IN THE CHAIR: Jackie Keay (Hartley Wintney), President

Jackie welcomed everyone and asked members to stand in remembrance of those who had died during the year:

Pauline Cook and Liz Scoble-Hodgins Alresford
Past Capt Sarah Hake  Blacknest
Past LC Valerie Branfoot Brokenhurst Manor
Betty Smith  Cams Hall
Debs Singer    Chilworth
Irene Hind and Elizabeth Johnson  Corhampton
Pam Davies (past President) and Joan Unsworth from Hayling Ladies
Pam Aberdeen, Ros Dean and Pat Nicholson all from Highcliffe
Sylvia Rix from Hockley
Corry Young and Joan Cook past captains at Lee-on-the-Solent
Rhona Lennie  Liphook
Past Captains from North Hants Ellen Byrne, Sylvia Aubrey, Ann Yates (also a recent past Captain and a recent Past President of the Association of Hampshire Lady Captains) and Sandy Sellors (past Captain of North Hants 3 times and also a Past Captain of the HLCGA from 1953-57- Sandy was 105 years of age 2 weeks off her 106th birthday).
Jean Sleigh  Osborne
Mary Heraud Petersfield
Doris Burton, Rita Edyvean and Rosemary Housden  Rowlands Castle
Joan Wardell and Jane Harrison  Royal Winchester
Pat Attrill and Sheilah Griffen Shanklin & Sandown
Julie Clifford  St Clements
Eleanor Bowles  The Army
Renee Cairnie  Waterlooville and
we also remember John Stirling, beloved husband of Past President Chris Stirling and who did so much for golf in Hampshire

Jackie then introduced other members of the Committee sitting at the top table:
Jane Scott (Alresford), Captain,
Judy Andrews (Corhampton), Treasurer
Ann Younger (Hockley), Honorary Secretary.

Jackie reminded the meeting that only Club Delegates could vote on behalf of their Clubs and then invited Ann Younger to convene the meeting.

1. **APOLOGIES:** Apologies had been received from 25 members.
   **PRESENT:** 100 members were present.

2. **APPROVAL OF MINUTES:**
The minutes of the 2015 Annual General Meeting, having been circulated to all clubs, were taken as read, approved and signed by President Jackie Keay.
   **Proposed by:** Mary Panter (Alresford)  **Seconded by:** Jenny Steiner (Cams Hall).
   Accepted unanimously on a show of hands.
3. **MATTIERS ARISING:**
There were no matters arising.

4. **CAPTAIN’S REPORT: Jane Scott**
My first year as your County Captain has been extremely enjoyable and I have thoroughly enjoyed watching many games of golf, both in Hampshire and in neighbouring counties.

The middle of March saw the first warm up match for our 1st team against the men from Meon Valley, and here, I soon realised that my negotiating skills needed improving, as I generously agreed to allow the match to be played using the handicap allowance instead of playing off the usual “scratch” format. As a result, and all down to the last game, our team narrowly lost.

Our 2nd warm up match, in April was held at Bramshaw GC and played against the ladies from Dorset. Unfortunately, again, we just lost. Thankfully, our final friendly match finished on a positive note when we travelled to Frilford Heath to play Oxfordshire in May.

I was pleased to be able to include four of our young players, Hannah Scriven and Flora Keites who had travelled from the Channel Islands as well as Beth Goater (Hockley) and Adrian Mylrea (Stoneham) in these pre-season matches.

Then in June, our regions CMW took place at Walton Heath GC, which proved to be a very good test for all the players. The competition got off to a great start for Hampshire who won their first match against Kent 5-4; our 2nd day was again very close and we just missed the win we needed, so finished the day halving with hosts, Surrey. The next day, we managed a very good win against Middlesex in our 3rd match with a score of 8-1. Knowing how the other scores had gone, we knew we needed a convincing win against Sussex in our final match to stand a chance of going through to the National Finals. Unfortunately, we just lost 3.5 to 5.5 with a couple of the matches very close and could have gone either way. Hampshire were represented by our County Champion, Kerry Smith (Waterlooville), Charlotte Barrow (Brokenhurst Manor), Aimee Paterson (Sherfield Oaks), Georgie Mundy (Corhampton), Sarah Bradshaw (Stoneham), Diane Oram (Basingstoke), Beth Goater (Hockley) and Flora Keites (Royal Jersey)

At the end of the week, Surrey became the Regions representatives at the National Finals held at Waterlooville GC in September.

The other regions playing at Waterlooville were Gloucestershire, Yorkshire, Norfolk, Buckinghamshire and Staffordshire. I thoroughly enjoyed my week at Waterlooville cheering on Surrey and saw some quality golf from many players. The outcome of the week was all down to the final match on Friday between Gloucestershire and Yorkshire, and even went down to the final game between these two counties. Even as a neutral watching the match, I was nervous, so you can imagine the tension around the 18th green. In the end Gloucestershire became National Champions.

I would like to take this opportunity to thank Waterlooville GC, who did Hampshire proud in the way they hosted the week. Club President, Steve Millett, Ladies Captain, Allison Bolem and their many helpers made everyone feel so welcome and I have heard many complimentary remarks from the players and England Golf on the success of the week.

Now onto the 2nd team and Vice Captain, Kay Walshe reports:-

The second team players came from 9 clubs and 12 players represented Hampshire playing both friendly and Stovold Trophy matches.
Having won our warm up game at the beginning of the season against Berkshire we went into the season with confidence. We were fortunate to be able to call on players who ranged in handicap from 2 to 7 even though all matches are played off scratch.

Unfortunately, our first match against Middlesex was rained off after 9 holes as the course disappeared under water during play in the month of May.
We were heavily defeated by Kent playing at Hayling but just lost our last 2 matches to close results...
against Surrey and the eventual regional winners Sussex. Bring on 2017.

Representing the 2nd team were: - Louise Caplen (Stoneham), Adrian Mylrea (Stoneham), Julie Cole (Romsey), Emma Higgins (Highcliffe), Jane Shergold (Blackmoor), Ailsa Fraser (Army), Jane Bennett (Lee on the Solent), Janet Cuschieri (Hockley), Jo Russell (Hockley,) Judie Lewis (Hockley) Sue Lewis (Bramshaw) and Sammi Keen (Freshwater Bay).

Thank you, Kay, for organising and looking after the 2nd team this year.

The reports for both the Senior and Vet’s teams will be read later by Debbie Prince and Anne Hannam.

Apart from the teams, there have been many individual competitions taking place, with the following results:

**Winter Scratch Matchplay Champion:** Kerry Smith (Waterlooville)

**Junior Championships**, played at Alresford on Wednesday, 6 April:
Junior Champion: Flora Keites (Royal Jersey)
The rest of the junior results will be covered by Elke Jackson, CJO in her report.

**Foursomes Championships** (handicap combined limit 30)
played at North Hants GC on Thursday, 28 April:
Scratch Champions: Kerry Smith (Waterlooville) & Diane Oram (Basingstoke)
Handicap Champions: Yvonne de Mellow & Debbie Tappley (Rowlands Castle)

**County Championships Week**, played at Basingstoke GC from Mon-Fri, 16-20 May:
Div 2 Bronze Champion: Dorinda Tanner (Weybrook Park)
Div 1 Bronze Champion: Jennifer Rees (Basingstoke)
Challenge Bowl Winner (Silver Div 3): Sue Blundell (Meon Valley) for the 2nd year
(last time won in consecutive years was back in 1937/38 by Mrs E W Bishop
Challenge Salver Winner (Silver Div 2): Tammy Andrews (Corhampton)
County Champion: Kerry Smith (Waterlooville)

Basingstoke GC were great hosts for our Championship Week and thank you to Jackie Isgar (Basingstoke Ladies Captain at the time) and her team of helpers.

**Vets Championships**: played at Weybrook Park GC on Thursday 26 May:
Champion: Sue Hitchen (Royal Winchester)
Scratch Trophy Winner: Jane Bennett (Lee on the Solent)
Bronze Trophy Winner: Linda Fossey (Meon Valley)

**Foursomes Meeting**, (h’caps 31-60) played at Lee on the Solent GC on Thursday 7 July:
Winners: Connie Huntington & Brenda Keyte (Shanklin & Sandown)

**Seniors Championships**, played at Corhampton GC on Thursday 14 July:
Scratch Champion: Jane Bennett (Lee on the Solent)
Handicap Champion: Annie Wortley (Meon Valley)

**Autumn Meeting Div 2** (H’caps 21-36) played at Blacknest GC on Tuesday 20 September:
Autumn Meeting Winner: Dorinda Tanner (Weybrook Park)
Aggregate Nett & Scratch Cups Winner: Dorinda Tanner (Weybrook Park)

**Autumn Meeting Div 1** (H’caps up to 20) played at Rowlands Castle GC on Thursday 29 Sept:
Scratch Meeting Winner: Kerry Smith (Waterlooville)
Autumn Meeting Nett Salver Winner: Georgie Mundy (Corhampton)
Aggregate Scratch Trophy Winner: Kerry Smith (Waterlooville)
Aggregate Nett Cup Winner: Tammy Andrews (Corhampton)
Kerry and Georgie both set new course records - 74

Junior Autumn Meeting, played at Romsey GC on Thursday, 29 October:
Winner: Flora Keites (Royal Jersey)
Presidents Cup: Gemma Burgess (Bishopswood)

Isle of Wight Champion: Sammi Keen (Freshwater Bay)
Isle of Wight Silver Div 2 Winner: Ruth Stockley (Freshwater Bay)
Isle of Wight Bronze Champion: Ros Pinnell (Freshwater Bay)
Sibyl Bennett Cup: Sandra Morey (Newport)
(Championship for IWLCGA members 29-36 handicap)

Guernsey Champion: Kay Mapley (Royal Guernsey)
Guernsey Bronze Champion: Clare Tee (Royal Guernsey)

Jersey Strokeplay Champion: Flora Keites (Royal Jersey)
Jersey Matchplay Champion: Juanita Adlington (La Moye)
Jersey Div 2 Champion: Gloria Pallot Brown (Royal Jersey)
Jersey Bronze Champion: Hilary Nicholson (Les Mielles)
Channel Islands Champion: Juanita Adlington (La Moye)
Channel Islands Bronze Champion: Hilary Nicholson (Jersey)
The Inter Insular between the two Islands took place at Royal Guernsey and I understand the outcome was very close with Jersey being victorious – 10.5 to 9.5.

So now onto the mainland Club events, which as always are very keenly contested:-

Centenary Foursomes: Rowlands Castle GC (represented by Janet Doel & Diana Littler)
Hull Shield: Hockley GC (represented by Chris Quinn & Judie Lewis)
Knight Cup: Royal Winchester GC (Pauline Davis & Sue Buckett)
North Hants Trophy: Stoneham GC
North Hants Plate: Rowlands GC
Stoneham Cup: Romsey GC

Other golfing achievements, that are worthy of a mention:-
Kerry Smith won the Hampshire Rose, which is played at North Hants with Georgie Mundy finishing 4th in a very strong field.

Our Hampshire players seem to enjoy playing in the English Women’s Par 3 Championships at Ampfield as for the 2nd year running we produced a Hampshire winner – congratulations to Fiona Todd from Gosport and Stokes Bay who won the individual prize and the team prize was won by Carol Owen, Dorothy Shore (both from Bramshaw) and Pat Geary (Royal Winchester).

Although Emma Allen is still in the States at University, Emma is still very much a member of the England Golf set up and here are just a couple of Emma’s achievement this year:-
Emma was a member of the England Women’s Team that won the European Ladies Championship which were played in Iceland during July. A great achievement for the team as their last win was 23 years ago
Emma also helped England win the Home Internationals, which were held at Convy GC, Wales in August.

Although, obviously not a member of our Association, I would like to mention Scott Gregory, a member at Corhampton GC, who won the Amateur Championship which was held at Royal Porthcawl GC.

Congratulations to Maddie and Olivia Ripiner who have both been included in England Golf’s Under 16’s Regional Squad.
We are very fortunate, on behalf of the Association, to have Jane Shergold as the Chairman of the Hampshire Golf Development Group and Jane has kindly provided this report:

Our Association, as part of the Hampshire Golf Development group has been supporting various development activities to grow the game of golf in Hampshire, IOW and Channel Islands.

**Junior Development** - the Girls Golf Rocks campaign was run in partnership with us, Sport Hampshire and IOW and the Golf Foundation. The programme was developed to complement the Hampshire Girls Academy programme. It was held in the Spring and 55 girls took part in the taster days with 43 carrying on the activity. 2 of these girls have joined a club.

In 2017, the Association has invited golf clubs to hold a 6 week funded starter programme as part of the County Academy programme with the aim to encourage further participation, talent development and junior golf club membership.

**Other Development Activity**

The Development Group has encouraged golf clubs and non affiliated golf facilities to support and implement Get Into Golf initiatives with the aim of increasing golf club membership. The take up with our affiliated golf clubs has been very slow. Conversely, most non affiliated golf facilities have run very productive programmes with higher than planned participation numbers. England Golf are currently developing an initiative which will encourage non affiliated golf facilities to become affiliated.

Overall, there has been:

- 258 14-25 year olds,
- 1120 26+ year olds and
- 50 people with a Disability participating in golf initiatives with
- 57 14-25 and 128 26+ joining a golf club

Women’s participation in the county has been particularly successful over the last 6 months. The Association together with partners are currently supporting golf clubs to get involved in encouraging more Ladies Get Into Golf programmes.

The Development Group with the expert assistance from Hannah Holloway, our website guru, is currently developing a website that will both link with the Association’s, the Unions and make it easier for non golfers to access the various opportunities in the county.

Our County Development Officer has encouraged golf clubs to use ‘Clubhouse’. Clubhouse is England Golf’s support for clubs and covers all areas of running a golf club including management, marketing and recruitment, competitions and handicapping. It can be accessed by the club management, junior organisers and course staff. 82% of clubs currently have access but usage is low but there is evidence some clubs are seeing the value of it. The Development Group are currently considering whether to hold workshops to help golf clubs engage with Clubhouse and reap the benefits.

Funding for the activities the Development Group are involved to grow golf in Hampshire, IOW and Channel Islands finishes at the end of March 2017. England Golf are currently engaging with Sport England to be considered for future funding for the next 3 years.

Thank you, Jane for providing the report and all your input and hard work on behalf of the Association.

Next I would like to thank our PGA coaches who have helped with our various coaching programmes during the year.

Alex Mollin has been providing a very good “fun” programme for the junior girls on Jersey, which has proved to be very popular with the attendance to these sessions high.
Chris Geary (Paultons), Richard Lewington (Sherfield Oaks), Malcolm Scott (Alresford) and finally Kevin Flynn (Tournerbury) are our junior coaches on the mainland. As well as the Lead Coach in our junior girls programme, Kevin is also the National Coach for both Latvia and Estonia. Kevin has recently been presented with the PGA Coach of the Year Award, which is a great honour and well deserved.

I am very fortunate to have inherited an extremely hard working Committee and would like to say “thank you” for all your hard work and input to make sure all our events have run smoothly. There is a large amount “of behind the scenes” work involved in getting these events set up and Ann Younger, our County Secretary has spent so many hours getting start sheets, results sheets, etc ready and when the event itself takes place, the days can begin early and finish late.

Hannah Holloway, or web and press officer has done a great job making sure our website and Facebook pages are up to date. Hannah has just taken over as the Ladies Captain at Basingstoke, so I know the next year will be extremely busy for Hannah but wish her every success and I hope you enjoy your Captaincy year.

At many of our events, we have been fortunate to have referees for the day, so thank you to Di Stock and Jackie Keay for being there, just in case a ruling was needed.

Sadly, the term of office is coming to an end for:-
Liz Owsley, our Welfare Officer, who thankfully has not been called upon too often.
Debbie Prince who has captained our Seniors Team with great humour.
Marilyn Monger, who as Knockout Competitions Secretary has made sure our inter-club competitions have been run smoothly.
Elke Jackson, our County Junior Organiser has worked incredibly hard over the last 3 years to make sure we have a great academy in place for all standards of junior girls. At the recent Junior Autumn Meeting, Elke was given a variety of “thank you gifts” from both the girls and the Association

Thank you Liz, Debbie, Marilyn and Elke. We look forward to welcoming their successors shortly.

Finally, thank you to the many members of our Association who have made my first year so enjoyable and hopefully, I am getting a little better at remembering your names.

5. HONORARY SECRETARY’S REPORT: Ann Younger
I hope you all have enjoyed the 2016 season of Hampshire golf events nearly as much as I have?
I stood up here last year very excited and again that feeling has not changed. I have, once again, had the most enjoyable year although my workload has grown and got harder strangely – not really I’m just saying that to put anyone off from standing for my role!

I think you hear and see quite enough of me during the year so I shall be brief – a first!

All the 2017 fixtures have been on the website for many months now and a good many of those for 2018 too. Copies are on noticeboard over there too. I am just putting the finishing touches to the 2017 flyer which explains all the events for your noticeboards for all to see. However, echoing a past Secretary from 2009 if you want to keep something secret put a notice up!

In 2017 in April we start the season at Blackmoor for the Foursomes Championships and hope Flybe don’t cancel the evening before flight stranding the La Moye pair again.
Then its County Championship Week starting 15th May at the wonderful Brokenhurst Manor GC quickly followed by the Veterans’ Championship at Petersfield celebrating their 125th anniversary

Yes, we are dipping our toes in the water next year and packing our buckets and spades and off to Shanklin & Sandown for the Seniors on 4th July – book a late ferry home!
We continue at Weybrook Park for the Foursomes Meeting, then Alresford for the Hull Shield then the two Autumn meetings at Cams Hall and The Army. The season will finish with the Centenary Foursomes at Hockley in early October next year which is a departure from the usual scheduling. All the entry forms
will appear on the website around the third week in January with the 2 club comps of Hull Shield and Centenary appearing later and again on-line??

Really looking forward to visiting all the host clubs chosen for 2017 and meeting even more interesting people.

The Union & Association are continuing to work closely and the Mixed stableford that didn’t quite happen this year WILL do so in 2017 as the Association will organise it. We have secured Sandford Springs on Wednesday 14th June for the inaugural 18 hole mixed stableford. We would like a suggestion for a title for this competition so email me with your thoughts please.

In addition to our own county competitions there are 5 SR events each year. Unfortunately, the take up for some of these has been waning over the past years and some are struggling to go ahead.
If you have been successful and had the best 4 medal scores at your club, you may like to consider

Medal Final Wednesday 31 May Muswell Hill Golf Club
County Match Week Mon-Fri 26th - 30th June Littlestone GC, Kent
Australian Spoons Monday 17 July 2017 West Byfleet Surrey
Girls’ Championship Monday, 24 July 2017 @ Hendon Middlesex
Women’s Championships Thursday 27 July 2017 Banstead Downs Surrey
Junior County Match Week Mon-Wed 14th -16th August Royal Winchester GC, Hampshire
Foursomes Championship Hartley Wintney GC, Hampshire Tuesday 22nd August which unfortunately now has been cancelled

I could sit down now but just want to wrap up the 2016 season.

I would like to thank all the Lady Captains and their ladies who helped so graciously and willingly throughout the year at all the events making my day easier.
I start with Kate Pinto at NH back at the end of April and her ladies.
The incredibly hard-working Jackie Isgar at Basingstoke who hosted us for the whole week at County Championships and everyone there made us so welcome.
Caroline Shipp at Weybrook Park for the Veterans’ Championship and then onto Lee-on-the-Solent where Elaine Taylor looked after us all.
Once again we visited Corhampton for the Seniors’ this time and in their 125th anniversary year and once again Gill Cooper could not do enough to help.
The following week in July I played golf 3 days on the trot on the hottest 3 days of the year – do you all remember those 3 days?
Julie Rumsby at Hartley Wintney was getting a reputation early in 2016 with ladies’ day always being rainy and miserable but in August she managed to set the weather fair for the Centenary Foursomes.
August continued to be busy as Hampshire hosted the SR Girls’ Championships at the Army and LC Kathy Richardson had her army of ladies in red marshalling the Junior girls.
In the same week, which saw temperatures soar again, Hockley hosted the Hull Shield and LC Jean White and her small team helped on the challenging course.
I then went on holiday to Provence and did not look at emails once!
September is always busy with the 3 KO finals and the 2 Autumn Meetings and the ladies at Blacknest led by Maggie Sargeant were extremely obliging in everything.
Carol Taylor at Rowlands Castle for the Div 1 meeting helped the final event run smoothly despite the awful conditions for the first hour.

Not within my jurisdiction but as Jane has already mentioned, the ladies of Waterlooville worked long days throughout the week-long County Finals there in September and everyone greeted you with smiles and warm hospitality. Their dedication paid off as I seized upon this welcome from Ali Bolam, Hilda Thomas and others and have managed to arrange the Hull Shield to be played there in 2018.
You see it’s not what you know it’s who you know!
We as a county ask a huge amount from all the ladies’ sections and lady captains when we put on an event and to all of you sitting here who helped in 2016 we couldn’t do it without you and a very big thank you!
Also to all of your ladies for being so accommodating when start sheets have been published and then changes make is necessary for you to be moved about. I am very grateful.

Please all do take back to your club secretaries and general managers my thanks for all their assistance before and on the days of competitions; it is very generous of clubs to let us have these marvellous courses and there is an equally great line up for 2017.

Finally, my thanks to the back-room girls - those committee members who help on competition days and make me laugh so much! To Judy for supplying me with all the facts and figures and doing her usual incredible and magical stuff with the vouchers and prizes. To Hannah for interpreting my garbled competition reports or writing her own and getting them onto the website the same evening. To stand ins Kay and Jane and Jackie for starting the days I couldn’t make the early mornings on and who think they know Intelligent Golf and how to input results successfully! To Elke for allowing me to get involved with our incredible junior girls and to all the other committee members who make my role of Secretary a joy by submitting reports and providing information – all volunteers and all knowledgeable and all very approachable.

Special thanks once again to our President Jackie Keay and our county handicap and rules advisor Di Stock (and their referees) for being out on the courses in all weathers, advising on rules and keeping play progressing and never once moaning although coming in freezing on occasions.

And really finally to our County Captain Jane Scott who has just been the greatest support and most fun to be with on competition days and elsewhere providing the jelly babies and the invaluable help. We do all enjoy organising the HLCGA events throughout the year and hope to continue doing so for a while to come learning all the way!

Many thanks to you all for allowing me to be your Secretary; a role I am so proud to do.

6. HONORARY TREASURER’S REPORT: Judy Andrews

I present the accounts for the year ended 30th September 2016 which have been independently reviewed and have been circulated to delegates and I will now attempt to explain some of the numbers.

The number of affiliated members has reduced from 5,242 to 4,800. However, clubs seem to less and less willing to hand over their collected fees with 5 clubs paying after the deadline for producing these accounts (another 111 members) and two clubs still to pay. I could name and shame but will not of course. At this point I would like to tell you about the collection change that has already commenced whereby instead of having a fixed date on which fees are due, i.e. January 1st, clubs will now pay over their fees within 2 months of their own renewal date. This will spread our income receipts throughout the year but it should not unduly affect us cash flow wise as we have sufficient reserves to cover this. Previous the sanction for not paying was the threat of dis-affiliation, now England Golf are proposing fines for late payers.

Club and County competitions continue to be well supported and our budget allows for these to break even although we have found it increasingly difficult to obtain good catering at a reasonable cost and therefore prize funds have suffered. We therefore propose an increase in individual competitions to £28, County Championships to remain at £15, Hull Shield and Centenary Foursomes to £56 and next year’s knock-outs to £20. You may be interested to know that the men pay £65 to enter the County Sevens, and may only get one match before being knocked out so I hope you can see we are still offering a good competition for a low fee.

Juniors – The funding received from England Golf is to cover the girls’ academy and coaching initiatives. Whilst this has expanded to four centres, the increase in the number of girls paying their £20 contribution means we still have funds available to carry forward to next year. Hence the overall expenditure on the juniors was not as great as forecasted.

Expenditure incurred by all other teams is consistent with last year but less than budgeted for. First team costs also include expenditure on clothing, see note 9

4 intermediate bursaries were offered to young ladies no longer in juniors at a maximum of £400 each. In the end, only 3 were paid and 2 of these at the full amount.

A new secretary’s laptop was purchased in the year and some old clothing stock written off.
The net effect of the income changes shows a surplus of £10,458.

The affiliation fee for 2017 remains at £5. In 2018 this will increase to £6.40. Whilst this sounds a big jump, the main reason for this is that it brings it into line with the men such that every member of a club will now pay the same affiliation fee – to both England Golf and to Hampshire. You will remember that last year I proposed not putting forward an increase as ladies were still paying an additional £2.50 to LGU. This has been abolished for 2018 as the LGU merges with the R&A., so ladies will actually be making a saving of £1.10 – almost a cup of coffee!

Proposer for acceptance of the accounts was Dorothy Shore (Bramshaw) Seconded by Di Oram (Basingstoke).
Accepted unanimously on a show of cards.

There was a proposal submitted, which Judy then read out to amend the accounting year end to 31st October for 2017 and beyond.

There are a number of reasons for this, but mainly it is to ensure all our events are held within the same calendar and accounting year so we can spread out into October instead of cramming everything into September. It also includes all the junior program of events which currently extend into the October half-term.

Another advantage is that it again ties in with the HGU year-end which will make things easier as we move to a potential merger, albeit not in the immediate future I hasten to add. Finally, it also ties in with the new subscription year which now commences November 1st and should make sure we get an affiliation fee from each club during the association’s year of accounts.

Jackie then explained the Rules of our Association need to be changed to reflect this proposal so requires a simple amendment.
Amendment 1. Rule 6 to read “The financial year of the Association shall close on the 31st October of each year” (from 30th Sept)

Proposer for this change was Judy Andrews (Corhampton) and a Seconder was Jackie Keay (Hartley Wintney)
A show of cards from Delegates was unanimously in favour

In order now to allow a sufficient time period between the new YE and the AGM it was further proposed that future AGMs take place later in November so another simple amendment was required
Amendment 2 Rule 10a to read “The Annual General Meeting shall be held in the third week in November each year” (omitting words struck through)

Proposer for this change was Jane Scott (Alresford) seconded by Judy Andrews (Corhampton)
A show of cards from Delegates was unanimously in favour
Jackie thanked everyone and stated that both these changes will be reflected in the HLCGA Rules on the website.

7. COUNTY JUNIOR ORGANISER’S REPORT: Elke Jackson (Basingstoke)
This is my final report for an AGM, as I am standing down after 3 years in office.

Matches and competitions
We started off the season with a match between the girls and the committee v President’s team on a rather wet day at Hockley Golf club in February.
Counties won 2 halved 1 lost 2
Clubs won 3
Other lost 1 (Brockenhurst College)

Junior Championship (36 Holes) on April 6th at Alresford GC
Junior Champion Flora Keites (Royal Jersey)
Best nett Charlotte Dack (Meon Valley)
Douglas Cup (for handicappers >18) Winner Emily Curwood (Rowlands Castle)
August 15 to 17 Sundridge Park GC, staying at Avery Hill Campus. We came joint 3rd.

South region girls Champs at Army GC
10 Hampshire girls entered.

best nett player – Ellen Mans from Barton on Sea.

Alresford Cup in September
8 counties entered.
Hampshire came 5th, with 132 points, just one point behind joint 3rd Surrey and Berkshire.
(last year we also had 132 points, but came 3rd!)

Thanks to Jennie Hutchinson for organising this

Summer Knockout only 5 entries this year, so did not happen

Thanks to Diane Oram who offered a round of golf with the girls.

OOM Winner
Best 7 results from all the Junior Opens.
Winner gross and nett Maddie Ripiner (Meon Valley GC)

Thanks to Linda Warren for organising, and donating 2 prizes.

Autumn Meeting at Basingstoke GC
Winner gross Flora Keites (Royal Jersey)
Winner nett Gemma Burgess (Bishopswood)
Kerry Smith award Katy Mackworth-Praed.

Thanks to Carrie O’Herlihy for organising this.

Girls Golf Rocks
Hampshire helped with the organising of this initiative from England golf
5 centres were involved;
Our county players acted as Ambassadors

Academies – Now in the third year. The aim was to have 6 sessions of 3 hours per participant starting in
April to October, missing out August

Start with
April 2 – Free Taster day at Alresford.

Girls allocated appropriate centres and coaching times.

Preparation and Participation. 39 sessions delivered in Hampshire mainland.

Coaches
Tournerbury Kevin Flynn
Alresford Malcolm Scott
Dibden–ex Paulton’s Chris Geary
Sherfield Oaks coach Richard Lewington New this year
Jersey Alex Mollin very successful – 22 girls aged 7 to 17. 5 nine hole comps over the summer. New this year
Isle of Wight coach A bit dormant, as a mixed group. Hope for a new group next year.

Ending with Ampfield GC – 9 hole Texas scramble followed by lunch and prize giving – prizes for all

donated by our coaches. Great fun for all, helpers, girls, coaches. 33 girls, 10 helpers, 3 coaches

Performance group – for those with handicaps up to 20. This was difficult to arrange this year, as we had
13 girls on GCSE and AL exams, who were also trying to keep their club golf going. We had 1 all day
session.

To summarise

Match results pretty much the same as last year.

South region girls Champs best Nett player – Ellen Mans from Barton on Sea.

Handicaps dropped – 5 new handicappers in Autumn meeting,
We now have
10 players under 10 hcp
11 Players between 10 and 20
9 players between 21 and 36.

Maddie and Olivia Ripiner (Meon Valley), Adrian Mylrea, Flora Keites have been selected for national and regional training sessions.

Gemma Burgess has qualified for the finals of the Daily Express Champions league and is representing the South Region. This is in Spain in November.

Players leaving the Juniors
Katy Mackworth-Praed, County Junior Captain
Tara O’Herlihy, Basingstoke
Megan Graham, La Grande Mare, Guernsey

New Junior Captain Georgina Carter (North Hants)

Over the 3 years I have had the privilege to meet a lot of very enthusiastic golfers, parents, coaches, committee members and learnt more than I ever thought possible about this game of golf in Hampshire. Mags, thank you for the opportunity you gave me to come on board in 2014 and Jane, thank you for your support this year.

8. VETERANS’ CAPTAIN’S REPORT: Anne Hannam (Meon Valley)

As this is my first year in this job, I don’t have not much to compare it to. I think that it has gone well and I do know that I have thoroughly enjoyed the year and I do hope that all the ladies that have played had as much enjoyment as myself.

The Vets Championship and Division 2 competition were held at Weybrook Park GC at the end of May with 77 ladies taking part and it was a long day for the organizing team. Personally, I found too many bunkers, which I struggled to get out of, so it is best not to mention my score. Judging by the other scores, lots of ladies did not have this problem but the course was playing tough and long. The winners were Jane Bennett, playing off 6, who was the Scratch Champion with a gross of 78 and Sue Hitchen, playing off 19, who was the Vets Champion with a Nett 71.

The Division 2 winner was Linda Fossey with a Stableford score of 31. This was on count back from Anne Luetchford. Well done to them and all the players.

Onto the friendly matches, of which we play 6 each year. This year we won against Sussex at Cowdray Park GC, Berkshire at Blacknest GC, Somerset at Farrington Park GC and Dorset at Weymouth GC. We halved at Test Valley GC against Wiltshire and halved on the IoW at Westridge GC. I must just mention that one of our ladies, Kathy McLaughlin, had a hole in one in the Somerset match. Thank you to Kathy for buying the wine. So, a successful season I think. Of course, we always play to win but the friendly spirit in which these matches are played is brilliant.

Next year our home matches are at Wellow GC, Skylark GC and Burley GC as well as three away matches. Please can I encourage as many ladies as possible to download next year’s entry form, which will be on the website by the end of the year. For your information, these matches are open to all ladies over 60 and we play betterball matchplay, with 7 silver and 7 bronze division players. So yes ladies, you are good enough to play.

My personal thanks must go to the clubs who allowed us to play our matches and gave us courtesy of the course and of course to our Lady President, Lady Captain, Secretary and other members of the Committee. Ann Younger specifically has put so much time and effort into organizing the Championship and Division 2 meeting. A thankless task I am sure.
9. SENIORS’ CAPTAIN’S REPORT: Deb Prince (The Army)
Every year we are scheduled to play 4 league and 3 friendly matches as well as the Inter County Team Championship.
The league matches are against Berkshire, Buckinghamshire, Hertfordshire and Oxfordshire.
Unfortunately this year we only won one match but all were close fought. Berkshire won the league.

In our friendly matches we narrowly lost to Surrey and Sussex.

The match against the Hampshire Senior Men was cancelled again this year and yet again we are claiming victory!

The Inter County Team Championship was hosted by Surrey at Royal Mid Surrey Golf Club.
The standard is always extremely high in this competition and this year we came 6th. Kent were the victors.
The Seniors Championship was held at Corhampton Golf Club. Jane Bennett of Lee on the Solent Golf Club took the title.

This has been a very enjoyable two years for me and I have considered it a huge honour to represent Hampshire in this capacity.
I now have the pleasure to hand over to my successor Elaine Barrow who I know will do a great job for us.
I wish her all the best and every success as Senior’s Captain.

Debs then introduced Elaine Barrow (Brokenhurst Manor) as her successor and handed over the badge of office.

10. WELFARE OFFICER’S REPORT: Liz Owsley (The Army)
Liz thanked all for her 5 years in office and said in that time there had only been one issue that needed dealing with and continued it was not a taxing position. Jackie thanked Liz for all her efforts and accompanying the junior girls at events and then welcomed Catherine Hargaden (Rowlands Castle) as the new Safeguarding Officer.

11. KNOCKOUT COMPETITION’S SECRETARY’S REPORT: Marilyn Monger (Royal Winchester)
The winter scratch knock out final took place this year at Royal Winchester golf club on a cold, wet and windy day in early April. Many brave spectators turned out to watch the match between Kerry Smith and Georgie Mundy, which was won by Kerry on the 17th hole.

Then after the usual qualifying rounds throughout the summer the remaining finals took place in September.

Tuesday 6th September saw Romsey golf club host the first of the Autumn finals days.
The Knight Cup semi-finals involved the winning pair from the last two years from Waterlooville versus Oak Park, and Royal Winchester versus Blackmoor, with Oak Park and Royal Winchester progressing to the very close final which was won by Royal Winchester on the 17th.

Monday 19th September saw the North Hants Trophy semi-finals and final, and the North Hants Plate final held at Royal Winchester golf club.
The North Hants Trophy semi-finals were contested by Stoneham versus Brokenhurst Manor, and Hockley versus Army, with Stoneham and Hockley progressing to the final where Stoneham were successful and retained the North Hants Trophy which they had won for the first time last year.

The North Hants Plate final was won by last year’s runners up, Rowlands Castle who were successful over Hartley Wintney.

Friday 30th September saw the Stoneham Cup semi-finals and final played at Hockley golf club.
The morning semi-finals saw a win for North Hants against Lee on the Solent, and Romsey were successful against Royal Winchester.
Romsey were victorious in the final, winning the Stoneham Cup for the second time in three years.
Finally, I would, once again, just like to thank all the clubs who have kindly granted us courtesy of their courses for the finals, and I would also like to thank Di Stock and Jackie Keay for organising the referees.

12. PRESENTATION OF TROPHIES

For the 5th year in a row Kerry Smith from Waterlooville won the Winter Scratch Knock Out played in March against Georgie Mundy from Corhampton and it gave Jackie great pleasure to also represent our County Champion Kerry with the very large and magnificent bowl for her fine performance earlier in May.

Jackie Keay then presented the Inter-Club Knockout Trophies

<table>
<thead>
<tr>
<th>Trophy</th>
<th>Winners</th>
<th>Runners-up</th>
</tr>
</thead>
<tbody>
<tr>
<td>Knight Cup:</td>
<td>Royal Winchester</td>
<td>Oak Park</td>
</tr>
<tr>
<td>North Hants Trophy:</td>
<td>Stoneham</td>
<td>Hockley</td>
</tr>
<tr>
<td>NHT Plate:</td>
<td>Rowlands Castle</td>
<td>Hartley Wintney</td>
</tr>
<tr>
<td>Stoneham Cup:</td>
<td>Romsey</td>
<td>North Hants</td>
</tr>
</tbody>
</table>

13. VOTE OF THANKS

Sara Barnes, from the winning Romsey Stoneham Cup Team, gave a vote of thanks.

On behalf of all participating clubs, we wish to thank Marilyn for all her hard work as Knockout Competition Secretary.

Marilyn, the committee and your team of volunteers, thank you for giving up your precious time to ensure that we all enjoy competitive golf across the County.

The Stoneham Cup has been going for 102 years now ……. Romsey was delighted to win 2 years ago, for the first time since (1953), and we are thrilled to be standing here again in 2016.

Next year we are delighted to welcome a new Competition Secretary and look forward to many more great matches against other clubs.

Thank you once again from all the knockout participants - past, present and future.

14. ELECTION OF OFFICERS

Ann Younger announced the election of officers:

Seeking election for the posts of:

Knock Out Competitions Secretary – Jill England

As Jill is the only nominee for this post she is duly elected to the post

<table>
<thead>
<tr>
<th>Proposed by:</th>
<th>Seconded by:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marilyn Monger</td>
<td>Jane Scott</td>
</tr>
</tbody>
</table>

Marilyn presented Jill with her badge of office

County Junior Organiser – Marc Dack

As Marc is the only nominee for the post of CJO he is duly elected to the post

<table>
<thead>
<tr>
<th>Proposed by:</th>
<th>Seconded by:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elke Jackson</td>
<td>Kay Walshe</td>
</tr>
</tbody>
</table>

Elke presented Marc with his badge of office

Seeking re-election for a further year:

Honorary Secretary – Ann Younger:

<table>
<thead>
<tr>
<th>Proposed by:</th>
<th>Seconded by:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jackie Keay</td>
<td>Jane Scott</td>
</tr>
</tbody>
</table>

Hon Treasurer - Judy Andrews:

<table>
<thead>
<tr>
<th>Proposed by:</th>
<th>Seconded by:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ann Younger</td>
<td>Jackie Keay</td>
</tr>
</tbody>
</table>

There being only one nominee for each post, Ann Younger and Judy Andrews are duly re-elected.

15. A.O.N.B

There had been no other business notified before the meeting.
Jackie Keay thanked all the clubs who had responded to the request for comments regarding the Stoneham Cup. 
There were many suggestions, so in order to give due consideration to them all the Executive Committee will be discussing at the meeting in January. 
The outcome will be conveyed to all clubs and, if felt appropriate, a FAQ document will be produced, to be published with the Stoneham Cup rules.

There being no further business, Jackie thanked everyone and closed the meeting at 3.15pm wishing all in attendance a happy and successful golfing season in 2017.

SIGNED_______________________________________PRESIDENT

DATED________________________________________