



CORNWALL LADIES COUNTY GOLF ASSOCIATION

Minutes of

THE ANNUAL GENERAL MEETING

Held at **Tehidy Park GOLF CLUB ON**

Monday, 4th December 2017 at **11.30 am**

MRS CYNTHIA PENHALE presiding.

The meeting began with a welcome from the Lady President, who asked the ladies to stand and observe a minute's silence for those members who have sadly passed away in 2017. She then read out the names of: Barbara Barlow and Moira Hooper (Budock Vean) Mary Abbot and Liz Harding (Newquay) Val Cross, Sue Trenberth and June Whiteman (St.Austell) Joyce Eddy, Diana McGowan, Pat Murton and Netta Treloar (Tehidy). A minute's silence was observed by all present.

Present: Officers – Cynthia Penhale (Lady President) Helen Davey (Vice-President) Sue Roworth (County Captain) Vicki Stevenson (Vice-Captain) Angela Anderson (Hon.Sec.) Margaret Swayne (Hon. Treasurer) Pearl Carne (Competition Sec.) Cath Andrew (U-18 Junior Organiser) Sue Phillips (Under-14 Junior Organiser)

Club Representatives: Kay Dinsdale, Judith Smith (Bude and NC) Glenys Bateson (Budock Vean) Ros Thomas, Ruth Bowers, Sue Dicker (Cape Cornwall) Christine Ruse (Carlyon Bay) Margaret Ware, Tilly Thompson (China Fleet) Letitia Rivett-Old, Jane Wooldridge, Rachel Curnow, Mo Hammond, Jo Munday, Mary Bennetts, Jenny Dunstan (Falmouth) Pat Crowson (Killiow) Wendy Collins, Jane Mayer, Sharon Trafford, Beth Ratcliffe, Sara Odell, Liz Flide, Bridget Christophers, Jan Harrison, Wendy Briggs, Liz Hicks (Launceston) Jacqui Vincent, Jenny Deacon (Looe) Margaret Thomas, Liz Whitaker, Jill Simmons (Mullion) Annie Lobb, Jan Barker (Newquay) Debbie Douglas, Jacqui Lang, Jenny Potter, Niki Wraight, Mandy Wright, Jan Sargeant, Vicky Lee-Comyn (Perranporth) Samantha Harris, Nettie Ewings (Porthpean) Judy Harris, Linda Gale (Praa Sands) Julie Hutton, Sue Pascoe, Margaret Hancock (St.Austell) Diana Mindel (St.Enodoc) Sheila Baker, Sara Baker, Joan Bowles, J.Benlee (St.Kew) Glennis Wootton, Pam Hughes (St.Mellion) Sue Pascoe, Cathryn Hewlett, Annette Underhill, Jane Hollis, Sue Houghton, Linda Ryder (Tehidy) Zena Preen, Revel Webb (The Point at Polzeath) Caroline Salmon, Margaret Oliver (Trevose) Naomi Page (Truro) Alison Gessey, Edwina Thomas, Debbie Sedgeman, Gill Cattran (West Cornwall)

1. **Apologies for Absence** – Sonia Harvey. Jean Reed and Jill Tucker (Bude and NC), Gill Jones, Judy Channer, Jacqueline Wheeler and Charlayne Platt (Carlyon Bay), Jane Barrington and Kathy Wells (Falmouth), Jean Murray and Lynn Wilson (Killiow), Carol Hutchinson and Barbara Murton (Launceston), Jenny Dunbar (Looe), Pat Greenwood and Lorna Parfitt

(Newquay), Brenda Morton and Janet Hawken (Porthpean), Gill Shephard and Elaine Harper (St.Austell), Liz Plechowicz and Liz Shrivell (Tehidy), Anna Harris (The Point at Polzeath).

2. **Minutes of the Annual General Meeting held on 5th December 2016** (*previously circulated*). The Minutes were signed as a true and accurate record.
3. **Matters Arising** – There were no matters arising.
4. **Reports:** The reports are briefly summarised below, Full reports are included in the attached papers.
 - (a) **Captain** – Sue announced the results of a very successful season and thanked both the players and those who helped with the organisation, including the clubs who made their courses available. She extended particular thanks to Jan Sargeant, who has just retired from first team competition, and Jan Harrison for her unfailing support. She also informed the meeting that Gemma Marsland will shortly be turning professional, and wished her every success. Other tributes and details of events can be found in the full report attached to these Minutes.
 - (b) **Vice-Captain** – Vicki also summarised a successful season for the second team, who qualified for the SW Second Team final against Gloucestershire. The match was played at Tiverton, with Cornwall emerging as 6-3 winners. She also announced, to general applause, that Wendy Briggs (Launceston) has agreed to be her Vice-Captain.
 - (c) **Hon Treasurer** – Having already circulated the end-of-year accounts, Margaret summarised the main developments this year, and announced that the current accounts show a surplus as a result of the increased subscriptions. She did point out, however, that the Competition account shows a deficit, mainly because of the rising costs of accommodation (despite efforts to ensure value when choosing a venue). She appealed to clubs to support the county competitions, which do show a small reduction in entries, especially towards the end of the year.
 - (d) **Hon Secretary** – Having circulated copies of her report with the Agenda, Angela briefly summarised the four main areas that she had covered: a successful start to League arrangements based on four divisions and an end-of-season play-off; an increasing number of matches conceded, resulting in an adjustment to the team requirements to provide greater flexibility but also a proposal to apply sanctions, which will be discussed more fully by Delegates in February; an announcement that the CGU and CLCGA are to set up a three-year development plan, possibly leading to a merger and incorporation as Cornwall Golf; and confirmation of her impending retirement, with thanks to all those who have helped supported her efforts over the last three years.
 - (e) **Competition Secretary** – The Lady President introduced the Competition Secretary, who is also retiring from office, and thanked her for all her hard work in a very busy role. Pearl reminded the meeting that full results had already been circulated (with further details available in the attached report). She also thanked those who have helped and supported her by attending events and sharing the organisational load, including the Lady Treasurer, the Lady President, who has stood out as a Starter in all weathers, and the tireless Press Secretary, Patricia Davies.

- (f) **Junior Organisers** – The Under-14 Organiser, Sue Phillips began by pointing out that the CLCGA now work jointly with the CGU in organising events for junior golfers, and commented on how well this was working out. She referred to the success of the Under-12 Mini-Tour, with 5 events involving 50 juniors across the season, and the CLCGA cup won by Emma Longley of Trevoze. It is proving potentially even more popular for next year, with entries already received. After summarising some other results, she concluded by asking members to contact her if they are aware of any potential recruits for training from this age group.

The Under-18 Organiser, Cath Andrew, also described a very successful year for the teams and individuals who have been involved with the county, with further details included in her attached report. She also thanked Katie Rule for her hard work and enthusiasm in coaching the junior girls. This paid off particularly for the four individuals who dominated the knock-out stages of the junior championships, with Laura Andrew emerging as the winner. The championships were held jointly with the boys' competition, which proved very successful. The Futures competition was won by Charlotte Jenkin, Kira Barnes winning the Under 15's. Katie will be continuing in this role next year and they are all looking forward to it.

- (g) **Veterans' Captain** – The report was delivered by the current Captain, Pat MacMichael, who referred to the Veterans match against the Juniors, and commented on the great future that they represent for Cornish golf – not only in their skills and abilities, but also in the spirit with which they played the match to make it a truly enjoyable occasion. She summarised the other events of the season and thanked the clubs who had made courses available for the Spring and Autumn meetings at West Cornwall and Launceston. For herself, a truly enjoyable year as Captain was highlighted by victories in all three Inter-County matches, enabling Cornwall Vets to retain the trophy, and a cheque for £100 pounds that she was able to donate to her chosen charity, Little Harbour Children's Hospice. Further details can be found in her attached report.

5. **Proposed Amendment to the Rules of the Association:** Home Club requirement

For purposes of clarification regarding entry to County Competitions and the representation of clubs, an amendment to Rule 10b was presented to the meeting. It was previously discussed and approved by the CLCGA Delegates, but as part of the CLCGA Rules, requires confirmation at an AGM.

Proposed amendment: **Where a player is a member of more than one club, the club which holds and manages her handicap is her 'home' club. In the course of any year, players shall only represent their home club in any county competition. They may change their home club by moving their handicap in accordance with CONGU rules, but in the course of any single season they may only represent one club in county competitions that involve playing as part of a team. This applies within and beyond the county boundaries.**

The amendment was approved by the meeting, with no objections, and will take effect for 2018.

6. **Election of Officers:** County President - **Mrs Helen Davey** – Proposed by Cynthia Penhale.
Seconded by Jan Harrison

Cynthia spoke briefly to propose Helen, and thanked her for her work as Vice-President. Jan added her support and pleasure in doing so. In reply, Helen paid tribute to Cynthia's hard work and commitment to her role as President and in

the many other contributions that she has made to golf in Cornwall.

(a) Hon. Secretary – **Mrs Jenny Potter** – Proposed by Angela Anderson

Seconded by Sue Roworth

Angela spoke briefly to propose Jenny's election, emphasising her considerable experience of similar roles at both county and club level. Sue added similar comments and Jenny thanked them both.

(b) Competition Secretary – **Mrs Jacquie Lang** – Proposed by Pearl Carne

Seconded by Vicki Stevenson

In proposing Jacquie, Pearl also spoke of her considerable experience in a number of relevant roles at her club, and as County Delegate. Vicki stated that was delighted to second the proposal, and looks forward to working with Jacquie, who responded with thanks.

All three candidates were unanimously approved by the meeting.

7. **Presentation of Cups:** Hana was unable to attend the meeting, and sent her apologies. The other trophies were presented to a representative of the club in question, and received with thanks. In addition the opportunity was taken for the Vets trophies to be presented.

Vice President's Cup - **Hana Dabrowski** (Bude and NC)
Gammon Trophy - **Perranporth G.C.**
Division I Shield - **Newquay G.C.**
Division II Shield - **Falmouth G.C.**
Division III Shield - **China Fleet G.C.**
Division IV Shield - **Cape Cornwall G.C.**
Mini League - **Praa Sands G.C.**
League Play-offs - **Falmouth G.C.**

8. **Dates and Greens for 2018:** included for information only.

Competition	Date	Venue
Mixed Greensomes	Sun.25 th March	Trevoze G.C.
County Championship	12 th -15 th April	Launceston G.C.
Gammon 1st Round	Sun. 6th May	
Bronze Spring meeting	Thurs.10 th May	Newquay G.C.
Silver Spring meeting	Thurs.17 th May	Perranporth G.C.
Gammon 2nd Round	Sun.3rd June	
Baron Rose Bowl	Thurs.14 th June	Mullion G.C.
Bronze Shield	Thurs.21 st June	Bude and NC G.C.
Gammon 3rd Round	Sun.15th July	
Flag Day	Mon.6 th August	St.Austell G.C.
Gammon Semi-Final	Sun 12th August	
Bronze Autumn Meeting	Sun.2nd Sept.	Falmouth G.C.
Gammon Final	Sun.9th Sept.	Trevoze G.C.
Silver Autumn Meeting	Thurs.13 th Sept.	Killiw G.C.
Jubilee Scramble	Wed.3 rd October	St.Enodoc G.C.
League Play-offs	Sun.14 th October	Merlin G.C.

Junior Championships:

U15 and Futures

Sun.27th May

U18s	Sun.17 th June	
SW Girls Inter-County Tournament	12 th -14 th August	Brickhampton G.C.
Ladies Inter-County Match week	2 nd -6 th July	St.Enodoc
England Golf National Finals	17 th -21 st September	Royal North Devon G.C.

9. **Draw for the Gammon Trophy:** The draw for the Gammon Trophy competition, 2018, was held in the normalway. As a result of the draw, the matches will be as follows:

Preliminary Round: Perranporth G.C. vs St.Austell G.C.

First Round:

Launceston G.C. vs Newquay G.C.; Killiow G.C. vs Looe G.C.; China Fleet G.C. vs St.Enodoc G.C.

Carlyon Bay G.C. will play the winner of the preliminary round match;

Trevoze G.C. vs Truro G.C.; Falmouth G.C. vs Tehidy Park G.C.; Mullion G.C. vs St.Mellion G.C.

Bude and NC G.C. vs West Cornwall G.C.

10. Any Other Business

- (a) 2019 EG Women's Senior Stroke Play Competition: The Lady County Captain announced that in 2019 the England Golf Senior Ladies Stroke Play Competition will be held at St.Enodoc during the third week in June. Since this will create a clash with the Baron Rose Bowl competition, the latter will not take place on the usual date in that year. The intention is to find an alternative date, still within June, for the Rose Bowl event.

There being no other business the Lady President brought the meeting to a close. She stated that she feels ready to retire from office, having spent 37 years in golf administration before returning to Cornwall from her last club in Scotland and offering her services as a volunteer for the CLCGA. She has enjoyed the contact with other golfers, and the friendships that have developed, and will miss the involvement. Since she can no longer play 18-holes, she will not be competing in county competitions, but she hopes others will keep going and continue to support them. At this point the Officers presented flowers to the three retiring committee members – Cynthia, Angela and Pearl – and the Lady President thanked the Junior girls for running the raffle, before closing the meeting at 12.40pm.

11. **Date of Next Meeting:** Monday 3rd December, 2018.

Angela Anderson
Hon Sec CLCGA