



HAMPSHIRE LADIES' GOLF

Record of Decisions from Hampshire Ladies Golf Annual General Meeting held at Hockley GC at 10:15 hours on Wednesday 9th December 2020

IN THE CHAIR: Chris Quinn - President

PRESENT: Debbie Tapply*, Jill England, Judy Andrews, Hannah Holloway*,
Eileen Cunningham, Noan Nicol*, Sarah Deacon (*by Zoom)

Item	Subject																								
	<p>Our President, Chris Quinn opened the meeting at 10:10 hours. She welcomed the HLG Board Directors, especially Sarah Deacon from Basingstoke GC as the incoming Vice Captain.</p> <p>She explained that due to the ongoing COVID-19 pandemic it was not possible to hold a physical (or virtual) AGM this year. Instead an information pack of all AGM documents and reports was sent to all club delegates on 18th November and posted on the HLG website. The HLG Annual Report 2020 can be found here.</p> <p>Club Delegates (as Voting Members) were asked to cast their votes electronically on the Items shown below by 2nd December. We received votes from 45 clubs on all the Items; three clubs apologised for missing the deadline.</p> <p>This restricted meeting formally records the findings of the respective Items.</p>																								
1	<p>Remembrance</p> <p>The Board Directors conducted a 2 minute silence to remember those who had passed away during the year:</p> <table><tbody><tr><td>Army GC:</td><td>Eileen Besgrove</td></tr><tr><td>Avington Park GC:</td><td>Edith Rose</td></tr><tr><td>Blackmoor :</td><td>Eileen Richards</td></tr><tr><td>Burley GC:</td><td>Shirley Day</td></tr><tr><td>Cams Hall GC:</td><td>Kay Treen</td></tr><tr><td>Corhampton GC:</td><td>Ann Goldsmid; Heather Pollard; Jean Hounsham; Leila Waterman; Rita Elly; and Jane Lawrence</td></tr><tr><td>Hayling GC:</td><td>Nellie Jenkins (Squibbs)</td></tr><tr><td>Lee on the Solent GC:</td><td>Barbara Bell</td></tr><tr><td>Liphook GC:</td><td>Heather Evans</td></tr><tr><td>Meon Valley GC:</td><td>Biddy Benson; Marianne Ockenden; and Helen Rowe</td></tr><tr><td>Southwick Park GC:</td><td>Jan Cotten</td></tr><tr><td>Wellow GC:</td><td>Brenda Adams; Wendy Faulks; Maureen Johnstone; and Doris Pike</td></tr></tbody></table>	Army GC:	Eileen Besgrove	Avington Park GC:	Edith Rose	Blackmoor :	Eileen Richards	Burley GC:	Shirley Day	Cams Hall GC:	Kay Treen	Corhampton GC:	Ann Goldsmid; Heather Pollard; Jean Hounsham; Leila Waterman; Rita Elly; and Jane Lawrence	Hayling GC:	Nellie Jenkins (Squibbs)	Lee on the Solent GC:	Barbara Bell	Liphook GC:	Heather Evans	Meon Valley GC:	Biddy Benson; Marianne Ockenden; and Helen Rowe	Southwick Park GC:	Jan Cotten	Wellow GC:	Brenda Adams; Wendy Faulks; Maureen Johnstone; and Doris Pike
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2	<p>Approval of 2019 HLG AGM Minutes</p> <p>The minutes of the 2019 inaugural HLG Annual General Meeting were circulated to all clubs on 18th November but have been accessible on the HLG website all year. The minutes were taken as read and approved.</p> <p>Proposed by: Judy Andrews (Corhampton) Seconded by: Chris Quinn (Hockley)</p> <p>Accepted unanimously by electronic vote and signed by President Chris Quinn.</p>
3	<p>Approval of the 2020 HLG Accounts</p> <p>The accounts were taken as read, with no queries recorded.</p> <p>Proposed by: Debbie Tapply (Rowlands Castle) Seconded by: Jill England (Meon Valley)</p> <p>Result of Vote: Unanimously approved.</p>
4	<p>Approval of Auditors</p> <p>There were no objections/queries to the auditors.</p> <p>Result of Vote: Unanimously approved.</p>
5	<p>Adoption of Articles of Association of Hampshire Ladies Golf</p> <p>Our County Captain, Debbie Tapply explained that the articles are the legal document which governs our company, Hampshire Ladies Golf Limited. The articles set out how the Directors are appointed, the term of office for each Director and how the company should be run. The articles reflect the structure of the previous Hampshire Ladies County Golf Association (HLCGA) as far as possible.</p> <p>The proposed Articles were sent to all Club Delegates, along with the reports and financial statements on 18th November. There were no queries or proposed changes received.</p> <p>Result of Vote: Unanimously approved.</p> <p>Debbie Tapply was requested to forward the Articles of Association to Judy Andrews for filing at Companies House, and copied to Emily Green, Head of Legal at England Golf.</p>

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Appointment and Election of HLG Directors and Appointed Officers

We are required to officially ratify the appointment and election of directors staying in office for such a period as stated in the Articles of Association, and any new directors or elected officers. Club Delegates were required to vote For or Against each appointment listed below by 2nd December and as all positions were unopposed, they are duly ratified:

Board Directors

President:	Chris Quinn (Hockley)
Captain:	Jill England (Meon Valley)
Vice-Captain:	Sarah Deacon (Basingstoke)
County Administrator:	Vacant position
Finance Director:	Judy Andrews (Corhampton)
Governance Director:	Eilean Cunningham (North Hants)
Competitions Director:	Noan Nicol (Stoneham)
Junior & Intermediate Golf Director:	Hannah Holloway (Basingstoke)

Appointed Officers

Fixtures Secretary:	Jude Townsend (Army)
Safeguarding Officer:	Liz Williams (Alresford)
Competitions Knock-Out Secretary:	Judy Ames (Royal Winchester)
Seniors' Captain:	Jenny Readman (Meon Valley)
Veterans' Captain:	Sue Gale (Weybrook Park)
Website/Media Officer:	Kate Dymott (Lee-on-the-Solent)

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Responses to Queries raised by Club Delegates

2021 County Competitions – Handicap Index Limits

Barbara Hogg (Worldham), Gill Cooper (Corhampton) and Mary Boyle (Liphook) all queried how the new World Handicap System (WHS) would impact on handicap limits for county competitions, particularly whether the Handicap Index (HI) limit or the course handicap should apply.

Response: With the advent of the World Handicap System (WHS) we have reviewed the limits for all future competitions. A players Handicap Index (HI) will determine eligibility for each competition in the future with the player's Course Handicap and / or Playing Handicap to be used based on the Slope rating for the course being played. Competition Rules for the various inter-club competitions are now available on the website. The most common questions received have been in relation to Stoneham Cup and you will see from the updated Rules <https://hlcga.files.wordpress.com/2020/11/stoneham-cup-rules-nov-2020.pdf> that the HI limit is 24.0 for next year's competition. Specific HI limits for the various individual competitions will be available on the entry form which will be available on the website in January.

Stoneham Cup – Use of Caddies

Mary Boyle (Liphook) queried whether a club had the right to refuse caddies during Stoneham home matches, particularly in light of the COVID-19 social distancing restrictions and potential lack of parking spaces.

Response: Use of Caddies during Covid-19

Currently our Inter Club Competitions - General Conditions, Rule 14 states that caddies are allowed. England Golf guidance as of December 2020 states that caddies may be used provided group sizes do not exceed those specified by Government. We will continue to review the situation in line with guidance from England Golf and the UK Government as we move towards the start of next season and make any decisions based on the situation at the time. Clubs will be advised of any changes if they are appropriate.

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Any Other Business

Handovers of Appointment

Jill England accepted her Captain's Badge from Debbie Tapply and then introduced her Vice-Captain Sarah Deacon (Basingstoke). Jill handed over the Vice Captain's badge to Sarah, extending her a warm welcome and stated how much she was looking forward to working with her. Both Debbie and Jill's full reports were included in the main AGM 2020 Report

Vote of Thanks

Our President, Chris Quinn recorded a vote of thanks to Debbie Tapply and paid tribute to her exceptional 2 years in office as County Captain. She noted in particular Debbie's due diligence in drafting the Articles of Association and stated that the success of the incorporation was mainly due to her. Chris also mentioned how unlucky Debbie's 2nd year was with the COVID pandemic, losing so many county matches and fixtures, but the role she had filled as County Captain has been appreciated far and wide.

The County 1st Team has donated a voucher to Debbie and Chris concluded by thanking Debbie once again and wishing her a restful and successful 2021.

Chris also wished to formally record a vote of thanks and pay tribute to Ann Younger for the work that Ann put in over many years serving as County Secretary. Ann gave up a lot of her time to the County and she is extremely well known by all our clubs. Chris thanked Ann once again for her hard work and hoped that she would enjoy just playing golf!

Date of Next Meeting (DONM)

The date of the next HLG Annual General Meeting is provisionally booked for Thursday 16th December 2021; venue and timings to follow.

There being no further business Chris closed the meeting at 11:00 hours

Signed: _____

Date: _____

