

**MINUTES OF THE SURREY LADIES COUNTY GOLF ASSOCIATION ANNUAL GENERAL MEETING HELD  
AT ROEHAMPTON CLUB, ROEHAMPTON LANE, LONDON, SW15 5LR.**

**MONDAY 28<sup>TH</sup> NOVEMBER 2016 AT 11.00AM**

**Present:** Rosemary Wallis (President), Chris Braidwood (Vice President), Alison Taylor (Captain and EG Representative), Sally Parrish (Vice Captain), Ann Gems (Junior Organiser), Gill Longdon, Anne O'Connor, Sue Wild, Elizabeth Bennett, Liz Clark, Judy Searle, Anita Fairley, and 109 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 Penny Hall, the Association Secretary for 10 years and Sara Nicolson, a member of Worplesdon, Junior Champion in 1994 and 1996 and part of the team that won County Finals in 1997.

The President reported that 2016 had been an even better year, with Surrey reaching the county finals, led by a great Captain and supported by a hardworking and efficient committee, of which we should be very proud.

The Secretary convened the meeting.

1. **Apologies for absence:** – These were received from: - Jane Henman (Honorary Treasurer), Julia Brook (County Training Office), Lynne Daniel (Executive Committee), Gillian McKinnon (Past Captain), Pam Freeman (Past Captain), Sue Stradling (Past Captain), 15 Delegates and 2 members.
2. **Minutes of the Annual General Meeting held on Saturday 28<sup>th</sup> November 2015** 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 2015 AGM minutes.
4. **To Receive Reports for 2016**
  - a) **The Captain Mrs Alison Taylor presented her report.**

The Captain reported on an action packed golfing year that highlighted Surrey's success at County week and playing in County finals. Also, the teams and general events of SLCGA. (see full report attached)

The President thanked Alison and commented on what an exciting year it had been for the team.

- 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) **The Junior Organiser, Mrs Ann Gems, presented her report.**



## **8. Executive Committee -Appointments for 2017.**

These were elected at the Delegates meeting on 6<sup>th</sup> October 2016:-

Mrs Dawn Elliott – Tandridge

Mrs Pam Mace – Sutton Green

Mrs Geraldine Marvell – Hindhead

The following were re-elected en bloc at the Delegates meeting on 6<sup>th</sup> October 2016.

Mrs Elizabeth Bennett

Mrs Liz Clark

Mrs Lynne Daniel

Mrs Anita Fairley

Mrs Judy Searle

Mrs Gill Longdon, Mrs Anne O'Connor and Mrs Sue Wild complete their term of office and retire under Rile 8(ii)(a)(11). The President thanked these 3 members for all their time and commitment to the Association and they were presented with a gift.

## **9. Appointments for 2017**

1 <sup>st</sup> Team Captain	Miss Katherine Shepherd
2 <sup>nd</sup> Team manager and Stovold Manager	Mrs Lorna Robey
Senior Team Manager	Mrs Sheila Stirling
England Golf Representative	Mrs Sally Parrish
Senior League Manager	Mrs Scynthia Larson
Pearson Trophy Organiser	Mrs Susan Sadler
Handicap Advisors	Mrs Christine Staff
	Mrs Amanda Harris
Standard Scratch Score Assessor	Mrs Val Howard

The President thanked these ladies for their continued work on behalf of the Association and made specific mention of Delyth Roberts the outgoing 2<sup>nd</sup> Team and Stovold Captain thanking her for all her time and effort. She was presented with a gift.

Lorna Dolinska the outgoing Pearson Trophy Captain was thanked for all her efforts with the Pearson matches.

Special mention was also made to Val Howard our Standard Scratch Score assessor who has worked tirelessly on the efforts going into the new slope system.

## **10. Honorary Membership for Charlotte Thomas.**

It is customary when a Surrey Lady represents GB & I in the Curtis Cup that the committee offer Honorary Membership of SLCGA. The honour of playing in the Curtis Cup is the highest accolade for a female amateur golfer. Charlotte started her golf at Broadwater at the age of 11 she then joined West Surrey and by the age of 13 was down to a 6 handicap. The family then moved abroad. Her first Curtis Cup was in 2014 in the USA and again this year in 2016

she was selected to represent the GB & I team in Ireland. The meeting were then shown a short video clip from Charlotte with her response to the nomination.

**11. Any Other Business- None**

**12. 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 Alison Taylor for her outstanding performance over the last 2 years as the County Captain. Alison has moved Surrey Ladies into a thriving association; she has transferred the organisation of the competitions over to the committee members so they feel pride in the events and knockouts that they run. By motivating and encouraging many more members to take part in our events we have had full fields for most of our days. The office runs smoothly and our website is the envy of other counties. Alison’s attention to detail during County Match Week was outstanding and this year she was determined that the team would get to the county finals, and we were delighted that her efforts were rewarded. Her generosity of time, hard work and dedication have been amazing.

The President thanked the members for attending and there being no further business the meeting closed at 12.05pm.

The next SLCGA Annual General Meeting will take place at Windlesham Golf Club on Saturday 25th November 2017 at 11am.

Mrs Rosemary Wallis, President..... 25<sup>th</sup> November 2017