

**Ladies Annual Business Meeting**  
**Wednesday 2 October 2019**  
**Minutes**

Ann Matheson (Lady Captain) welcomed the seventeen ladies and thanked them for attending the meeting. She also welcomed Steve Brand (Match Secretary), who was attending the first part of the meeting to clarify some match matters as a result of Sheila Page (Ladies Match Secretary) vacating her role and, as a result, certain aspects being absorbed by the Match Committee.

**1. Match Matters (Steve Brand)**

Steve advised that Rosemary Scott and Sheila Page would remain handling the competitions until November after which the preparation of competitions, draws, etc for the ladies would be absorbed by the Match Committee as there had been no nominations for the position of Ladies Match Secretary. Rosie and Sheila will represent the ladies on the Match Committee and will carry out certain duties, including organising the Opens. The separation of duties will be discussed at the next Match Committee meeting.

Lia asked whether tee times for the Winter Eclectic would be bookable online rather than through the Professional shop. It was agreed that the competition will be set up to enable bookings eight days before play date with tee times 08.30 – 08.50 and 10.30 – 10.40. This may necessitate ladies playing in fours. The maximum handicap to be played from will be restricted to 40.

Steve gave a brief review of the new World Handicap System which takes effect in 2020. However, there will be a meeting arranged with members to discuss this in March or April 2020.

It was also agreed for ladies who wish to enter a competition but find there are no other ladies booked in with them for a medal that they have the option to play with the gents in an existing gents tee time and fitted in accordingly.

Steve left the meeting at this point.

**2. Apologies**

Apologies were received from Ann Hunter, Liz Rae, Josie Goodale, Irene Hendrie, Alison Chalmers and Lesley Irvin.

Sheila Page read her report.

**3. Competitions/Fixture List**

Invitation Greensomes

Due to lack of support for this event it was agreed that it would not be included in the fixture list for 2020.

Tex Mex

It was agreed that only one Tex Mex be included in the fixture list.

“Fun Day”

Maureen Richardson and her sister, Kath, have agreed to arrange a Fun Day in 2020. This will be discussed in more detail and a date agreed for 2020. **Action SP.**

**4. Reciprocal Outings/Open/Friendlies**

Pam Brannan will arrange a reciprocal outing with Scotsraig who have suggested three dates in July, 16<sup>th</sup>, 23<sup>rd</sup> or 30<sup>th</sup>. Pam has agreed to arrange entries to a suitable Open if required. **Action PB.**

Ann Matheson will arrange the friendly matches in 2020. **Action AM.**

**5. Events**

Ladies Dinner

6th March is the proposed date for the 2020 Ladies Dinner. This will be agreed with the caterer. Further arrangements will be handled by the Social Committee. **Action AM.**

Rules Night

The Professional will be asked to have a rules night for the ladies. **Action AM.**

Fashion Show

The Professional has arranged a fashion show with Glenmuir on 17<sup>th</sup> October from 12 - 3pm. Pam will request a fashion show for the start of the golfing season. **Action PB.**

Children's Christmas Party

It was agreed that there will be enough helpers for the party.

Coffee Morning

It was agreed to hold this on Saturday 7<sup>th</sup> December. Suggestions for stalls are requested. Income received will be donated to the local charity, Cookie Jar Foundation. Items for hampers will be required. Ann to book with caterer. **Action AM.**

**6. Ladies Coaching**

Ann to speak to the Professional regarding this. **Action AM.**

**7. AOB**

There was no other business.

The Lady Captain thanked everyone for attending and the meeting closed at 8.10pm.