

# CHLCGA

Cambs & Hunts Ladies County Golf Association

A Committee Meeting of the Cambs & Hunts Ladies' County Golf Association will take place at **1400 hours on Monday 18 September 2017** at Girton Golf Club

## AGENDA

Apologies

- 1. Minutes of the meeting held on 10 July 2017** (*attached - very minor amendments from previous version*)
- 2. Matters arising from the last meeting** (not addressed elsewhere)
  - a. Raffles at competitions – future arrangements (*decision required*)
- 3. Correspondence received** (not addressed elsewhere)
- 4. To receive and consider reports from the following:** (*written reports to follow*)
  - a. President
  - b. Treasurer
  - c. Secretary
  - d. County Captain
  - e. 2nd Team Captain
  - f. Veterans' Captain
  - g. Junior Organiser
  - h. Competition Secretary
  - i. Assistant Competition Secretary
  - j. Handicap Advisor
  - k. SS Assessor report
  - l. Regional Delegate/Voting member report
  - m. Cambridgeshire Golf Partnership report
- 6. Club Delegate reports:**
  - a. Abbotsley: Christina Baxter
  - b. Barkway Park: Sue Akers
  - c. Bourn: Paula Offer
  - d. Brampton Park: Shirley Osborne
  - e. Cambridge Meridian: Shirley Longbottom
  - f. Cromwell: Jan Osborne

- g. Ely City: Jill Gamlin
- h. Girton: Veronica McGrath
- i. Gog Magog: Dubi Brain
- j. Heydon Grange: Elaine Knobel-Forbes
- k. Kingsway: Greta Warden
- l. Lakeside Lodge: Sheila Withams
- m. Links: Margaret Beckley
- n. March: Shona Kent
- o. Old Nene: Lesley Clark
- p. Ramsey: Judy Freeman
- q. Royston: Pam Bonnett
- r. Saffron Walden: Viv Dondi
- s. St Ives: Paula Ewing
- t. St Neots: Fiona Whitney
- u. The Cambridgeshire: Shelagh Byrne

**5. New/Any Other Business**

- a. Preparation for the 2017 AGM
  - to agree any resolutions (see attached paper)
  - to approve the nominations for Executive officer posts (see attached paper)
  - to receive any proposed changes to club delegates

The next meeting will take place on **Monday 16 October 2017 at 2 pm at Girton Golf Club**

## 1. Resolutions for consideration at the 2017 CHLCGA AGM to be held on Thursday 23 November 2017

1. Further to guidance from England Golf it is proposed that the last sentence in paragraph 4 in the CHLCGA constitution **be removed**

*Officers of the Association shall be entitled to receive such honoraria as may from time to time be approved by the Annual General Meeting of the Association.*

2. Paragraph 6 of the constitution currently reads as follows:

*Travelling Expenses. Every Officer of the Executive Committee, or any Sub-Committee duly appointed by the Executive Committee, attending a meeting officially convened for the purpose of transacting the business of the Association, or required to travel individually on behalf of the Association, shall be entitled to be reimbursed out of the funds of the Association her second-class return fare, or a mileage allowance calculated at a rate decided from time to time by the Executive Committee, between her place of residence and the place where such meeting shall be held or the place where her presence is required, as the case may be. In the cases, which necessitate her staying away from her place of residence for one or more nights, her expenses at a rate approved from time to time by the Executive Committee may be paid subject to the approval of the Finance Sub-Committee. Payment shall not be made except in respect of expenses actually incurred.*

***It is proposed that this paragraph be amended to read as follows:***

~~*Travelling*~~ Expenses. Every Officer of the Executive Committee, or any Sub-Committee duly appointed by the Executive Committee, attending a meeting officially convened for the purpose of transacting the business of the Association, or required to travel individually on behalf of the Association, shall be entitled to be reimbursed out of the funds of the Association her second-class return fare, or a mileage allowance calculated at a rate decided from time to time by the Executive Committee, between her place of residence and the place where such meeting shall be held or the place where her presence is required, as the case may be. In the cases, which necessitate her staying away from her place of residence for one or more nights, her expenses at a rate approved from time to time by the Executive Committee may be paid subject to the approval of the Finance Sub-Committee.

***An Officer may also claim other expenses legitimately incurred in the process of fulfilling the role - examples include stationary and other consumables.*** Payment shall not be made except in respect of expenses actually incurred.

3. It is proposed that paragraph 8 [viii] **be removed** from the constitution:

*To approve the honoraria to be paid to officers of the Association under Rule 4.*

## **2. Executive Officers**

The following nominations for election as an Executive Officer at the 2017 AGM have been made:

- President                                      Maureen Mansfield (Girton)
- Veteran's Captain                            Grace Eastment (The Cambridgeshire)
- Competition Secretary                      Rosemary Rennie (The Cambridgeshire)
- Junior Organiser                              Lindsey Green (Girton)
  
- 2<sup>nd</sup> Team Captain                            Vacant (work in progress)