

Draft Minutes of Interclub League AGM

Held 2.30 pm Monday 17th October 2016 at Wheathill

PRESENT: Gin Stewart (Chairperson/Sec), Carolyn Stait (Div 1 Rep T & P), Jill Bocquet (Div 2 Rep and Wells), Chris Williams (Div 3 Rep and Mendip), Judith Sperring, Kate Musgrave-Brown, Linda Anniss (Enmore Park), Jeannie Willis, Deborah McArdle, Louise Buxton (Bath), Sandra Basford, Carole Paterson (Long Sutton), Sandra Lawrence, Kathy Salway (Oake Manor), Helen Wormald, Judy Bale, (Stockwood Vale), Diane Miller, Pauline Hale (Isle of Wedmore), Margaret Seery, Pauline Young (Farrington Park), Tina Davies (Wells), Sonia Probert, Pat Jones (Orchardleigh), Jenny Bevan, Angela Hollis (Taunton and Pickeridge), Hilary Rowden (The Mendip), Carole Nowers, Jan Denham (Tall Pines), Pam Frith, Sue Bamping, Melanie Brewin (Wheathill), Sue Hares, Sue Acland (Mendip Spring).

APOLOGIES: Sally Dymock (Results Co-ordinator), Jacky Ford (T&P), Jayne Fulwell, Lesley Davis (Minehead) and Ros Williams (Long Sutton).

MINUTES OF PREVIOUS MEETING: The minutes of the meeting held on Monday, 19th October, 2015, were proposed as a true record by Sonia Probert, seconded by Sandra Basford and signed off by Gin Stewart.

MATTERS ARISING: None

CHAIR'S REPORT:

Firstly, I would like to thank Gill Edwards for all her work over the last few years and for helping me to get to terms with the role I have taken on. It has been a learning curve in many ways and I was so grateful to be able to call on her for advice. Sally has been a great sounding board and I am so grateful to her for all the work she has done with the results. She has done a fantastic job.

I am glad to say the year has run smoothly with few hiccups and I haven't had to disturb the division reps too much. It was reassuring to know they were there to support if necessary.

I have enjoyed meeting many of you and becoming more involved with the Interclub league. It has been quite a challenge remembering who's who. I look forward to the new season and seeing many of you for what continues to be a friendly and enjoyable competition.

RESULTS CO-ORDINATOR'S REPORT:

Madam Chairman, Ladies,

Firstly, my sincere apologies that I cannot be with you. I won't promise to think of you while I have 'fun' with two grandchildren aged 3 and 7 and a 4 month old puppy. I'll need a holiday immediately afterwards!!

Well, what an exciting year we had! Two ties in division 1 and one in division 2. In fact, the scoring was pretty close throughout. The rules for ties came into play and we have our final results. Once again, you were brilliant at sending in the results which made my job so straightforward – thank you for that.

I trust you have all enjoyed playing your matches and hopefully mainly in good weather – it has been a good summer. We can now look forward to 2017 and some different clubs to play with and venues to go to.

Congratulations to those achieving promotion and commiserations to those dropping a division!!

I wish you all another super year of matches in 2017 and I look forward to seeing lots of you on a golf course somewhere if I am lucky enough to be selected to play.

FINANCIAL REPORT:

INTERCLUB LEAGUE FINANCIAL REPORT FOR YEAR ENDING OCTOBER 2016

	CREDIT	DEBIT
BALANCE CARRIED FORWARD FROM OCTOBER 2015	394.20	
PRIZES FOR 9 HOLE COMPETITION 17 TH OCT 2016		25.00
NET INTEREST	0.84	
DOMAIN NAME		26.99
DOMAIN RENEWAL		11.99
WINNERS PLAQUES AND ENGRAVING		61.62
RECEIPT BOOK, PAPER, STAMPS AND INK		15.00
16 CLUBS MEMBERSHIP @ £12	192.00	
TOTALS	587.04	140.60
BALANCE	446.44	

The account continues to be healthy with little change to the incomings and outgoings.

I would like the annual subscription to be increased to £15 from 2018 to prepare us for our 25th year in 2019 and to enable us to acquire good prizes for a possible one day event, such as a team rally. The committee will review some ideas and venues during 2017 to present at the next AGM.

Proposed by Pam Frith (Wheathill) and seconded by Carolyn Stait (Taunton & Pickeridge) the vote was unanimous to increase the annual subscription to £15.

LEAGUE FORMATION FOR 2017

DIVISION 1

BATH

FARRINGTON

ISLE OF WEDMORE

TALL PINES

TAUNTON & PICKERIDGE

DIVISION 2

ENMORE PARK

LONG SUTTON

MENDIP SPRING

OAKE MANOR

WELLS

DIVISION 3

CRICKET ST THOMAS

MINEHEAD

ORCHARDLEIGH

STOCKWOOD VALE

THE MENDIP

WHEATHILL

PROPOSALS AND CRICKET ST THOMAS' APPLICATION

PROPOSAL 1.

It is proposed the rules be changed from exact handicap to Playing handicap. This will minimise room for error and make it easier for the league captains.

A brief discussion took place resulting in no change required.

PROPOSAL 2.

The rules state that 'players will be sent out in strict handicap order'. There is no provision for 'what happens if' the correct order is not adhered to.

It is proposed that, if this occurs, the first player deemed to be 'out of order', that match is forfeit to the opposing side.

After some discussion it was agreed the wording of this proposal needed further clarification. Gin Stewart agreed to send out a revised proposal by email for everyone to respond to and will let everyone know of the outcome

PROPOSAL 3

The rules state that 'once pairings have been agreed..., no changes can be made. This does not allow for a player not turning up, and therefore being able to be replaced with a reserve. Whilst it might be unlikely to have a reserve on hand to play, it would be good if this was allowed. Of course, it could mean all cards having to be redone in order to adhere to the handicap order of play. This happened during the 2015 season, and in spite of the reserve being in the correct handicap sequence the match was forfeited.

It was concluded a reserve could play and the cards would need to be re-written. Proposed by Judith Sperring (Enmore) and seconded by Sandra Basford (Long Sutton). Unanimous except for one vote.

CRICKET ST THOMAS APPLICATION TO RE-JOIN THE ICL

Isle of Wedmore raised the issue of a waiting list for clubs wanting to join. Gin Stewart clarified as far as she was aware there was no waiting list and in this instance it was to re-join. Bath also mentioned Burnham and Berrow were once on the waiting list. Gin said they had been and was 90% sure they had declined to join the ICL due to the amount of fixtures they now had. Gin was sure they were no longer on the list and would double check. She had no problem of contacting Burnham and Berrow if required.

Gin read a letter from Minehead in favour of Cricket St Thomas re-joining, also one from Taunton & Pickeridge. Sandra Lawrence from Oake read a letter from their Club Captain also in support of Cricket St Thomas.

Pat Jones (Orchardleigh) proposed Cricket St Thomas re-join the ICL and Chris Williams (Mendip) seconded. The vote was unanimous except one.

On the basis of the vote to include Cricket St Thomas, it was further agreed that they will join division 3 for the 2017 season. That division will then comprise of 6 clubs. On completion of the league in 2017. Three clubs will be promoted from division 3 and two from division 2 will be relegated. The top two clubs in division 2 will be promoted and the bottom two in division 1 will be relegated. From the 2018 season, and thereafter, there will be six clubs in division 2 and 5 each in divisions 1 & 3.

AOB

Mendip Spring raised the issue of the cost of meals at fixtures and having to pay if a player can't stay for the meal. Mendip Springs' caterers insist on full payment. Gin Stewart said it was a ruling in the ICL that the hosting club stipulates the cost. A show of hands indicated four clubs were in this position, some of the remaining clubs could waive the cost if notified three days before the match. A couple of clubs indicated they stipulate a match fee.

Gin Stewart read the ruling and much as the committee would like to help, we have to respect the host

ELECTION OF COMMITTEE:

Chair/Secretary	Gin Stewart (Wheathill)
Results Co-ordinator	Sally Dymock (Enmore Park)
Div. 1 Rep	Carolyn Stait (Taunton & Pickeridge)
Div. 2 Rep	Jill Bocquet (Wells)
Div. 3 Rep	Chris Williams (The Mendip)

All five were proposed by Sonia Probert (Orchardleigh) seconded by Pam Frith (Wheathill) and elected unanimously.

VENUE FOR 2017 AGM:

The 2017 AGM will be held at Orchardleigh on Monday, 16th October, subject to confirmation. There would be a 9 hole competition beforehand for those who wished to play.

PRIZE GIVING:

9 hole competition: Individual Stableford off full hcp –

1st Judith Sperring (Enmore) with 22pts

2nd Pauline Young (Farrington) 18 pts.

Division Winners: The winners' plaques were awarded to –

Div. 1 Bath

Div. 2 Isle of Wedmore

Div. 3 Wells

DATE OF NEXT MEETING: The 2017 AGM to be held on Monday 16th October at 2.30 p.m.

The meeting closed at 3.10 p.m.