterson from Lincoln Golf Club with 39 points.
- 69 ladies played in the Autumn non qualifying Stableford at Spalding golf club. The Nelson Trophy played for by handicaps 0-20 was won by Elizabeth Holbrook from Spalding golf club with 33 points. The Croft Baker Trophy (handicaps 21-36) was won by Susan Matthews from Spalding golf club with 30 points. The Bosworth Past Captain's Trophy was won by Elizabeth Holbrook as was the Newsome Trophy for 70+ The Lady Competition Secretary, Helen Hempsall would like to thank Jenny Ricket and Hilary Morley for all their help on the registration desk and with the competition scores. The committee has decided that in 2017 they would organize two betterball competitions. To this end they have split the clubs in the county into North and South Region. The clubs in the north region will play at Elsham golf club and those in the south at Boston golf club.

The Lady Secretary went on to thank Lisa Latham and her team at Woodhall Spa Golf Management for making the committee rooms available for the AGM and committee meetings.

6. M.V.L.G.A Report; Mrs Holbrook reported that Lincolnshire has 38 Midland Vets members. The AGM was held on 9th November at Kirby Muxloe golf club. Cindy Ireland was in the chair with Birdie Dawson Secretary and June Miller as Treasurer and Liz Movely from Copt Heath, Warwickshire golf club the newly appointed President. The Championship was held at King's Norton golf club on 18th May. 65 ladies played. 10 ladies from Lincolnshire. The Dorothy Crooke Salver was won by Debbie Warren, a home player, with 72 gross. The Madeleine Fyshe Salver for over 65's was won once again by Andree Burtt from Woodhall Spa with gross 83.

The Am-Am was held at Trentham golf club on 20th June. Cindy Ireland, Birdie Dawson, June Miller and Pam Watson were the only Lincolnshire team and finished in 10th place.

The 4BBB was held at Kettering golf club on then 18th July. Five pairs took part from Lincolnshire but were not in the prizes.

The Autumn Stableford at Erewash Valley golf club was held on 14th September. This event clashed with Spalding invitation day . Only nine ladies entered from Lincolnshire of which 6 were from Stoke Rochford. In Division1 (handicaps 0-13) Pauline Heggarty was 1st with 33 points, Pam Watson was 2nd with 31 points and Sue Booth 3rd with 30 points all three from Stoke Rochford.

In July the Midland Vets played the annual match against Mid and North Wales. At one time Wales was affiliated to the Midland Vets but it was too far for the members to travel to competitions. This match was maintained to remain in contact. The match was halved and is to be played at Trentham golf club in 2018. The Jamboree in August was hosted by Scotland at Panmure golf club. The Miller-Stirling Salver was won by the North, South was 2nd, Midlands 3rd and Scotland 4th. In strong winds and heavy rain Midlands faced the South on the final afternoon losing out 5-4 in a tremendous battle with four matches going to the 18th.

The County Team Championship was held at Wellingborough golf club on 10th-12th October. Played for by single handicap players the Lincolnshire 1st team was Pam Watson, Andree Burtt, Cindy Ireland and Denise Parker . Jayne Crooks, Elaine Hancock, Birdie Dawson and Andrea Smaggersgale played in the 2nd team. Mrs Holbrook wished to thank Jayne Crooks for organizing the Lincolnshire teams and went on to thank Lady Captain Jackie for a successful year and wished Yvonne all the best for 2017.

- **Vice Captain's Report-** Mrs Cook reported that the 2nd team matches started very positively with a win against Northamptonshire at Cold Ashby golf club. The match against Nottinghamshire at Newark golf club played on one of the wettest days of the year was a loss to Lincolnshire 6-2. The match against Leicestershire at Elsham was abandoned after a few holes due to torrential rain. The Lady Vice Captain wished to thank all the ladies who supported these matches and she hoped that the weather will be kinder in 2017.
- **8.** <u>Captain's Report;</u> The lady captain welcomed the County President Jayne Crooks, the County Captain, Helen McDougle and all the members of the Veteran Ladies Association. She commented on how quickly her year as captain has gone by. She said she had really enjoyed her time as Captain and had enjoyed meeting so many lovely

ladies and thanked the committee for doing such a great job and for all their support. She said how successful the Spring Meeting as Grimsby was and how much everyone enjoyed the fish and chips afterwards. She was very grateful for the support Grimsby golf club had given her and congratulated Nancy Tatham and Jill Chatterton for winning the Chaplin trophies.

The match against the Senior Gentlemen at Gainsborough golf club was a win for the gentlemen 6-0. They were determined to get their own back for their defeat last year. The first team match against Nottinghamshire at Lincoln golf club was a loss to Lincolnshire but a very enjoyable match. The 2nd team match against Northamptonshire was played at Market Rasen golf club Their team consisted of two international players and although Lincolnshire lost the match the team enjoyed the experience. The match against Leicestershire lst team was held at Melton Mowbray and was captained by the lady Vice Captain. Unfortunately the match was a loss for Lincolnshire but enjoyed by everyone. The final match of the year against Norfolk was played at Sherringham golf club. The match was again a loss to Lincolnshire but with crab salad and strawberries and cream for the meal no one was complaining. The match against the County Ladies held at Seacroft golf club was a loss to Lincolnshire but once again all the team enjoyed their matches and the food afterwards. The lady captain said she felt that her theme for her year was good weather, good food, very enjoyable matches but all losses. She said she would like to thank all the ladies who have played in the matches and she really appreciated those who stepped in at the last minute.

The Autumn meeting was held at Spalding golf club on yet another beautiful day. Elizabeth Holbrook had a magic day winning the overall winners Nelson Trophy, Past Captain's trophy and over 70's trophy. The Lady captain was grateful to Spalding golf club for being so accommodating and for their superb catering. She then went on to wish Yvonne all the best for 2017 and hoped she enjoys being Captain of the VETS as much as she has and thanked all the lady members for their support. She presented Julie Todd from Gainsborough golf club, Ann Doyle from Holme Hall golf club, Sheryl Gee from Lincoln golf club and Jules Palmer from Blankney golf club with their colours for playing in three lst team matches.

- 9. <u>Incoming Captain's address:</u> Mrs Cook said she would like to thank Jackie for inviting her to be her Vice Captain and thanked the committee for their support during the learning process. She felt it was an honour and privilege to be given the opportunity to be VETS' Captain and is looking forward to representing the lady members and the county in the matches in 2017. She reminded the ladies to put their names forward for the matches and hoped for a winning and dry year. She then introduced Mrs Maggie Muir who she inviting to join her and the committee. She hoped that she will enjoy her year and looked forward to working with her.
- **10.** Appointment of Officers and Representatives for the Committee;-;-Honorary Treasurer Miss Hilary Morley, Honorary Secretary Mrs Beverley Cox, Honorary Competition Secretary Mrs Helen Hempsall. These appointments were proposed by Mrs Jenny Rickett and seconded by Mrs Pam Shepherd.

Mrs Ruth Street had agreed to represent the South region on the committee and Mrs Pam Shepherd the Midland Region.. No ladies had been put forward from their golf clubs to represent the North Region. Mrs Margaret Jacobs has agreed from the floor to represent the North Region

The Committee is;- Mrs Jackie Rahill Past Captain.

Mrs Margaret Jacobs North Region

Mrs Margaret Jacobs North Region

Mrs Margaret Jacobs
Mrs Pam Shepherd
Mrs Jenny Rickett
Mrs Norma Varley
Mrs Ruth Street
Morth Region
Midland Region
Midland Region
South Region
South Region

11. Dates for 2017

Spring Meeting South	Boston Golf Club
Spring Meeting North	Elsham Golf Club
Senior Gentlemen	Stoke Rochford Golf Club.
Northants B	Stoke Rochford Golf Club
Notts B	Ashby Decoy Golf club
Notts A	Radcliffe on Trent Golf Club
Northants A	Kettering Golf Club
Leicestershire B	Melton Mowbray Golf Club
Leicestershire A	Belton Park Golf Club
Norfolk	Spalding Golf Club
Autumn Meeting	Ashby Decoy Golf Club
L.V.L.G.A. v L.L.C.G.A.	Lincoln Golf Club
	Spring Meeting North Senior Gentlemen Northants B Notts B Notts A Northants A Leicestershire B Leicestershire A Norfolk Autumn Meeting

12.. **Any Other business.** There was non

13. Date of 2017 AGM. Monday 13th November 11.00a.m.

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