MINUTES OF NORFOLK LADIES VETERANS SOCIETY
AGM
held on Monday 8th March 2021
by paper and email

This AGM was held by paper and email as a result of the coronavirus.
The Secretary, Lynda Love had emailed a voting form to all clubs and the following was the outcome:
Several forms had been received from club reps and the following was the outcome:

1. Minutes of AGM held on 17th February 2020 agreed by all

2. There were no matters arising

3. Honorary Secretary Report (including items by Competition Secretary and Match Captain.) Lynda reported that no activity had taken place during 2020. The Match Secretary, Angie Allsopp had managed to rearrange all the fixtures at the same venues for 2021 as follows:

   Wednesday 14th April – Spring Fourball Better Ball – Dunston Hall
   Monday 21st June – Championship – Swaffham Golf Club
   Monday 13th September – Am Am – Eaton Golf Club
   Thursday 21st October – Autumn Greensomes – Wensum Valley

   Ann Whittington – Match Captain reported that she had also rearranged the fixtures for 2021.

4. The Membership Secretary – Helen - reported that in 2020 the membership totalled 440 playing members, 3 non playing members and 1 honorary member. For 2021 she had received numbers from 22 clubs. 29 ladies did not renew their membership but 26 new members joined on 1st January 2021 bring the 2021 membership to 392 playing members, 3 non-playing members and 1 honorary member. 15 ladies had changed clubs. Numbers still awaited from two clubs.
   The committee were grateful for the work done by the Club Reps. The following changes for Club Reps were as follows: Christine Rayfield taken over from Sharon Page at the Links Country Park, Bet Howson taken over from Maggie Moore at Mundesley, Dot Wreford taken over from Pat Edmonds at Royal Cromer, Rosemary Bowyer taken over from Maria Grayston at Royal Norwich and Peggy Gower taken over from Di Thurlow at Sprowston Manor. In recognition of the work done by the retiring reps it was customary to present them with a plant, however, due to the current situation the new reps would be asked if they could buy a plant and present it to the outgoing rep and send in their invoice to Sue Fage.
   The website nvlgs.co.uk was now live.

5. The Treasurer – Sue Fage reported that the bank balance as at 25th February 2021 was £3,685.37 in the current account and £1425.97 in the NS&I account. This includes membership fees for 2021 received to date via cheques and BACS. The accounts for the year were signed off and circulated by Mr P Surman. Insurance – awaiting for a decision regarding whether the 4BBB would take place before contacting them.
   One query had been received from a member as to why there was a large amount in funds. This had been the reason the subs were reduced from £5 to £3 and it might be necessary to use these funds to subsidise prize money for competitions, for expenses for our representative side and to be used in an emergency.

6. The committee would remain the same as in 2020 –
   President – Pippa Holliday, Chairman – Sue Hill, Honorary Secretary (Minutes) – Lynda Love, Honorary Secretary (Membership) – Helen Ayres, Honorary Treasurer – Sue Fage, Competition Secretary – Angie Allsopp, Match Captain – Ann Whittington, Match Vice Captain – Chrissie Owens, Publicity Officer – Nancy Allen. Committee – Deidre Cave, Felicity Leigh, Jane Watson, there was one vacancy.

7. AOB – there was no AOB.