# NORFOLK VETERAN LADIES' GOLF SOCIETY

Notes of Extra Committee Meeting
held on Friday, 19 June 2026 at Wensum Valley Golf Club at 10.00

Present:-

| | |
|---|---|
| President | Lynda Love |
| Secretary | Catherine Jeffries |
| Treasurer | Lynn Wykes (Chair) |
| Membership Secretary | Sue Ryan |
| Competition Secretary | Jill Bullimore |
| Match Captain | Anne Sibley |
| Committee Member | Sue Olds |

**1 Apologies** received from Sue Fage

The meeting was convened to discuss the feedback from the Reps' meeting held on Monday 1 June. All the comments had been collated by Lynn and circulated to the committee.

**2 Venue, date and format of the AGM**

Venue: Wensum Valley GC
Venue change was deemed too variable at this stage but will review going forward

Date: Friday 26 February '27 **Booked AS, confirmed by LW**
Date changed from Monday 22 February in order to allow all society members the opportunity to attend after listening to Reps feedback taking into account the day of the week each club plays on

Time: 10.30
Time brought forward from 11am to 10:30am in order to allow time for a Guest Speaker as requested in suggestions from Reps to make the AGM more appealing

Food: offering of finger buffet (Six items at £13.75 per head). To be pre-booked. Charge £15 to include a drink??
Food changed from a formal sit down two course meal after listening to Reps feedback. As a starting step towards more radical changes, we went for the option of a finger buffet instead. **LW** will investigate further with the Wensum Valley Events Manager, Emma Golding

Raffle: one main prize ie a 4-ball at a good course. **SR and JB to organise**
Raffle changed to be free to all attendees in order to tempt more society members to attend. It was agreed that Committee Members would not be included in this free raffle

Speaker: **Sue R** to investigate (suggestions were given)
Guest Speaker added after listening to Reps feedback

## 3 Championship

As this is such a prestigious competition with seven cups associated with it, we will now call it the Season Finale.
The medal part, for WHI 21 and below, will remain as it is. The stableford competition for **all** handicaps up to 36 can be entered in groups/teams of three. It will still be an individual competition but a token prize, ie plants, to be given to the best scoring team.
It will be explained that, because we are a society, this can be, and is, a non-qualifying competition though individuals can enter their own scores on the England Golf App.
Monetary prizes will be allocated depending on the number of entries but it was suggested that the £20 third prize for the stableford will be re-allocated to the over 70s competition. (£10 for Best Nett Over 70's (Medal) and £10 for Best Over 70's (Stableford)
We should use a more prestigious course if possible.

We must advertise this well. A new WhatsApp group to be created including the Vets committee and as many reps as possible. **SR to create.** This should improve communication on all matters.

## 4 High Handicap Waltz

This will now be called the Handicap Waltz and will be open to those with handicap 24-54. As the competition is usually held at 9-hole courses there is a limit to the number of entries and there should be no need for a subsidy.

## 5 How do we spend our surplus?

Our current surplus is £3,800. Lynn had produced figures showing that it would cost £5460 to subsidise each entry by £15 based on last year's numbers. If we increased subs by £5 this would generate an extra £2000.

It was agreed that we should subsidise the Season Finale to use a more prestigious course. Suggestions were made that Jill could obtain quotes from various courses and then the committee could decide which course to go for and how much to use as a subsidy – though whether this would work practically? (Jill had left the meeting at this point as it was after 12.00).

## 6 Other matters

Communication must be improved. We have many channels of communication to use. We have the website, Facebook, as well as the club reps. As previously mentioned WhatsApp groups are useful and each rep will be encouraged to set up their own WhatsApp group within their club. **SR is happy to help people with this.**
It was suggested a poster listing all the competitions could be sent to the reps to advertise events at their club (though not all may be able to print one).

It was agreed that, in future, the committee could make decisions using polls on the WhatsApp group

Lynn asked that we have dates-of-birth as well as current WHIs recorded for each member. This information will be sought when the next subscription request went out. There is a GDPR message on the application form: *Information is used for the purpose of the Society only.*

It was questioned if we should have a WhatsApp-use policy. (Eaton GC has one that could be adapted).

The meeting finished hurriedly at 12.30 several more people had to leave.