

Minutes of the A.G.M. of the L.V.L.G.A. at the headquarters of Golf England at Woodhall Spa on Monday 13th November 2017.

Present :- There were 26 members of the association and 10 committee members. The Lady Secretary opened the meeting by asking the ladies to take a few moments to reflect on those lady members who are no longer with us. She said she would especially like to remember Mrs Noreen Haryott who died in June aged 104. She was a member of Grimsby Golf club and Woodhall Spa golf club and a VETS founder member and helped with the set up and running of the Association before she left to live in India. Latterly she became involved again and joined in with the organisation of the Jubilee celebrations and together with Mrs Betty Gresham donated prize money and presented the prizes. Mrs Cox also said that she would like to remember Mrs Margery Coombes from Woodthorpe Hall golf club who died aged 92. Mrs Coombes was a very active member of the association.

1' **Apologies**:- were received from Margaret Jacobs, Elizabeth Holbrook, Ellen Phipps, Ruth Street, Gilly Grant, Sheila Dewsnap, Penny Lendon, Janet Paley and Jean Parkinson.

2. **Minutes of the previous A.G.M.**:- The A.G.M. minutes had been published online. The lady treasurer pointed out that the minutes stated that she had drawn on the reserve account when in actual fact she had stated that she had not needed to. The minutes were then signed as a true record and proposed by Jackie Rahill and seconded by Marilyn Tompkins

3. **Matters Arising**:- There were no matters arising.

4.

Treasurer's Report:- Miss Morley reported that the membership remained stable with a total of 431 members. The subscription for 2018 will remain at £3.00 with a one off joining fee of £5.00.

The Spring Meetings held at Boston Golf Club and Elsham Golf Club made a profit and no applicants had to be balloted out. At Boston golf club there was a sale of golf clothing for which the association received a donation of £120.00. There was a disappointing entry for the Autumn Meeting at Ashby Decoy. It was a lovely day and the club looked after the ladies very well, but the day made a loss on £43.30. There were however some non-perishable raffle prizes unclaimed which can be used next year and should help to cover the loss. Miss Morley thanked all the golf clubs, management staff and members for their kind hospitality. Most of the costs for 2017 were similar to 2016. A major cost in 2017 was the purchase of 19 silver brooches that are awarded to those who play on three occasions in the first team. It has been agreed that in future we would ask for a donation of £20.00 towards the colours due to the increased cost of the brooches.

There was a financial loss on the year of £652.27. The committee feel however that the members should continue to benefit from the funds held and so subscriptions and competition entry will remain the same. She reported that this year she did have to draw on the reserve account and £500.00 was transferred to the current account in September.

The bank balances are;-

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|-----------------|-----------------|
| Current account | £310.06 |
| Reserve account | <u>£2301.41</u> |
| | £2611.47 |

Miss Morley said that thanks go to the conscientious and hard working Lady Captain Yvonne and the committee for their support during the year and she wished Maggie every success for 2018. She reported that she is willing to stay on as Treasurer as Mrs Kathryn Johnson has kindly offered to take over the role of Membership Secretary. The Lady Captain thanked Miss Morley for her hard work and asked for the accounts to be adopted. This was proposed by Mrs Norma Varley and seconded by Mrs Christine Fletcher.

5. Competition Secretary's Report. Mrs Hemsell started her report by thanking Mrs Pam Shepherd and Miss Hilary Morley for organising the first Betterball Competition for the South Central West region at Boston golf club. The winners of the Chaplin Trophy were Ruth Atkin and Avril Norton from Spalding golf club with 44 points.

The Betterball winners for the North Central East Region at Elsham golf club were Rosemarie Lawton and Sharman Scott from Market Rasen with 43 points. Both competitions were well supported.

The Autumn Meeting non qualifying Stableford was held at Ashby Decoy golf club on 18th September. 69 ladies played. **The Nelson Trophy** was won by Elaine Hancock from Spalding Golf Club with 35 points on count back. **The Croft Baker Trophy** was won by Rebecca Ross from Market Rasen Golf Club with 37 points. **The Bosworth Past Captains' Trophy** was won by Jackie Rahill from Grimsby golf club with 32 points and the **Newsome Trophy** for 70+ was won by Grace Morgan from Waltham Windmill with 34 points. There were 3 winners in the 2's competition. Maureen Lincoln from Immingham golf club, Margaret Jacobs from Ashby Decoy golf club and Ann Lyon from Sleaford golf club

6. M.V.L.G.A. Report:- Mrs Holbrook's report was read by Mrs Pam Shepherd. There are currently 43 members of the Midland VETS in Lincolnshire. There were 9 new members and 4 resignations.

The Midland VETS AGM was held on 8th November when Cindy Ireland completed her two years as Captain along with her team of Birdie Dawson as Secretary and June Mill as Treasurer. The incoming Captain will be Gillian Curley from Northants County Golf Club.

The Championship was held at Scraftoft golf club on Monday 8th May. Ten players from Lincolnshire entered with Cindy Ireland placed 9th and Pam Watson 12th. The Champion was Helen Lowe from Scraftoft golf club with gross 72.

The Am-Am was held at Brampton Park on 22nd June. There were 12 entries from Lincolnshire. Cindy Ireland, Birdie Dawson, Jayne Crooks and Andrea Smaggasgale came 3rd and Pam Shepherd, Elaine Hancock, Dianne Rafferty and Elizabeth Holbrook came 5th.

The 4BBB was held at Coxmoor golf club on 21st July. 9 pairs from Lincolnshire took part. Pat West and Elaine Hancock were 4th with 75 gross, 67 nett.

The Autumn Stableford was held at Whittington Heath golf club on 19th September. 12 entered from Lincolnshire with Pam Watson placed 4th with 32 points in Division 'A'(0-14). The winner of the President's Plate was Siobhan Hills from Sandwell Park golf club with 38 points.

The Midlands v Wales match played at Trentham Golf Club on 3rd July was won by the Midlands.

The Jamboree was held at Frilford Heath on 8-10 August. The weather was very wet for the first two days but the final day was fine. Day 1 – Midlands beat South 5.1/2 to 2.1/2 Day 2 Midlands beat Scotland 6.1/2 to 2.1/2. Day 3 Midlands v North halved 4.1/2 each but Midlands won on count back of individual matches won. 16.1/2 to 16. It was a very exciting and nail-biting afternoon with the final result coming down to a 4 foot putt on the 18th sunk by Sue Spencer.

The County Team Championships were held at Sheringham golf club on 9th-10th October. 18 teams took part. Staffordshire were the champions with Notts runners-up.

Denise Parker, Pam Watson, Jayne Crooks and Cindy Ireland were in the Lincolnshire 1st team and came 6th. Judith Gorman, Tracey Stobert, Birdie Dawson and Andrea Smaggasgale in the 2nd team came 16th. Andrea Stockdale organised this event.

The last event of the year was a special lunch to celebrate the Midlands winning the Stirling Miller Trophy at the Jamboree in August, another event organised by Andrea Stockdale. It was held at Sherwood Forest golf club on 26th October and a round of golf was arranged before hand for those wishing to play. 26 past team players attended which included 6 Past Presidents and 9 Past Captains together with 11 current committee members. The Autumn Stableford for 2018 will be held at Spalding golf club. Mrs Holbrook concluded her report by congratulating Yvonne on a happy and successful year and wished Maggie a good year in 2018.

7. Vice Captain's Report:- Mrs Maggie Muir reported that the 2nd team matches started with a win against Northamptonshire at Stoke Rochford 6-2. The match against Notts was a tight match, all depending on the result of the last match. The match went to Notts 5-3. The match against Leicestershire and Rutland at Melton Mowbray golf club was a loss for Lincolnshire 5.1/2 to 2.1/2. All the matches were played in a friendly spirit and Mrs Muir thanked all the ladies who played and encouraged the ladies to sign up for the matches stating it is an excellent way to play other courses and meet ladies who also enjoy competitive golf.

8. Captain's Report:- The Lady Captain reported she had enjoyed her year as Captain and had played some great courses and met some super people and had many laughs. She said that the Spring Better Ball North & South held at Boston and Elsham golf clubs had proved very successful with 116 members playing at each event. She thanked both clubs for hosting these events and said that the same arrangements are in place for 2019.

The Autumn meeting was hosted by Ashby Decoy golf club and although the entries were small it was a successful and enjoyable day.

The matches have been played in kind weather conditions this year with the annual match against Lincolnshire Senior Gentlemen at Stoke Rochford golf club starting the year. The match was a win to the Gentlemen 4-2. The match against Leicestershire at Belton Park was a close match but a loss 5-3 with a Leicestershire player holing out in one. The match against Northants at Kettering golf club was a win for Lincolnshire 5.1/2 – 2.1/2. The match against Notts at Radcliffe on Trent golf club was a loss 5-3. The match against Norfolk at Spalding golf club was a halved match as was the match against the County Ladies at Lincoln golf club. The Lady Captain said that she would like to thank all her team players who always turned up on time and did not give her a moments panic especially her super subs who were available sometimes at the very last minute. 45 members played in the VETS matches and she said she had pleasure in presenting the

VETS colours to the members who have played at least 3 times for the A team and she invited Cindy Ireland, Ann Lyon, Gilly Grant and Nicky Plumtree to come forward and receive their colours. The lady Captain concluded her report by thanking the committee for their help and support in guiding her through this year and allowing her to enjoy the position of Captain.

9. Incoming Captain's address;- Mrs Muir thanked Yvonne Cook for inviting her to be her Vice Captain and for her help and support during the year and hoped she would be able to follow her footsteps. She said she felt very honoured to be asked to lead her County and would do her best to do the job well. Mrs Muir then went on to announce her Vice Captain for 2018. She introduced Mrs Nicky Plumtree from Burghley Park to the ladies.

10 Appointment of Officers.-

Honorary Treasurer, Miss Hilary Morley, Membership Secretary, Mrs Kathryn Johnson, Honorary Secretary, Mrs Beverley Cox, Competition Secretary, Mrs Helen Hemsall
These appointments were ratified by the committee and approved by the floor.

Representatives for the Committee

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|----------------------|----------------|
| Mrs Yvonne Cook | Past Captain |
| Mrs Margaret Jacobs | North Region |
| Mrs Christine Clarke | North Region |
| Mrs Pam Shepherd | Central Region |
| Mrs Jenny Rickett | Central Region |
| Mrs Ruth Street | South Region |
| Mrs Hilary Calvert | South Region |

11. Dates for 2018;-

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| Monday 23 rd April | Spring Meeting South | Blankney Golf Club |
| Monday 21 st May | LVLGA v Senior Gents | Woodhall Spa Golf Club |
| Tuesday 8 th May | Spring Meeting North | Holme Hall Golf Club |
| Monday 4 th June | Northants B.v LVLGA 'B' | Rushden Golf Club |
| Thursday 14 th June | LVLGA 'B' v Leics V.L. | Blankney Golf Club. |
| Monday 18 th June | LVLGA v Notts V.L. | Laceby Manor Golf Club |
| Tuesday 3 rd July | Notts V.L. v LVLGA 'B' | Norwood Park Golf Club |
| Monday 16 th July | LVLGA v Northants V.L. | Boston West Golf Club |
| Monday 23 rd July | Leic V.L. v LVLGA | Lingdale Golf Club |
| Thursday 9 th August | Norfolk V.L. v LVLGA | Kings Lynn Golf Club |
| Monday 24 th September | LLCGA v LVLGA | Laceby Manor Golf Club |

12. Any other business;-

There was no other business.

13. Date of 2018 A.G.M.

Monday 12th November 2018 at 11.00