

**MINUTES OF THE SURREY LADIES COUNTY GOLF ASSOCIATION ANNUAL GENERAL MEETING HELD
AT BETCHWORTH GOLF CLUB, REIGATE ROAD, DORKING, RH4 1NZ.**

MONDAY 26TH NOVEMBER 2018 AT 11.00AM

Present: Rosemary Wallis (President), Chris Braidwood (Vice President), Sally Parrish (Captain and EG Representative), Lorna Robey (Vice Captain), Jane Henman (Honorary Treasurer) Liz Clark, Mandy Hiscocks, Joan Weight, Caroline Warren, Dawn Elliott, Gerry Marvell, Ruth Bailey and 122 members.

In attendance: Amanda Harris (County Secretary)

The President welcomed the Members and thanked them for supporting the County. The members were advised of the sad passing of Jill Nicolson earlier this year, a member of Worplesdon Golf Club, first team player and part of the winning Surrey team at County finals in 1985. As a junior in 1966 she became the Scottish Girls Champion and the British Girls Champion. She represented Scotland for a number of years at both Junior and Senior level. Two years ago, it was announced the sad death of her daughter Sara, so our thoughts go to Doug her husband and son Alex.

The President commented that it has been an exciting three years with team Surrey, both Junior and Seniors excelling. Getting to County Finals twice in the past 3 years has been amazing. It is hoped that the increase in entries in all our events continues and that members continue to take part in more of your county association competitions and events.

The Secretary convened the meeting.

- 1. Apologies for absence:** – These were received from Lynne Daniel (Executive Committee), Pam Mace (Executive Committee), Ann Ewings (Past Captain), Grainne Harrington (2019 Exec Committee), Gill Longdon (Pearson Manager) 11 Delegates and 1 member.
- 2. Minutes of the Annual General Meeting held on Saturday 25th November 2017** had been circulated and were approved by the members and signed as a true record of the meeting.
- 3. Matters Arising:** – There were no matters arising from the 2017 AGM minutes.
- 4. To Receive Reports for 2018**
 - a) The Captain Mrs Sally Parrish presented her report.**

The Captain reported on a comprehensive programme of golf across the county and highlighted Surrey's success from local, right through to national level. The Captain also reported on the teams and general events of SLCGA. (see full report attached)

The President thanked Sally for all her hard work, time and commitment to the association

- b) The County Secretary, Mrs Amanda Harris presented the competition report.**

The Secretary reported on a full competition calendar of events, including the Druce, SLCGA meetings and Inter Club Knockouts. (see full report attached)

The President thanked Amanda for her report.

c) Junior Organiser Report, presented by Mrs Sally Parrish.

SLCGA have run without a Junior Organiser in 2018 which has been a challenge, and once again we asked if anyone knows of anyone that would like to be involved with the juniors to please let us know. The Junior Report highlighted the Surrey Girls achievements and successes over the last 12 months, including the excitement of Junior County Match week, and the Junior Knockouts. (full report attached)

d) Mrs Sally Parrish, England Golf Representative, presented her Report

Sally Parrish reported on two main areas, firstly the change to the Rules of Golf in 2019 and secondly the significant change to the handicap system in 2020. (see full report attached).

5. To Receive and Approve the Statement of Accounts.

The President called upon the Honorary Treasurer, Mrs Jane Henman to present the accounts for 2018. Jane commented on the difficulty of collecting affiliation fees due to the change of staff in the Surrey Office and a delay in collection. A small typo was noticed in the accounts for 2017 with the General Fund showing a total of £448,556 whereas this should be £48,566. The Accounts were Proposed by Debbie Edgington and Seconded by Chris Braidwood. The members voted in favour of the adoption of the accounts.

The President thanked Jane for producing the figures again this year as it is a huge task. Also, a special thank you to Chris Braidwood for her valuable advice.

6. Election of Officials and Executive Committee for 2018.

The President Rosemary Wallis has completed her term of office and retires under Rule 8(i) (b).

President - Valerie Howard Proposed by Rosemary Wallis

Rosemary introduced Valerie with a summary of her experience and achievements. The meeting voted in favour of Valerie's appointment and Rosemary presented Valerie with her President's Badge.

The Vice President Chris Braidwood completes her term of office and retires under Rule 8(i)(c)

Vice President - Ann Gems Proposed by Chris Braidwood

Chris Braidwood introduced Ann Gems. The meeting voted in favour of Ann's appointment and Chris presented Ann with her Vice President's Badge.

The County Captain and 1st Team Captain Sally Parrish has completed her term of office and retires under Rule 8 (i)(d).

County Captain - Lorna Robey, proposed by Sally Parrish and seconded by The Executive Committee.

Sally thanked Lorna for all her support over the last 2 years and the meeting voted in favour of Lorna's appointment. Lorna was presented with her Captain's badge.

Lorna addressed the meeting, thanked Sally for her kind words and hoped she would continue to be as successful as Sally.

Vice Captain - Sue Wild, proposed by Lorna Robey and seconded by The Executive Committee.

Lorna introduced Sue. The meeting voted in favour of Sue's appointment and she was presented with the Vice Captain's Badge.

The following positions are required to be re-elected annually.

Honorary Treasurer – Jane Henman

The meeting voted unanimously for the re-election.

7. Executive Committee -Appointments for 2019.

These were elected at the Delegates meeting on 8th October 2018: -

Mrs Grainne Harrington - The Richmond

Mrs Katrina Davis, Burhill

The following were re-elected en bloc at the Delegates meeting on 8th October 2018.

Mrs Pam Mace

Mrs Dawn Elliott

Mrs Geraldine Marvell

Mrs Ruth Bailey

Mrs Caroline Warren

Mrs Joan Weight

Mrs Liz Clark and Mrs Lynne Daniel complete their term of office and retire under Rule 8(ii)(a)(ii). The President thanked these 2 members for all their time and commitment to the Association and they were presented with a gift.

8. Appointments for 2019

2 nd Team manager and Stovold Manager	Mrs Sue Wild
Senior Team Manager	Mrs Jan Gilks
England Golf Representative	Mrs Lorna Robey
Senior League Manager	Mrs Scynthia Larson
Handicap Advisors	Mrs Christine Staff
	Mrs Amanda Harris

The President thanked these ladies for their continued work on behalf of the Association.

- 9. Honorary Life Vice President** – The President and Committee have much pleasure in announcing that Mrs Pat Stovold be made an Honorary Life Vice President. Pat has been a staunch supporter of Surrey Ladies golf for many years and was Captain of the Association in 1995 and 1996 and then President for 2001-2003. Following her time as Captain she introduced the Stovold Trophy which she hoped would encourage the juniors and younger golfers to play more serious matchplay in preparation for perhaps playing for the first team. This year Surrey won the Stovold under the captancy of Lorna Robey and Pat was in attendance at all of these matches. We

applaud and thank Pat for her constant support, long may it continue. Pat thanked the President and committee for their kind presentation.

10. Honorary Membership for Annabell Fuller.

The committee proposes that Annabell Fuller is nominated for Honorary Membership of the SLCGA. It is customary when a Surrey lady represents GB & I in the Curtis Cup that the Committee offer Honorary Membership of the SLCGA. Annabell, now 16 was 15 when she was selected to play in the Curtis Cup making her the youngest ever player in the GB&I team. She is a member of Roehampton Golf Club and is currently on a golf scholarship at the IMG school in Florida. The meeting was then shown a short video clip of Annabell in Florida thanking the ladies for the nomination.

11. AOB - None

12. Presentation of Trophies and Awards.

The President thanked the members for attending and Betchworth Park Golf Club and management for the kind use of their facilities. There being no further business the meeting closed at 12.00pm.

The next SLCGA Annual General Meeting will take place on Saturday 23rd November 2019 at 11am.

Mrs Valerie Howard, President..... 23rd November 2019