Scottish Veteran Ladies Golf Association
East Division

MINUTES OF THE 2021 ANNUAL GENERAL MEETING

11.15am 7th NOVEMBER 2021 GULLANE GOLF CLUB

Captain, Sue Penman, welcomed 28 ladies to the AGM and Prize-Giving.

1. **Apologies**

   There were 45 apologies for absence.
   See attached list.

2. **Report for 2020**

   Due to Covid restrictions and, therefore, a lack of activity through 2020 an AGM was not held last year. The Committee wrote a Report and engaged with a number of members to adopt the relevant items including the appointment of the Office Bearers.

3. **Matters Arising**

   There were no matters arising from 2020.

   However, from 2019, the question had been asked if we would consider creating a Super Vet section for those over a certain age when playing in the Meetings.

   Sue explained that this had been discussed at Committee and that the request was declined for the following reasons:
   Whilst there was sympathy with the 70 year-olds playing with the young 50s, it should be remembered that they were 50 at one time. There are only 3 scratch prizes in the Meetings, the rest are handicap – 18 in total. The handicap system is designed so that everyone is competing on a level playing field. This year we had 47 playing in the Summer Meeting and only 27 in the Autumn Meeting. The Committee did not think that they could justify dividing up the results, and therefore more vouchers, any more than at the moment.

4. **Financial Report**

   See attached.

In the absence of Trudy, our Treasurer, Sue discussed the accounts and was happy that our finances are in a good state.

Caroline Kinnaird seconded the adoption of the accounts proposed by the Committee.

5. **Captain's report 2021**

See attached.

6. **Election of Office Bearers:**

The Committee proposed:

a. Re-election as Captain	Sue Penman
b. Re-election as Vice-Captain	Sal Shepherd

Anne Brownie seconded this proposal

The Committee proposed:

c. Election as Treasurer	Val Mackenzie
d. Election as Hon. Secretary	Janet Fairweather
e. Election as Committee Member	Ann Sewell

Barbara Biggart seconded this proposal.

7. **Fixtures List 2022**

See attached.

It was drawn to the attention of the members that the Autumn Meeting is Monday 5th and not Tuesday 6th September as first shown on the website.

8. **Handicap Master/ ClubV1**

Sue informed the members that discussions are on-going between SVLGA, the 8 Divisions and ClubV1 (Club Systems) with regard to changing our management systems so that we are all in line with each other. And that we have had an online zoom demonstration and further discussions will take place. Members will be updated on progress.

9. **Annual subscriptions**

At the SVLGA AGM in Blairgowrie it was decided that, since the meeting at Blairgowrie should be self -funding and at the moment it is not, the per capita affiliation fee would go up from £8 to £9. It was also agreed that the entry fee for Blairgowrie would increase from £62 to £65 (still good value for money) and that each division would contribute £50 (currently £30) towards the prizes.
To cover additional costs the Committee proposed increasing our annual subs, which have been the same for some time now, from £20 to £22.

This proposal was accepted by a unanimous show of hands.

10. **AOCB**

Sweaters: We do not have many (in fact only 3, and they are “small”) sweaters in stock. We intend checking out with our supplier if they are still available and the current cost. After which we will come back to the members to take orders.

There being no other business to discuss Sue declared the AGM closed.

Presentation of Prizes

See attached.