

<u>ENGLISH WOMEN'S GOLF ASSOCIATION</u> Minutes of the East Regional Committee held at Gog Magog Golf Club on Wednesday 2 nd February 2010 at 12 noon		
Present:	Mrs Judi Walker - Regional Chairman Mrs Margaret McCall - Cambs & Hunts Mrs Pat Garner – Essex Mrs Ann Green - Hertfordshire Mrs Nicky Wylie - Norfolk Mrs Margaret Seabrook - Bedfordshire Mrs Anne Archer – Suffolk Miss Kathryn Harris - Regional Administrator	
		Action
1. Welcome, Apologies and Chairman's Remarks	The Chairman welcomed everyone to the meeting, especially Mrs Anne Archer, the new representative for Suffolk. The Chairman's remarks had been previously circulated.	
2. To approve the minutes of the meeting held on 26 th October	The Chairman asked for any amendments or comments. Item 9 County Affiliation Fees should read "Counties" and not "Clubs". The minutes were signed as a true record of the meeting.	
3. Matters Arising	9 Hole Competitions In Cambs & Hunts 12 of their 26 clubs have a 9 Hole Standard Scratch and all are running competitions but not with a great take up. In Suffolk 9 clubs have a 9 Hole Standard Scratch and all are running competitions but with no take up. It was agreed that the Representatives should re-iterate the value of these competitions and encourage their County Clubs to sign up and take part.	ALL
4. Report on EWGA AGM	Although attendance was down – 70 - because of the inclement weather the meeting had run smoothly and all Resolutions were passed. Judi had been stuck in an accident incident on the M6 but had attended the dinner and the Ops Board meeting. There has been very positive feedback including the suggestion to invite more of the competition winners to be re-presented with their trophies. It was agreed that the venue was good but the timing was questionable but obviously had to depend on the finalisation of the accounts.	
5. Items from Operational Board January Meeting	a. Trophy disclaimer notice EWGA do not insure any of the Regional Trophies and it was agreed to put a notice to this effect on the lid of the Trophy box. EWGA think it would be more cost effective to replace a trophy rather than insure it. b. Insurance Only 13 Counties had shown an interest in the Public Liability Insurance offer from Towergate and EWGA can spare no more office time on this, however Towergate can	

	<p>still be approached by individual Counties. Nicky said PLI can have an age limit and this should be taken into account.</p> <p>c. Notice of Competition Rules These should be taken from the EWGA web site and any which are specific to the host club should be added to these. This will ensure continuity across all competitions. All printed documentation should be in the correct font. Kathy will email font information.</p> <p>d. CMW Finals Funding This will be increased to £2000 per team from the ring-fenced pot, subject to Management Board approval.</p> <p>Ann G asked if additional funding was available for CMW? Judi reported that there was no intention to allocate additional funds at this time.</p> <p>e. Affiliation Fees There will be a monthly update of those clubs that have paid their affiliation fees.</p> <p>f. Champs & Venues Committee Judi is no longer a member of this committee but was delighted to say that Pat had agreed to be the member for the East Region.</p> <p>The Rules of Golf sub-Committee has been set up again with Anne Pyke as Chairman. There will be a Rules Seminar on March 2nd at Harpenden GC. Judi will distribute the list of attendees.</p> <p>Nicky was concerned about a referee for the 2011 CMW but it was agreed that there would be a list of available people. 1 qualified referee and a number of observers will be required.</p> <p>g. Central Database of Handicaps This is now active and most clubs have signed up to it. However it was agreed that handicap certificates should be presented at competitions in 2010.</p>	<p>KH</p> <p>JW</p>
<p>6. Any Other Business</p>	<p>a. Regional Competitions Profit & Loss reports Judi had a copy of all the P&L accounts for the 2009 competitions. Some had made a considerable loss but our Region had only made a loss on the Championship. The accounts department will include the facility fee to the figures as this may account for the larger losses, as some Regions did not think the figures were correct. All profit goes into the Ring Fenced Pot for use by all Regions.</p> <p>b. Regional Competitions 2010 and beyond were discussed with all known dates. The C&V Committee want the Championship to return to a three-day event but as previously discussed this could be a problem for some Counties in our Region. However Margaret Mc will try to accommodate this in 2011 and will report back to the committee. Pat will do the same for 2012.</p>	<p>MM</p> <p>PG</p>

	<p>Kathy will update Competitions Rota master and distribute. All other dates and venues to be sent to Kathy when confirmed.</p> <p>Margaret Mc confirmed that the East Anglian would be held on 12th August 2010 at Cambridge Meridian.</p> <p>CMW dates as follows: 2011 w/c 20 June, 2012 w/c 11 June, 2013 w/c 24 June, 2014 w/c 9 June and 2015 w/c 22 June</p> <p>c. Judi reported that the sale of EWGA Diaries had raised £10,000 for the Trust.</p> <p>d. Mergers Meeting 16 February. All Counties have been invited to this meeting and it is hoped that a representative can attend. However it was agreed this was not the meeting to discuss the LGU and its future.</p> <p>e. Ann G gave a report on the meeting held in November 2009 for the County Captains, 2nd Team Captains and County Junior Organisers.</p> <p>The meeting discussed several alternatives to the current format for CMW but agreed that they liked it even though it was financially very hard on the smaller counties. As previously stated they had asked if additional funds were available from EWGA.</p> <p>This committee had hoped for more realistic and constructive feedback of a revised format for CMW from the meeting.</p> <p>The next Captains Meeting has been arranged for 3rd November and it was agreed that the County Representatives would also attend this meeting. As Ann G was chair for the meeting she will arrange this. They should report back to this committees October meeting on the 2010 CMW and also think about a format that could be affordable.</p> <p>Pat was also asked to take the concerns about the format of CMW to the C&V Committee and to ask if other Regions were having the same dilemmas.</p> <p>The discussion around the 2nd team agreed that it was a stepping-stone to the 1st team so no 'ex-pros' or 1st team players should be playing. There will be no JCMW in 2010.</p> <p>f. Report on County AGM's In Essex it was agreed that Juniors will be allowed to play in County Competitions but if they are in term time an approval letter will be required.</p> <p>Cambs & Hunts reported that they were struggling with volunteers for the CGP.</p>	<p>KH ALL</p> <p>ALL</p> <p>AG ALL</p> <p>PG</p>
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	<p>Suffolk was disappointed with the lack of attendees from their 1st & 2nd team squads.</p> <p>Norfolk was pleased to have their County Teams in uniform in attendance. However they had 2 vacant posts for Committee Members but had managed to co-opt two people to take the posts for 1 year.</p> <p>g. Terms of Office Margaret Seabrook, Ann Green and Kathy Harris will be standing down at the AGM. Kathy will distribute a Regional Administrator job description to the committee.</p> <p>h. Pat asked for some information about the Australian Spoons and it was re-iterated that 'black book' information about all the Regional competitions must be passed on as soon as possible after the completion of the event.</p> <p>i. Anne A said that some clubs had been disappointed that there were no longer Silver and Bronze Medal finals. However clubs can still award their own Silver & Bronze winners and indeed these may not be the club representative nominated to the EWGA Final.</p> <p>Pat was asked to take this feeling back to the C&V Committee.</p> <p>There being no other business the meeting closed at 14.40.</p>	<p>KH</p> <p>ALL</p> <p>PG</p>
12. Date of next meeting	The next meeting will be on Tuesday 13th April 2010 at the same venue starting at 10.30.	
13. Other dates for 2010	<p>East Region Committee Tuesday 29th June and Thursday 21st October</p> <p>Operational Board Tuesday 23rd March, Friday 4th June, Monday 23rd August, Friday 8th October and Monday 29th November</p>	

Signed.....

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