

# Lancashire County Senior Ladies Golf Association Minutes of the Annual General Meeting Friday 7th December 2018 Pleasington Golf Club

A minutes silence was held before the official agenda to remember those ladies who passed away in 2018. Audrey McClelland and Ada Ayers.

Captain read the notice to call the Annual general Meeting for 2018 of the LCSLGA.

Present; 57 members

## 1. Apologies

There were 14 apologies

# 2. Approval of minutes of the Annual General Meeting held on 1st December 2017.

The minutes were published on the Association website and taken as read.

Acceptance on the minutes;	Proposed,	Jen Adams
	Seconded,	Sheila Whamond

# 3. Hon. Treasurer's Report and Approval of accounts.

Mrs Corinthia Cropper gave a detailed report for the year and the statement of accounts was made available to all members present. 2018 showed a difference in income and expenditure due to the association hosting the Northern Championship in 2017 and cancelled competitions. Income from subscriptions has increased and membership is 613. Income from team golf competitions is down. Team events were well supported other than the Cecil Leitch and 9 hole competition. As a result the 9 hole competition will be replaced with a 9/18 hole competition in 2019. One competition was cancelled in 2018 which has resulted in the Association making a loss of £1602 this year. The £12 entry fee for competitions will carry on into 2019. It is the Association's intention to break even each year and it manages to retain a healthy bank balance despite the small loss made for the previous three years. No queries were raised.

Acceptance of the report;	Proposed,	Fiona Anderson
	Seconded,	Jackie Bickerstaffe.

### 4. Captain's Report

Mrs Maggie Ayers (Captain) shared the highlights of her year as Captain and thanked those members who had made it such a memorable and enjoyable year. The friendliness of the competitions we hold and the good weather had also contributed to it being a good year. Congratulations were given to all of the winners and she thanked all the clubs who had hosted our events during the year.

The Association runs two major individual competitions; the Championship and the Silver Slipper. The Championship was held at Hesketh GC and Captain was very grateful for the warm welcome and support received from everyone at the club.

The Championship final was hard fought between two past champions, Janet Melville and Chris Stokes. Well done to Janet Melville on retaining the title. Carol Helme, from Bolton Old Links won best gross in the qualifying competition and Kate Clarkson from Penwortham won the best nett. The Silver Slipper was held at Lytham Green Drive in June and was won by Lynn Hepworth.

The Association is fortunate to have a number of talented golfers who play in our team fixtures against the other Northern counties for the Richardson Trophy. Lancashire came second overall after some very exciting matches. Thank you to everyone who played for for the team; for their commitment, team play and team spirit throughout the season. Congratulations to Cheshire for winning the Richardson Trophy for the third year in succession, Thank you to everyone who played a part in organising these matches and to those who caddied for the teams.

Individual achievements of members and players;

Fiona Anderson won the best nett and second best gross in the Northern Championship at Stockport GC;

Susan Caton won the second flight in this competition and Lancashire won the best nett team prize with Fiona Anderson, Carol Helme and Captain.

Jeanette Williams was selected for the Welsh Senior Ladies Home Internationals.

Janet Melville was appointed Captain for the English Women's team internationals and very recently has been appointed as a selector for GB&I Women's Team.

Captain congratulated the new County Captain, Liz Robinson and Wendy Barnsley County Vice Captain on their recent appointments.

Captain thanked the members of the committee for their excellent work throughout the year. She also thanked the President, Past Captains and Vice Captain for their support and friendship.

### Vote of thanks to the Captain

Given by Mrs Chris Stokes on behalf of Janet Melville.

### 5. Presentation of the Silver Slipper and Cecil Leitch Trophies

Silver Slipper Trophy presented to Lynn Hepworth of Nelson Golf Club

Cecil Leitch Trophy presented to Elizabeth Evans and Penelope Berends-Sheriff (apologies) of Penwortham Golf Club.

### 6. To elect Officials and Divisional Committee Members

President Mrs Linda Dorning	Proposed	Marie Miller
	Seconded	Val Hyman
Hon. Secretary Mrs Christine Entwistle	Proposed	Linda Dorning
	Seconded	Jeanette Williams
Hon. Treasurer Mrs Corinthia Cropper	Proposed	Fiona Anderson
	Seconded	Jane Rogers

Membership Mrs Sheila Whamond	Proposed Seconded	Karen Sawyer Joyce Ryder
Competitions Miss Kate Ainsworth	Proposed	Christine Darling
	Seconded	Pam Chamberlin
Divisional Committee Member East	Proposed	Jane Rogers
Jeanette Williams (Pleasington)	Seconded	Kate Ainsworth
Divisional Committee Member SW	Proposed	Corinthia Cropper
Fiona Anderson (Formby Ladies)	Seconded	Meryl Wilson
Divisional Committee Member NW	Proposed	Linda Noblett
Bet Burns (Penwortham)	Seconded	Fiona Anderson
Vacant Post SE		

The following Divisional Committee Members are still within their term of office and remain on the committee.

Christine Darling (East), Lesley Morris (South West), Susie Sulistio (North West), Karen Sawyer (South East)

#### Election of Captain 2019 - Mrs Caryl Evans, The West Lancashire Golf Club

Captain Maggie proposed the election of Caryl as Captain for 2019. She gave details of her background in both golf and other areas of her life. Her support to Maggie throughout the year and her commitment to golf in her own club have shown what an excellent captain she will be in 2019.

Seconded by Wendy Barnsley, Royal Lytham & St. Annes Golf Club

Caryl accepted the honour of this office, took over as Captain of the Association and the Chair of the meeting. She presented the Past Captain's badge to Maggie.

#### Election of Vice Captain 2019 - Mrs Diana Cockerill, Fairhaven Golf Club

Captain Caryl proposed the election of Diana as Vice Captain for 2019. She gave details of the positions Diana has already held in both the County and her own golf club giving her a wealth of experience to take up this post.

Seconded by Maggie Ayers, Ashton and Lea Golf Club

Captain handed over the Vice Captain's badge to Diana who accepted the position and reiterated her commitment to the Association.

#### 7. Any other business

As there was no other business Captain closed the meeting at 11.47am.