



SUBJECT : **Minutes of Kemnay Golf Club Ladies Section
Annual General Meeting at the Clubhouse**

DATE : **Sunday, 22 January 2017 at 3.00pm**

Present Committee: **K Scott (KS), Anne Munro (AM), C More (CM), A Gilmour (AG), Yvonne Moir (YM), N Dervish-Uman (ND-U), Jane Whitehead (JW), Gillian Sproat (GS), Linda Bell (LB)**

Apologies : **M Humphrey, M Moir, C Davies, L Mann, V Thom, A Cheyne, P Cran, F Hay**

Present Members :

R Polson, D Pocock, N Dervish-Uman, J Whitehead, W Catto, Y Moir, L Paterson, A Taylor, L Bell, G Sproat, H Milward, S Milne, A Harrison, C Gordon, M Evans, L Shakespeare, C More, K Scott, A Munro, A Gilmour, C Whicher, K Law, Z McAllister, A Mutton, N Lord.

DISTRIBUTION : **As above and Locker Room**

No	Comments	Action	Due Date
1.0	Ladies Representative Welcome		
1.1	The Ladies Representative, Karen Scott, welcomed everyone and thanked them for attending. She mentioned the change in Office Bearers' titles to be in accordance with SGU guidelines and that there is no longer a Gents Captain. It is only the titles that have changed, nothing else.		
2.0	Apologies		
2.0	Members as noted above.		

3.0	Adoption of Minutes of AGM held in January 2016		
	Written by Carol More and proposed by Yvonne Moir and seconded by Gillian Sproat. Karen Scott highlighted point 8.7 in the Minutes which had been amended.	CM	
4.0	Matters Arising from the Minutes		
	Yvonne Moir confirmed that The Mail on Sunday Competition will no longer be played.	YM	
5.0	Treasurer's Report		
5.1	The Treasurer's Report was handed to the members for review and was duly accepted. Ann Gilmour discussed the report and mentioned that less people attended the Social Evening and Prize Giving. We received VAT back on the polo shirts. Donations to charities were boosted by an extremely successful Pink Day and the Anchor One. However the amount raised from raffles was less than last year. Senior Ladies expenses were more than 2016 due to them having to pay for two bottles of Prosecco at the Senior Gents Invitational Day. Davie very kindly didn't charge for the girls' food at the Ladies/Girls evening. Proposed by Anne Munro and seconded by Carol Whicher.	AG	
6.0	Election of Office Bearers:		
6.1	Ladies Representative: Anne Munro seeks election to this post proposed by Anne Harrison and seconded by Linda Paterson. Assistant Representative: Linda Bell seeks election to this post proposed by Carol More and seconded by Gillian Sproat. Secretary: Carol More seeks re-election to this post proposed by Yvonne Moir and seconded by Anne Harrison. Treasurer: Ann Gilmour seeks re-election to this post proposed by Nita Dervish-Uman and seconded		

	<p>by Noel Lord.</p> <p>Match Co-ordinator: Yvonne Moir seeks re-election to this post proposed by Anne Mutten and seconded by Linda Bell.</p> <p>Senior Ladies Rep: Gillian Sproat seeks election to this post proposed by Maggie Evans and seconded by Wilma Catto.</p> <p>Ordinary Member: Nita Dervish-Uman seeks re-election to this post proposed by Gillian Sproat and seconded by Maggie Evans.</p> <p>Ordinary Member: Jane Whitehead seeks re-election to this post proposed by Gillian Sproat and seconded by Linda Paterson.</p> <p>Ordinary Member: Post vacant.</p> <p>Karen Scott thanked Linda Bell for joining the Ladies Committee.</p> <p>Karen Scott thanked Yvonne Richal for her time as County Representative.</p>		
7.0	Competition Updates		
7.1	Kemnay Ladies swiped the board with everything during 2016, and we hope to continue our success during 2017.		
7.2	Mail on Sunday is cancelled for this year and it will be reconsidered for 2018.		
7.3	Daily Mail Foursomes – Good luck was given to the Kemnay Ladies who have qualified.		
7.3	Club Championship – congratulations to Donna Pocock and Yvonne Richal in winning the Scratch and Handicap trophies respectively.		
7.4	<p>Champion of Champions – Congratulations to Vikki Thom who won the 2016 Scratch.</p> <p>Vikki Thom, Donna Pocock and Yvonne Richal will play in the Champion of Champions during 2017.</p>		

7.5	<p>Bennachie League – Newburgh have pulled out the 2017 competition as they struggled to get a team of eight. Teams will remain with eight players.</p> <p>Ladies were encouraged to volunteer to play in this competition as it is a great chance to play different courses.</p> <p>Sheets will go up in the locker room in due course.</p>		
7.6	<p>Robertson Cup – Dates to be confirmed.</p> <p>Ladies were encouraged to volunteer to play in this year’s competition.</p> <p>Sheets will go up in the locker room in due course.</p>		
7.7	<p>Kemnay Ladies will also be represented in the Golf View, Watt Duffus , Lyons and County Team.</p> <p>The Scratch competiton requires ladies to be a Silver category lady. (Watt Duffus and Lyons).</p> <p>Golf View – handicap is 20 or less, but a higher handicap lady can play but will only receive a handicap of 20.</p>		
8.0	Ladies Outing		
8.1	<p>Anne Munro mentioned Cullen, Turriff, Fraserburgh and Longside for the Ladies Outing. A discussion took place and a unanimous vote by the floor confirmed this year’s outing to Cullen on Saturday 2 September 2017.</p> <p>Cullen will be organised with tee times from 12 noon.</p>	LB	
9.0	Social Evening		
9.1	<p>Karen Scott confirmed the date as Thursday 30 March 2017. A short quiz will be held and give us a chance to socialise before the season starts. A meal will follow at a cost of £8 per head.</p>	LB	
10.0	AOCB		
10.1	<p>A request was made to send an email to all Ladies regarding Inter Club Winter Competitions as not everyone visits the Club after the Summer Season</p>	AM	

	ends.		
10.2	<p>Emails had been received regarding the change of dates for the Club Championship 2016. Normally the second round is played in a block time however one lady was permitted to play out with this block. Karen Scott confirmed that this was a last minute decision to allow this and that in future it will be played in a block time.</p> <p>Karen Scott asked the floor whether the first round in 2017 should be played at any time during the day or in a block time from say 4.15pm onwards. The issues of weather and green staff cutting fairways were brought up.</p> <p>It was decided that the first round on the Thursday would be the normal blocked time at the end of the day and "from 3pm onwards ladies can play at any time". Those not playing in the Championship can play at any time during the day.</p> <p>Karen Scott confirmed that point 3.2 in the Club Constitution allowed Club Championship dates to be changed. Therefore no guarantee that these would not be changed in future.</p>		
10.3	<p>Yvonne Moir is the new County Representative. Please let YM know if you would like to join the County. Joining fee £10, then £10 after that. Great way to play other courses and meet new people. Handicap restriction is 35.</p>		
10.4	<p>Karen Scott thanked the Committee members for their help during the year and also to Kay Law and Kirsty Ironside. Karen wished everyone all the best for 2017 and was looking forward to seeing everyone on the course.</p> <p>Anne Munro (on behalf of the Ladies Committee and Lady Members) thanked Karen Scott for being Ladies Representative during the last two years.</p>		
11.0	The meeting was closed at 3.45pm.		

