SHERINGHAM GOLF CLUB
LADIES' COMMITTEE MEETING AT CLUBHOUSE
THURSDAY DECEMBER 11TH, 2025 @ 2:00PM

Sue Heeles	Captain	Pauline Craske	President
Corinne McVey	Vice Captain	Fiona Smith	Secretary
Elaine Richards	Competition & Handicap Secretary	Angie Brayshaw	Ordinary Member
Sharon Page	Treasurer	Diane Milton	Ordinary Member
Janice Fulford	Past Captain	Tracie Allan	Ordinary Member

1.0 Apologies for Absence

There were no apologies for absence.

2.0 Quorum

More than 50% of committee in attendance, minimum of 3 Officers

3.0 Minutes of the previous meeting held Thursday November 13th, 2025

Minutes of the previous meeting were agreed as a true and accurate record and signed.

Proposer: Corinne McVey Seconder: Angie Brayshaw

4.0 Matters arising

4.1 Costing for Team Waterproof Jackets:
A sample of a Sunderland waterproof jacket with the SGC Logo was taken to the Team Tea on 18th November for comments and thoughts. Retail price is £120. We are waiting to hear if there will be Club subsidies on this item. CM

4.1.1 ER confirmed to the Handicap Committee that we have decided to retain the light blue colour for our sweaters rather than change to navy.

4.2 The Treasurer and Vice Captain have had a conversation with the Club General Manager about the feasibility of the Office taking over the Ladies Section finances and leaving the section with a small budget for cards/flowers/catering and other sundry items taken from the Ladies Open surplus, thus leading to removal of the need for a Treasurer.
This is in order to streamline the work of the Committee, especially in the absence of volunteers.

4.2.1 The General Manager is in agreement with this suggestion and has confirmed the Office can take over the management of the Ladies' Section finances. A kitty of – say - £1,000 could be held on behalf of the Ladies' Section.

4.2.2 A vote was held and it was unanimously agreed that the role of Treasurer should cease and this recommendation would be put to the members at the AGM in March 2026.

4.2.3 The Treasurer is to have a conversation with the Office to confirm they can indeed take on the work and provide the Ladies Committee with the information we will require. SP
The information required by the Office will also be clarified. SP

4.2.4 Expenses will require approval of the Ladies Captain or Vice Captain before being presented to the Office.

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4.2.5 It is also to be clarified whether the transfer to the Office can take effect from April 1, 2026 (following AGM) or whether it would be from the end of the Financial Year, i.e. December 31, 2026 SP

4.3 Donations:
The donation to the Golf Foundation has been made.

4.4 AB gave a verbal report of the items from the County Delegates meeting which affect the ladies section i.e. number of cards required to play in county competitions (which will remain unchanged) and the Diamond Knockout no longer being run with Myhill scoring. It will now be straightforward matchplay, 3 pairs each team. AB

4.5 Par/Birdie Tree:
The computer software does not appear to be able to help so the recording of Pars and Birdies will have to remain manual. In order to make it more streamlined it was agreed entries would in future only be required to be made in the book and the marker's name should be noted. The marker need not sign the book.
ER agreed to make the Tree itself look attractive when it no longer holds the tickets. ER

5.0 Correspondence

5.1 There was no correspondence.

6.0 Health & Safety
None

7.0 Officers' Reports From:

7.1 Ladies' Captain

7.1.1 The Ladies' Captain had nothing of note to report.

7.2 Vice Captain

7.2.1 The Vice Captain had nothing of note to report.

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7.3 Treasurer

7.3.1

Inc&Exp

LADIES SECTION 2025

INCOME & EXPENDITURE STATEMENT

		£	£	
Balance b/f			3196.62	
Income				
	Competition Entries	3298.50		
	Spring Meeting	253.00		
	Autumn Meeting	208.00		
	Charity Donations	0.00		
	Hole in One Fund	0.00		
	Eclectric Entries	0.00		
	Invitation Day Entries	0.00		
	Open Day Entries	2811.38		
	Miscellaneous	27.00		
			6597.88	
Less Expenditure				
	Prizes	2393.40		
	Autumn Meeting	431.50		
	Hole in One Fund	60.00		
	Charity Donations	437.00		
	Stationary/Toiletries	109.89		
	Flowers/Plants	276.54		
	Invitation Day Entries	0.00		
	Trophy Engraving	231.40		
	Captain Honorarium	575.00		
	Presentation Day	589.14		
	Catering	358.77		
	Miscellaneous	790.69		
			6253.33	
	Balance as per Statement dated 04/12/25			3541.17

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7.3.2 The Treasurer's report had previously been circulated, there were no matters arising that required informing the lady members.

7.4 Competition and Handicap Secretary

7.4 The Competition and Handicap Secretary had nothing to report.

7.5 President/Liaison Officer

7.5.1 There was nothing to report this month.

7.6 County Delegate

7.6.1 The County Delegate had nothing to report (except that covered under Matters Arising).

8.0 Review of previous Fixtures/Events

8.1 Team Tea (18th November 2025):
The format of a competition followed by the tea went well. Consideration to be given re whether a Texas Scramble is the best format due to weather conditions. CM

8.2 Christmas Lunch (9th December 2025):
This was attended by 62 ladies and enjoyed by all present.

9.0 Forthcoming Fixtures/Events

9.1 There were no Forthcoming Fixtures/Events to discuss.

10.0 Ladies Club Championship

A report had previously been circulated and this was discussed at length.
The Report proposed that the Club Championship should be promoted as the pre-eminent competition of the year and to this end a number of recommendations were made on how to rebalance and appropriately recognise the achievements of those competing in the 2 day, 36 hole scratch competition.

10.1 The main proposals are the Club Championship is still played as two 18-hole Strokeplay rounds on a consecutive Saturday and Sunday

- This date should be "fixed" in the club diary and carried forward year on year.
- Play will be in 3 balls, first tee 8.30am (to be agreed with the GM), 10-minute intervals
- If the course has to be open to members prior to the championship play by members will be in 3 balls
- The course will be closed 20 minutes prior to the first tee time and remain closed until 15 minutes after the last tee time [to be agreed with GM]
- The draw for the playing order will be made after the Tuesday competition prior to the weekend to ensure the correct handicap playing order
- The 18-hole Stableford competition for the Hilary Stevens trophy will no longer be played [Hilary Stevens is in agreement with this proposed change]
- The Hilary Stevens trophy is to be repurposed and the trophy awarded to the Handicap winner
- The Pauline Craske trophy is to be repurposed and a suggestion is for it to be used as a trophy for the 9 hole players (not on Championship Day).

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• The Ann Cunliffe trophy, for the best 36-hole eclectic score, will be awarded to the player with the best eclectic irrespective of whether they have already won something. 7/8ths handicap will be applied
• Vouchers for all winners to be awarded on the day

10.2 The proposal was agreed in principal although some details are to confirmed with the GM. AB/CM/ER

10.3 It was agreed the Ladies' Section would provide a Silver Salver as a prize for the Scratch Runner Up

11.0 Guidelines

Two revised drafts have been prepared. Which set is required will depend on the result of the vote by members at the AGM regarding the dissolution of the role of Treasurer.
One set assumes the role of Treasurer continues. The second would come into effect should the role be discontinued.
The draft Guidelines were discussed and amendments agreed.
SH/FS to process the amendments and circulate to the committee for final approval. SH/FS

12.0 Suggestions (in book or online)

There were no suggestions

13.0 Any Other Business (AOB)

13.1.1 Eclectic:
An issue arose this year when divisions were changed to balance the number of entrants in each division. It was agreed a fairer result, and allocation of prizes, would happen if the eclectic competition is run as one division only.
This was agreed by majority vote.

13.1.2 The presentation of a glass trophy with the winning scorecard engraved on it was suggested and will be considered further. ALL

13.2 Officers' Reports to the Committee:
It was suggested that the wording in the Minutes be changed to reflect the fact that any relevant issues raised in the Officers' Reports previously circulated to Committee members have been communicated to lady members. Where this has not been done such matters are to be minuted. FS

14.0 Date of Next Meetings:

Thursday January 15th, 2026 at 2.00pm
Thursday March 5th, 2026 at 2.00pm