**MINUTES OF THE YVLGA COMMITTEE MEETING HELD ON SATURDAY OCTOBER 16TH**

**AT MOORTOWN GOLF CLUB**

**Apologies:** Sandra Paul

**Minutes of the last meeting:** These were accepted and signed as a true record.

**Matters Arising:** There were no matters arising.

**Correspondence:** PH read out an email received from Julia Tate, Sec. of The North, thanking our committee for their generous donation of 6 bottles of wine to the end of season raffle.

**Lady Captain’s Report:**

* **Richardson Trophy -** Following a lengthy wait, the expected happened & Cheshire had beaten us by 2.5 points on countback in the Richardson Trophy. They had fielded full strength teams for all their remaining matches so we gave them a run for their money!
* **Jamboree -** Yorkshire was represented by Bet Sworowski & Karen Jobling, the North came up just half a point short, giving victory to the South & the Tony Moffat Quaich for second place going to the North, once again.
* **NCVLGA AGM 6th October -** The President, Vice- Captain & I attended the Northern Counties AGM by Zoom. It has been decided to continue these meetings via Zoom to avoid the long journeys made by some counties. Most of the meeting was uncontentious apart from an unnecessary post-mortem of the unplayed Richardson Trophy match between Durham & Lancashire. Lessons have been learnt & the message from the majority was to draw a line under it & move on. The rotation of officers was confirmed in the rules – Cheshire will hold the offices of Secretary & Treasurer for the next 3 years, after which it will move to Cumbria & so on, alphabetically. 2022 postholders are now published on the NCVLGA website.

**Lady President’s Report:** Ros commented that shehad enjoyed being on the desk and travelling to Glenbervie for the Jamboree. She had also thoroughly enjoyed her President’s Day at Meltham where the weather had been kind. She thanked all those that had helped, both from the Committee and her Club. She finished by saying 2021 had restored a bit or normality for golfing and that she had really enjoyed the return to face to face meetings. She said that the officers and all committee members should be congratulated on a job well done and thanked everyone for their contribution.

**Registrar’s Report:** Joyce said that she was trying hard to clean up the list of Non-Playing Life Members before she finished.

**Competition Secretary’s Report:** Patsy reported that the season had been completed and all in all we had coped well with all the issues thrown up. The entry process and entry fee payment were all far easier done online and she hoped that this method would continue from now on. There had been many changes to the start sheets during the year (Covid, injury, family issues etc.) but the use of Club V1 had made things easier. However, Clubs do need to be reminded, yet again, that it is their responsibility to find replacements if there are dropouts. She thanked all those who had helped on the desk during the year. The Harrap Trophy has gone missing and she is going to introduce a process so that ladies have to sign for their trophy. Posters and entry forms are ready to go once the AGM has taken place.

**Treasurer’s Report:** Thankfully 2021 wasn’t a repeat of the unprecedented year of 2020 but it still wasn’t a normal financial year as you will recall it was decided to roll over the membership fees of 2020 to 2021.  This meant that any membership fees collected this year would be as a result of new members joining the Association.  And rather surprisingly we attracted 158 new members which resulted £790 of unexpected revenue.  This, along with competition entry fees (£22510), team expenses contributions (£978), sale of county uniform (£118) and compensation monies from the Association’s bankers, HSBC, for their numerous errors (£305), these collectively were the Association’s sources of income.

As I mentioned earlier, 2021 wasn’t a normal financial year as the Association’s expenses this year were reduced mainly due to the fact last year’s NCVLGA subscriptions were rolled over to this year, a full refund of last year’s public liability insurance premium was received and fees for room hire did not feature as last year’s face to face AGM did not take place and most of this year’s committee meetings were via Zoom.  All remaining expenditure is in line with the Association’s guidance notes for expenses for officials and players together with budgets agreed last October.  The only exception to this is the allowance (£150) now given to this year’s Vice Captain and to future years Vice Captains.  This is to recognise the fact that Vice Captains incur expenses to attend Richardson Trophy matches and the Jamboree which are necessary in preparation of taking over as Captain the following year.

The net result has been a £101 deficit.

It was agreed that Richardson Trophy travel expenses would be increased to £12.50 from (£10 per day) for home matches.

**Any Other Business:**

* It was proposed by KL, and seconded by AM, that 1 of the 6 prizes at a competition become a Gross Prize, as a result of comments received during the 2021 events. This was carried unanimously.
* A maximum budget of £800 was approved for the purchase of a new laptop.
* The purchase of a ‘dongle’ was decided against.
* Lady Captain’s email of October 4th (filed separately) regarding a merger with the YLCGA was fully discussed and there was unanimous agreement that loss of identity was too big an issue and that, while the time was not right at present, there was no reason that this could not be revisited by future committees should circumstances change. It was confirmed that close communication between the 2 associations was most desirable & would continue for the foreseeable future. The Lady Captain agreed to communicate the committee's views to the YLCGA Captain.
* AGM - Gina White and Alison Mowat agreed to welcome members as they arrived and would be there from around 10.00am. Some members of the Committee would be there from 9.30am with others arriving in time for the 11.00am start. PH confirmed that she had ordered sandwiches following the meeting.
* EP enquired whether handicaps could be included with the published competition results. It was confirmed that prize winner handicaps would be published within the competition result report and on the full ClubV1 list where the default report design provided the information.
* As this was the last meeting for AM and JS, they expressed thanks to the committee and wished everyone success for next year. JS confirmed that she is ready to hand over membership registrar duties to the nominated successor – tba. KL thanked both for all their support and help.
* President also thanked everyone. She had thoroughly enjoyed her presidency but was ready to stand down & pass on the responsibility to the incoming President Gill Travis and wished her all the best.

**Date of the next meeting:** Saturday November 27th at 10.00 a.m. at Moortown

There being no other business the meeting closed at 12.30 p.m.