

BERKSHIRE LADY CAPTAINS' GOLFING SOCIETY

Draft Minutes of the 46th AGM held at Winter Hill Golf Club on Wednesday 10 March 2011

The meeting was chaired by the President, Mrs. Diane Morris, who welcomed everyone to the meeting and thanked them all for coming. She asked the Secretary to convene the meeting. She asked for a minute's silence to remember two members who had died during the year – Joyce Drew of Reading, a former President of the Society, and Vera Lee of East Berks.

The meeting opened with 89 members in attendance.

- 1. Apologies for Absence.** The Secretary reported that apologies had been received from 32 members.
- 2. Minutes of the AGM held on 3 March 2010.** These had been circulated to members in advance of the meeting. They were proposed for adoption by June Cooper, seconded by Kath Lambert and agreed unanimously. They were signed as a true record by the President.
- 3. Matters Arising from the Minutes.** None.
- 4. Captain's Report**

Beth thanked Winter Hill Golf Club for making us welcome. She thanked everyone for their good wishes following her accident in the autumn which, unfortunately, meant she could not attend the final match of the season or the Autumn meeting. She thanked Rosalie for stepping into the breach for those occasions.

There had been a great response to our matches and Beth thanked everyone who took part. We were very lucky this year as most events were played in fine weather. We won five out of seven matches played. We had good wins against Oxon, Bucks, Hants, Sussex and the significant match against the Berkshire Captains. After winning our match last year against the Captains, we had expected a difficult game at Sonning, but the Lady Captains won the match comfortably with six wins, four losses and two halves.

Our Open Meetings at The Berkshire, Basingstoke and Sand Martins were very well attended. For the Autumn Meeting, due to falling numbers in previous years, we decided on a trial format of a three ball alliance. 63 ladies played and it was decided to keep the same format this year. On behalf of all the members, Beth thanked Sand Martins Golf Club for allowing us courtesy of the course, not only for matches but also for the Autumn Meeting.

Beth said how much she had enjoyed her year as Captain and that the highlight was meeting and getting to know so many members of our wonderful, friendly society. She thanked each member of the committee for their support and for the efficient running and organising of events throughout the year.

Beth completed her report by wishing Rosalie a happy and enjoyable year and thanked all the members for making her term of office so enjoyable.

5. Secretary's Report

The Secretary thanked everyone for sending their AGM forms so efficiently and made two small requests that (i) members put their full name on forms and (ii) that cheques should always be made out to BLCGS and not to a committee member.

She thanked all the 2011 lady captains for their kind donation of prizes for the raffle.

She reminded members that the closing date for applications for the Spring Meeting at The Berkshire is 21 March, giving time for preparation of the start sheet in time for its publication on the Website by 6 April.

Following the AGM, the Website would be updated for the new season. All information about our Society may be found there. Start Sheets are published 2 weeks before the Spring, Summer and Autumn meetings and the Captain's Reports will be published following matches and meetings. The Secretary thanked Betty Johnson for her invaluable help in her role as County Co-ordinator for the Website.

Items of Society clothing were available for purchase.

6. Treasurer's Report

The Treasurer reported that we currently have 294 members, a slight decrease over last year's total but 23 subscriptions for 2011 were still unpaid.

Commenting on the Income entries on the Balance Sheet, subscriptions appeared to be down but this was because she was on holiday in December when the initial subscriptions came in and did not process them until 2011. The AGM and three

golf meetings were well supported, particularly our flagship event at The Berkshire. During 2010, match fees were passed to the host club on the day, hence the income figure of zero. Sand Martins were exceedingly generous and gave courtesy of the course for all our events.

On Expenditure, match fees did not go through the books for the reason explained above. Flowers and gifts were down. Costs for the AGM and the 3 golf meetings were in line with the increased attendance, significantly up for The Berkshire but also up for the other meetings. This left a deficit for the year of £1.44 – quite satisfactory!

Doffi thanked the Captain, who had been a delight to work with and who remained so cheerful and efficient despite her dreadful accident. She thanked Ian Parsons for auditing the accounts.

There were no questions and the adoption of the accounts was proposed by Judy Jones, seconded by Morag Campbell and passed unanimously by the members.

7. Election of Committee for 2011/12

Officers

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|--------------|-----------------------|----------------|
| President | Mrs. Diane Morris | (Calcot Park) |
| Captain | Mrs. Rosalie Tucker | (Winter Hill) |
| Vice-Captain | Mrs. Judy Jones | (Castle Royle) |
| Secretary | Mrs. Marjorie Tierney | (Reading) |
| Treasurer | Mrs. Doffi Parkinson | (Reading) |

Committee Members

| | |
|-----------------------|------------------------|
| Mrs. Margaret Edwards | (Temple) |
| Mrs. Pat Bayle | (Easthampstead Ladies) |
| Mrs. Anne Overin | (Sonning) |
| Mrs. Sheila Arnold | (Newbury & Crookham) |

The nominees were approved by a show of hands.

Mrs. Judy Jones will be remaining on the committee in the position of Vice-Captain and Mrs. Glyn Carroway was retiring, both having served for two years. The Captain presented each of them with a plant.

8. Address from the Incoming Captain.

Beth Eccles presented Rosalie with the captain's badge. Rosalie thanked Beth on behalf of all the members for her hard work during the year and presented her with a gift as a memento of her captain's year.

She said it was a great honour for her and for Winter Hill to have been asked to be Captain for 2011 and said how much she was looking forward to her year. She briefly outlined the programme of 3 golf meetings and 8 matches planned for this year and including a special event organized at Calcot Park in June by our President, Diane Morris. She asked members to try to keep the dates allocated free as it is difficult to replace people at the last minute.

She thanked Winter Hill for offering us courtesy of the course for our matches and for the Autumn Meeting and for all the willing help and support she had received in planning the AGM. She welcomed her Vice-Captain, Judy Jones and our new Committee members, Anne Overin and Sheila Arnold and wished all the members a great golfing season.

9. Proposals. None.

10. Any Other Business. None.

There being no other business, the President closed the meeting at 11.30 and Mrs. N. Allen, on behalf of the members, thanked the President, Captain and the Committee for the meeting and for their work during the year.

