

**ENGLISH WOMEN'S GOLF ASSOCIATION
SOUTH WEST REGION
MINUTES OF THE MEETING HELD AT BURNHAM & BERROW
1st FEBRUARY 2010 AT 1.30PM**

Present:	Mrs Margaret Gliddon	Chairman
	Mrs Jackie Wilson	Regional Co-ordinator & Dorset
	Mrs Jenny Potter	Cornwall
	Mrs Sue Johns	Gloucestershire
	Mrs Anne Martin	Wiltshire

Apologies: Mrs Penny Lyne, Devon and Mrs Amanda Mayne, Somerset

Chairman's Remarks: Mrs Gliddon opened the meeting by welcoming everyone and wishing them a happy new year. The only new member to the committee is Mrs Mayne for Somerset and Mrs Wilson will be undertaking 2 roles as Co-ordinator and Dorset Rep

Mrs Gliddon congratulated Canford Magna Golf Club for winning the EWGA Trust Stableford with 407 points and presented Mrs Wilson with the prize of a Laptop and a silver memento to pass to the Club. Sian James has been awarded the Silver tee award for combining her studies and golf.

Minutes of the meeting held on 2nd November 2009: The Minutes were approved and signed.

Matters Arising: Transportation of tee markers – These are in Devon at present and Mrs Wilson will get in touch with Mrs Lyne to bring to April meeting for the match week in Somerset
Distance Measuring Devices – They can now be used at Club level if the club permits but it is recommended that they are not permitted in County competitions and are not allowed in regional competitions.

Central database for Handicaps – now up and running.

Change of date for April meeting from 19th April to 26th April. All dates confirmed with Burnham & Berrow GC.

New Members booklet – It had been reported to Mrs Wilson that not all clubs in Dorset had received them. Many clubs seem to be just leaving them out and they are intended for new members only. Mrs Gliddon would enquire who they had gone out to. There might have been some confusion as to the fact it is titled 'information for members' and not 'information for new members'.

Correspondence: County Finals accommodation – Counties to book their own in future. It has been suggested by the Midlands South Region that the Captain of the team who qualifies the year before books the accommodation for whichever team represents the region the following year.
EWGA has provided a list of three hotels around the Kedleston area which Mrs Gliddon distributed and the Menzies Micleover Court Hotel has offered reduced rates.

Twin / Double	£70.00 room only,	£80.00 B & B,	£110 D, B & B
Single	£70.00 room only,	£75.00 B & B,	£90.00 D, B & B

All prices are per room, per night.

Contact name: Kath Cheetham, Reservation Manager. Website: www.menzies-hotel.co.uk

To consider matters from the Operational Board Meeting on 30th November 2009.

- a) There is to be a separate rules committee with 6 participants, including Sue Rawles. This previously came under the Champs and Venue committee.
- b) Silver Tee Award: Counties to be asked to supply Regional Chairmen with background information on any candidates being put forward.

- c) Australian Spoon: It has been suggested that costs be increased to a minimum of £10 from £5 but this has to be ratified at the next Champs & Venue Committee on 17th February. There is some confusion as to how much goes to the club for holding the event. The suggested facility fee is £200 but over the past few years South West region clubs have been offered £10 per pair as is the case for 2010 & 2011. Mrs Johns has sought clarification from Stuart at EWGA about finance but no reply has been received. Mrs Gliddon is to get clarification. Mrs Wilson reminded Mrs Johns to ensure she had received the £100 expenses and Winners pack before the event as this did not automatically happen in 2009.

To consider matters from the EWGA AGM on 13th January 2010.

- a) All EWGA and LGU resolutions were passed.
- b) Have made a surplus in 2009 and should break even in 2010.
- c) In line with inflation there will be a 5p increase in subs this year 2010 but there is an estimated drop in membership of 3%.
- d) The New Chairman is Elizabeth Earnshaw who was previously President.

To consider matters from the Operational Board Meeting on 14th January 2010.

Mrs Gliddon reminded committee that these minutes were confidential until they were approved on the 23rd March 2010.

Captains and coaches Job descriptions have been completed.

It was confirmed that Rolex will not be sponsoring the Rules seminars but other companies will be approached.

Conditions of Competition for regional tournaments vary substantially from region to region. This would be looked at by the Championship Committee.

County Final funding increase to £2000 from £1000 has to be approved by the Operational Board on March 23rd. Virgin Atlantic would be sponsoring this event.

Draw for County Match Week 2010

Before doing the draw and so that the Host County goes out first on the last day it was decided that the host County would always be the initial 'F'. The draw for the County Match week was then made.

A = Devon
D = Gloucestershire

B = Wiltshire
E = Dorset

C = Cornwall
F = Somerset

Monday	A v E	B v C	F v D
Tuesday	B v F	E v C	D v A
Wednesday	C v D	A v F	B v E
Thursday	A v B	E v D	F v C
Friday	F v E	D v B	C v A

Monday	Devon v Dorset	Wiltshire v Cornwall	Somerset v Gloucestershire
Tuesday	Wiltshire v Somerset	Dorset v Cornwall	Gloucestershire v Devon
Wednesday	Cornwall v Gloucestershire	Devon v Somerset	Wiltshire v Dorset
Thursday	Devon v Wiltshire	Dorset v Gloucestershire	Somerset v Cornwall
Friday	Somerset v Dorset	Gloucestershire v Wiltshire	Cornwall v Devon

Regional Competitions for 2010

Medal Final	30 May 2010	Chippenham
County Match Week 2010	6-11 June 2010	Saltford GC Bristol, Avon
English Women's Open Mid-Amateur	1-4 July 2010	Bristol & Clifton
SW Girls Championship	11 July 2010	Royal North Devon
SW Championship	15-17 July 2010	China Fleet, Cornwall
Australian Spoons Regional Finals	27 July 2010	Brickhampton Court, Gloucestershire
SW Foursomes	12 October 2010	Canford Magna, Dorset

Regional Competitions for 2011

SW Championship	TBA	(probably Churston?) Devon
SW Girls Championship	17 July 2011	Lyme Regis, Dorset
County Match Week	20-24 June	North Wilts
SW Foursomes	TBA	Gloucestershire
Australian Spoons Regional Finals	26 July	Western Super Mare

Mrs Johns asked advice on booking a course for the foursomes Mrs Gliddon recommended that she speak to her County Executive.

EWGA Trust: The diaries raised £10,000 and the raffle £9500 but only £2500 from the Trust stableford. Counties and Club are urged to promote this competition and get clubs participating. Individual grants could not be given out in 2009 because of low funds

Rules Seminar: Three rules seminars are planned shortly. One at Burnham & Berrow on 4th March and also at Harpenden and Huddersfield

Any other Business

Mrs Potter queried a letter sent out by the Mail on Sunday asking about full handicap allowances stating this would revert back to ¾ if enough people didn't want full handicap. They have apparently contacted the R & A and they have said that it is their competition and the conditions of play was down to them. We have all been told that full handicap is mandatory. Mrs Gliddon to raise at the Champs and Venue committee

Mrs John needs advice on Australian Spoons. Mrs Wilson to liaise with her after the meeting.

Mrs Wilson to send minutes of the SW meeting to EWGA but it is thought that this will not be done until after they have been approved by the committee. Mrs Gliddon to ask office so Mrs Wilson will not send them until she hears from Mrs Gliddon.

Mrs Wilson to distribute contact list to all members of the committee.

Date of the next Meeting: 26th April at 1.30pm at Burnham and Berrow Golf Club.

There being no further business the meeting closed at 3.10pm.

Signed.....Date.....