



# CLOVELLY COUNTRY CLUB

## MINUTES OF LADIES SECTION ANNUAL GENERAL MEETING HELD AT CLOVELLY ON TUESDAY 11<sup>th</sup> FEBRUARY 2020 AT 18:30

**PRESENT:** Greg Daly – Vice-Captain, P. Stoner – General Manager, J. Spyker – Clubhouse Manager, H. Bothma – Golf Manager and 40 members, inclusive of the Committee.

1. **Notice convening the meeting.**

Mrs M. Wolmarans gave the notice and declared the meeting open.

2. **Apologies:**

Apologies were received from 18 members.

3. **Minutes of Previous meeting:**

Jacky White announced that the minutes have been circulated, displayed on the notice board and taken as read.

Confirmed. **Proposer:** Marie Pardey      **Seconder:** Kathleen Forrest

4. **Finance Record:**

Confirmed. **Proposer:** Sheila Heffernan      **Seconder:** Pat Quill

5. **Lady Captain's Report:**

*Good evening and welcome to our 2020 AGM. Special thanks to Paul Stoner, John Spyker, Hanko Bothma and Greg Daly, the incoming Men's' Captain, for being here today, and especially to the Members for supporting your Club and Committee.*

*The year 2019 saw many of our ladies competing in 8 Western Province events; thank you for taking the time to represent Clovelly, you are stars for competing. Can I mention some of you who came in the top 10 of these events?*

*Champion of Champions – Isabella Van Rooyen came 2<sup>nd</sup> in the A Div. and Joan Mauchline 1<sup>st</sup> in the B Div.  
Silver, Bronze, & Copper cups – Olivier Wood Silver Runner Up and Bridget Woodhouse won best Nett Bronze.  
Interclub Hermanus – June Harrison and Bridget Woodhouse were tied 1<sup>st</sup>*

*In total we had 11 'top ten's in WP events this year.*

*Club Champs – Congratulations to Matthew Cooper and Isabella Van Rooyen, our Champions for 2019. I hope you do well in defence of your titles this year, which will be in November.*

### League

*Thank you, Ladies, for supporting Clovelly in our league teams. Our Silver team were beaten in the Semi-finals; we drew our game but were counted out on earlier game ratings. One of our Bronze teams made it to the quarter finals. Well done to all our league players and thank you Birdie for all your hard work.*

### Club Competitions & Tournaments

*Ladies Open Day – Our Ladies Open was held in March -for the first time in our festival week- and it was a big hit with the ladies and visitor; teeing off the top deck dressed like Charlie Chaplin's. PnP Ottery Hypermarket was our ever-faithful sponsor for this event thanks to Whalied Adams for making it happen. I look forward to our next Open Day on the 5<sup>th</sup> of March.*

*Friendship Cup – This is our own Deep South Interclub where the Ladies from Steenberg, Westlake and Simons Town join us at Clovelly for a fun day. We play with each other and not against each other.*

*We have lots of trophy days, so won't mention them all but many, many thanks to our Committee for seeing they run smoothly.*

*Tuesday Medal Days – thanks to Global Golf for sponsoring these days and the Pro Shop Staff for doing a great job.*

*Monthly Mixed - We only had five months of sponsors the previous year but this year the Ladies only had to sponsor two months. Thanks to Mr Ackerman, PnP Clothing, our Chairman, Stephen Thomas, Sheila and Eamonn Heffernan, Evergreen, Phil Mason and Rob Anderson, Chalford Wealth and Clovelly Country Club. This is a great position to be in as our monthly mixed comps are the main source of our charity funds.*

### Charities

*We gave R18 000 to charity in the past year and will continue to help where we can in the future. Over and above our charity payments, thanks to our members for supplying lots and lots of teddies for the Red Cross Children's hospital and Christmas presents for the children in Masiphumelele community crèches.*

### Thanks

*Our thanks must go to Steven and his staff for making the Clovelly Course a delightful golfing experience. Thanks also must go to all the Clovelly staff, Carls Catering, the Pro Shop, Bar Staff, Booking Staff and our own Lynette and Rene. Also to John, Paul, Hanko, June and Jessica; thank you for all the help you give the Ladies Section. We are a Clovelly family and all the better for it. Thanks to Ian Mac and his team, our Chairman, Stephen Thomas and the Governing Body for running our Golf Club and keeping it financially strong, which as I said last year, is not an easy task. Welcome to the incoming Chairman, Johnathan Ackerman, and the Men's Captain, Greg Daly.*

*A special thanks to our Swallows for flying back to us every summer; it's lovely to see your smiling faces as you join us for the first time on a Tuesday and you are sorely missed in our dark winter months.*

*Finally, I would like to thank my Committee for all the work and time they give us; Joan our Tournament Secretary, Birdie our League Manager, Anne our Handicap Manager and Marnie, Janeen, Lynn and Carol. Thanks also to Pat Quill, our Happy Snapper. Special thanks to Helen Barrett, ever calm and helpful, for looking after the Tuesday Ladies on League days. Well done, Helen, for winning the 'Spirit of Clovelly' Award this year.*

*We must say goodbye to Lynn Berrisford who is stepping down from the Committee. Thank you, Lynn, for your contribution this past year.*

*I am starting my last year as Lady Captain. Please don't hesitate to ask me to help with something. My aim this year is to add to your Clovelly experience and make it the "BEST YEAR EVER".*

**Proposer:** Gill Briggs

**Seconder:** Val Evennett

## **6. Finance Report**

### Income and Expenditure

*This report is for the period 1<sup>st</sup> October 2018 to 30<sup>th</sup> September 2019. As in previous years I am reporting by Tournaments, Tuesday Comps and Monthly Mixed Comps. Each competition total includes cost of prizes, catering, plus sponsorship and comp fees, giving us a nett total for each event. Please take a moment to look at the sponsorship list and support our sponsors if possible. Extra special thanks go to ordinary members who sponsored us during this past year.*

*An overall loss of R 9247.70 was made for the year.*

### Charities

*We donated R10 000 to the WP Carol Goldsbury Fund and R 5000 to The Safe House, R 2360 to Nerina Elderly, and R 1000 to a blanket drive for the homeless.*

### Competitions

*Monthly Mixed - gave us R 11 650. Eight of the eleven months of Monthly Mixed were sponsored this year which is a good sign going forward.*

*Tuesday Competitions - Thanks to Global Golf for sponsoring our Monthly Medal competitions. Our Tuesday comps show a surplus of R 3525 for the year.*

### Tournaments

*Thanks to Pick n Pay Hypermarket Ottery for sponsoring our Ladies Open Red Hat Day, this event is always the highlight of the year for the ladies and our visitors. The Spring Day was again sponsored by Fine & Country and Guthrie & Colananni. These two tournaments brought in an excess of R 6 850 which helps to cover our remaining tournaments which are not so well sponsored.*

*Our Friendship Cup was an exception to this rule; thanks to Janeen Alford who managed to procure about 60 sponsored prizes for this growing popular day. I did not have to buy prizes so bought pizza and cakes for Dawn's special birthday instead.*

*Once again, we thank the Clovelly Golf Club for sponsoring R 12 420 for the Western Province Ladies League teas and league carts. The Club also paid towards our WGWP tournaments costs of R 16 260*

*My thanks go to John, Paul, Jessica, and June for all your help, and thanks to the forever helpful Pro Shop Staff and Bookings Ladies. Thank YOU, Ladies, for showing your appreciation for what we do throughout the year.*

### **7. Any other business**

**a.** Helen Barrett mentioned that compared to the Men's Committee, there are a lot more members in the Ladies' Committee. She asked whether the Club could run the Ladies' Section too. Jacky White answered that the idea of one Golf Committee and one Club Captain, for the entire Men's and Ladies' Sections, is something that the current Committees are working towards. General Manager, Paul Stoner, added that no announcements have been made yet as changing the way the Committees run involves changing the Constitution. He is hoping that within the next two years the changes will be put in place, allowing for better consistency and unity between the Men and Ladies.

### **9. Meeting Closed**

The meeting was declared closed at 18:49