

MINUTES OF THE LADIES GOLF CLUB COMMITTEE

Held 2.30pm Tuesday October 26th 2010

Present: Mary Plummer, Jenny Ewart, Sue Jolly, Sue Murray, Grant Hill, Margery MacDonald, Sharon Bertram, Janine Carroll, Viv Nyssen, Liz Ranson, Lesley Hosking, Lesley Cotterill

Apologies: Bar Hoadley, Colleen Tillson

Business arising from previous minutes:

The Club Champs final decision was made by the Match Committee.

LGU badges have been ordered.

\$630 donation has been made for the toilet, basin and plants for the 10th.

Champion of Champions accommodation has been booked.

Locker Rooms – on to electrical stage, old lockers will be sold, Grant will notify when completed.

Jenny proposed that the minutes were correct, seconded by Sharon.

Sub Committees:

New Members: members can negotiate for membership for part of the year.

Subs are down by \$25,000. Summer membership is \$275, (about \$10/week).

Course: feeding course to recover from coring, grass is growing quickly.

Uniform: left to ponder over summer.

Vets Report:

AGM: trophies will be presented at Vets AGM. **Liz** will present a list after talking to committee.

5 day tournament – need help with raffles and drinks. (List on Women's Vet's noticeboard)

Extended season – 1 week after Tuesday ladies.

9 Hole Report:

Donation to plants \$250.

9 Hole Hamper Day on 15 November, helpers needed. Discussion about 18 holers playing in Tournament, some 9 hole committee members were concerned that 18 holers would win the majority of prizes. **Lesley** will raise issue at next meeting, decision pending, **Grant** will attend next meeting.

Saturday Report:

Shoot Out - 11 November

Junior Player Development:

Congratulations and a big thank you to Grant, Chris, James and Dave for winning \$10,000 in the Biggest Loser challenge. A panel will be set up to discuss how the \$ will be allocated to Junior Player development.

General Business:

- Melbourne Cup Day: Tee off at 10am @ Wairakei 9 hole course, June Robert's will book. Lunch at Lava Glass or Chill restaurant afterwards.
- End of year – Dinner/Prize Giving: Entertainment will be a quiz, run by **Sharon**. Lisa O'Neil could be put on hold for entertainment in 2011. Cups to engrave – **Margery** to check on progress.
- Xmas Hamper Day: 30th October, 8 gift baskets to be made – **Viv, Margery, Mary** to meet in clubhouse on Friday 29th October at 10am. **Sue J** @ 9am for vouchers.
- Shootout – excellent format, good support, keep the same in 2011. Collecting \$10/player for front garden.
- Committee: nomination form to be completed. Viv plans to stand down.
- Cards: When playing after surgery or with new clubs, cards should not be entered. Cards should be entered when players are fit and well, playing to their ability.
- Course Architect: Tommy Cushnahan is preparing a report on the courses, clubhouse, driving range and overall presentation. There will be a draft document plan for the next decade presented around the AGM. Plan includes covered practice facilities and bunkers, which may generate income for the club. Discussion about possible debentures to finance construction with driving range credit.

Meeting closed @ 4pm, next meeting with the new committee after the AGM.