

**MINUTES OF THE SURREY LADIES COUNTY GOLF ASSOCIATION ANNUAL GENERAL MEETING HELD
AT WINDLESHAM GOLF CLUB, GROVE END, BAGSHOT GU19 5HY.**

SATURDAY 23RD NOVEMBER 2019 AT 11.00AM

Present: Val Howard (President), Ann Gems (Vice President), Lorna Robey (Captain and EG Representative), Sue Wild (Vice Captain), Jane Henman (Honorary Treasurer), Mandy Hiscocks, Gerry Marvel, Pam Mace, Joan Weight, Dawn Elliott, Ruth Bailey, Katrina Davis and 86 members.

In attendance: Sarah Brown (County Secretary)

The President welcomed the Members and thanked them for supporting the County. She also welcomed our Honorary Life Presidents Mrs Diane Bailey MBE, Mrs Jill Thornhill, Mrs Sue Birley, Mrs Anne Cotton and Mrs Pat Stovold.

The Secretary convened the meeting.

- 1. Apologies for absence:** – These were received from Ann Ewings (Past Captain), Debbie Edginton (Past Captain), Gillian McKinnon (Past Captain), Lynne Daniel, Pat Bisset (Past Captain), Sue Stradling (Past Captain), Sara Brown (Past SLCS Captain), Caroline Warren (Executive Committee), Grainne Harrington (Executive Committee), Gill Longdon (Surrey Pearson Manager), Karen Duncan (Executive Committee 2020), and 16 Delegates.
- 2. Minutes of the Annual General Meeting held on Monday 26th November 2018** 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 2018 AGM minutes.
- 4. To Receive Reports for 2019**
 - a) The Captain Mrs Lorna Robey presented her report.**

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

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

- b) The County Secretary, Ms Sarah Brown 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 Sarah for her report.

- c) Junior Organiser Report, presented by Mrs Lorna Robey.**

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 Lorna Robey, England Golf Representative, presented her Report.**

Lorna Robey reported on the current issues relating to England Golf. (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 2019. The Accounts were Proposed by Rosemary Wallis and Seconded by Joan Weight. 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 2019.

President **Valerie Howard** - in office

Vice-President **Ann Gems** - in office

County Captain **Lorna Robey** - in office

Vice-Captain **Sue Wild** - in office

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 14th October 2019:

Mrs Jane Bathurst, Hankley Common
Mrs Juliette Dunlop, Tandridge
Mrs Karen Duncan, West Hill

The following were re-elected en-bloc at the Delegates meeting on 14th October 2019:

Mrs Ruth Bailey (Worplesdon)
Mrs Katrina Davis (Burhill)
Mrs. Grannie Harrington (The Richmond)
Mrs Mandy Hiscocks (Banstead Downs)
Mrs Caroline Warren (Clandon Regis)
Mrs Joan Weight (Walton Heath)

Mrs Pam Mace, Mrs Dawn Elliott and Mrs Geraldine Marvell complete their term of office and retire under Rule 8(ii)(a)(ii). The President thanked these 3 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 Gilkes
England Golf Representative	Mrs Lorna Robey
Senior League Manager	Mrs Scynthia Larson
Handicap Advisors	Mrs Christine Staff
	Ms Sarah Brown

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

9. AOB

Karen Francis, Fulwell GC raised a concern from her club regarding the proposed change in format for the Centenary Bowl and Hicks Trophy to a League system from 2021. Sue Wild addressed this and outlined the proposal to the meeting. A further point was raised by Caroline Scallon), (Roehampton) that team selection may be affected by the introduction of the new WHS in 2020. Christine Staff responded that Category 1 and 2 handicaps would not alter by more than 1 or 2 shots under WHS.

10. Presentation of Trophies and Awards.

Molly Gourlay Award – The President announced that this award, for outstanding contribution to the County, was to be awarded to Scynthia Larsen for her role in running the Seniors Scratch League and managing the Seniors- team throughout 2019.

The President thanked the members for attending and Windlesham 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 Monday 30th November 2020 at 11am at Betchworth Park Golf Club.

Mrs Valerie Howard, President..... 30th November 2020