

Cornwall Ladies Captains' Golf Society  
The Agenda for the virtual AGM via email 12<sup>th</sup> October 2020

CORNWALL LADIES CAPTAINS' GOLF SOCIETY  
AGM VIA EMAIL 2020

Presidents Report for the AGM 2020.

Lady Captain, Fellow Members,

This is my last report as your President. Where have three years gone. It has been a Great privilege to serve as your President.

I have worked with three Great Captains and worked with several committee members. I am not going to name them because it would be awful to miss some one out.

Thank you all for the wonderful way you cared for and ensured to the best of your ability to keep our Society running smoothly. Which has been difficult at times. We need to keep up with modern time changes make sure the accounts are correct. The competitions are run well. I know I said I would not mention names but there are two ladies who we could not run our Society without and they are Jenny Hamilton who manages our accounts and Letitia Rivett-Old our Secretary thank you both for all your hard work. I could never do accounts and Jenny runs a very tight ship. Thank you Jenny. I have been the Society Secretary and I know all the hard work Letitia does, many hours behind the scenes ensuring EVERYTHING goes to plan and on time.

Thank you Letitia.

This is where our committee ladies come into their own. Giving their time to help running the competitions assisting Letitia when she needs help. Supporting all officers where and when they can. Thank you Ladies.

I would like to introduce to you our incoming President Pat Hodge from Looe Golf Club. I first met Pat when she became Captain Of our Society and I was Secretary. We have remained friends ever since and so I know I am leaving you in Good Hands. Pat was going to work with me in my final year to see what is expected of the President this of course has not happened and so I am going to be in the background to help her through her first year being President.

I also would like to take a minute to thank Barbara for all her hard work organising the matches and the Competition venues which has come to nothing.

It has been a pleasure working with you Barbara and I know in you I have found a Friend for life. Thank you Barbara.

Last but not least thank you all Lady Members for making my time as President so memorable for me. I have made a lot of new friends over the years not only as your President but in my time as your Captain and Secretary I will miss you all but I will have more time to play golf with you.

I would like to wish Brenda and her team all the best for her year as Captain in 2021.

This my Farewell I have loved being Captain, Secretary and President of our Society but it is time to go. thank you for all my memories I take with me.

Janet Hawken.

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Captain's Report AGM 2020

This year has been like no other due to the COVID 19 virus causing all the matches I had arranged to have to be cancelled. It was such a disappointment after all the work I had put in to make 2020 a wonderful year for our Society.

My thanks go to Janet/Madam President, Letitia/our Secretary, Jenny/our Treasurer, and all the Committee for their hard work, interaction and support to me. I could not have wished for a better team.

Once the Committee's decision had been made after the zoom Meeting of the 21st May, in common with County and the Vets, to cancel all our fixtures for this year, I contacted the Captains of Somerset, Dorset and Devon and we agreed to repeat 2020 next year with similar dates and club venues. I passed this information to my Vice Captain, Brenda Williamson, and she has successfully organised 2021.

Accordingly we will hold the Spring Meeting at St. Austell on the 26th April 2021, Dorset at Launceston on the 14th June 2021, Devon at Newquay on the 15th July 2021, and the Vets at Carlyon Bay (different venue) on the 27th September, 2021. The Autumn meeting and AGM will be at Brenda's home club, Lanhydrock on the 11th October 2021. The Somerset away match has yet to be confirmed.

My apologies to those members selected to play this year. I do hope you will get a similar match opportunity next year, and I will pass on my existing lists to Brenda for her attention.

My thanks go to the secretaries at Launceston, Newquay, Truro and of course, my home club of Tehidy Park, for generously giving the courtesy of the Course. Thanks also to St. Austell (Spring Meeting) for significantly reduced fees and hopefully a great Meeting next year.

My thoughts go to Brenda Williamson, my Vice Captain, for the unknown of 2021. I will be available for any support she needs.

It has been a privilege to hold this position and although I put incredible effort into the smooth running of the matches, 2020 was not meant to be.

I wish Brenda a very happy and successful year and will be very much around should she need help.

Barbara Gray

SECRETARY'S REPORT FOR AGM 2020  
VIA EMAIL

The year began very smoothly with committee meetings going ahead as planned. The documents for the 2020 season were distributed at the County AGM in December 2019 and placed on the County website.

The entries for the Millennium Trophy and the Spring Meeting, to be held at St. Austell Golf Club, were returning and there was a reasonable number of entries for both competitions.

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Organisation of the Spring meeting was well under way, menu sorted, tee times booked, and committee members duties arranged. Then came the dilemma in March, a week after all the arrangements were in place, Covid 19 appeared to be affecting the rest of the country. Following a week of daily phone calls between the Captain and myself and emails to the committee it was decided, reluctantly there was no alternative but to cancel the Spring Meeting and to review the Millennium Trophy.

A week after the decision had been made to cancel the Spring Meeting we had Lockdown. Initially it was hoped, by the committee, that some of the County Matches would be able to continue. However, as April progressed it became apparent that the whole of the 2020 season would have to be cancelled, which duly happened.

The committee managed one Zoom meeting which, President, Janet Hawken, arranged and for which I would like to thank her.

It has been a difficult year for all the committee, special mention must be made of all the hard work, the Captain, Barbara Gray has done. Fortunately, she managed to retain her sense of humour throughout.

I would like to thank all the Committee for their support, cheerfulness, and very helpful and useful contributions, all of which has made my job as secretary so much easier. Thank you also to Jenny Potter, County Secretary, for posting so quickly my emails with information for the Captains' Society on the County website.

Hopefully, next year will go ahead, as some plans are already in place. The Treasurer has asked me to remind all captains who had paid their annual subscription for 2020 that this will be carried over to 2021. Cheques for the Spring Meeting which had not been banked have been shredded. The Spring Meeting for 2021 will be held at St. Austell. The documents for the 2021 season will be posted on the County website in December. If captains would like a copy emailed directly to them please email me [letitia@chrisold.co.uk](mailto:letitia@chrisold.co.uk) to receive the details. The committee was voted in unanimously by email and I would like to thank everyone who responded and voted.

Letitia Rivett-Old  
October 2020

## **TREASURER'S REPORT FOR THE ANNUAL GENERAL MEETING**

Ladies, you will see from the Income and Expenditure Report for the year ended 31st May 2020 that, in spite of the enforced lack of activity in 2020, our accounts are in a healthy state and we are holding plentiful stocks of polo shirts, sweaters, etc.

You will note that there is a small discrepancy between the payments received for the Millennium trophy and the refunds made. This is because last year a few clubs didn't pay their entry fees until after the 31.5.2019 so they appear in the accounts for the current year and were not eligible for a refund. The same applies to entry fees for the Spring meeting where some entry fees for the 2019 Spring meeting appear in this year's accounts.

The prize vouchers for the Millennium trophy refer to the competition held in 2019. Unfortunately, as you know, we were unable to hold the Millennium Trophy competition in 2020.

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It has been agreed by your Committee that, in view of the fact that no meetings or matches were held this year, anyone who paid their membership subscription for 2020 will receive free membership for 2021. Obviously in the case of new members or anyone who didn't pay for 2020, subscriptions for 2021 will be due and payable before 28th February next year.

I think everything else is self explanatory but if anyone has any queries I will be only too pleased to try and answer them

Best wishes to everyone for a happier and healthier 2021.

Jenny Hamilton

The Accounts are saved in Excel under Cornwall Captains Society Income and expenditure 2020.

Signed: \_\_\_\_\_ Captain                      Date: \_\_\_\_\_

**The Annual General Meeting** of Cornwall Ladies Captains Golf Society scheduled for 12<sup>th</sup> October 2020 **will be carried out virtually by email.** Papers for the meeting were circulated including the nomination form and Minutes of the 2019 AGM. In order that the general committee may act on your behalf during the next twelve months, we need your consent to elect the new committee via email. When conditions permit, a committee meeting will be convened to discuss any outstanding items or proposals.

Would you therefore please approve the following items via email before the 12<sup>th</sup> October. This is unprecedented and we accept that the Constitution requires voting by full paid up members only of the society, but we hope you will accept the good intent in this course of action. **If you do not respond by 12<sup>th</sup> October 2020, it will be assumed that you consent to the following, and a majority vote will be accepted.** All votes by email will be kept with the AGM file for future reference.

Please answer **YES** or **NO** to each category: a block 'YES or NO 1 -7' will suffice

1. We seek approval from you for Pat Hodge to be elected Society President for the 2020-2021 season. Pat has been duly proposed Janet Hawken and seconded Letitia Rivett-Old.
2. We seek approval from you for Brenda Williamson to be elected Captain for the 2020-2021 season. Brenda has been duly proposed Barbara Gray and seconded Nina Hann.
3. We seek approval from you for Maggie Holmes to be elected Vice-Captain for the 2020-2021 season. Maggie has been duly proposed Brenda Williamson and seconded Barbara Gray.
4. We seek approval from you for Letitia Rivett-Old to be re-elected Hon. Secretary for the 2020-2021 season. Letitia has been duly proposed, Lynne Dickinson and seconded Barbara Gray.
5. We seek your approval from you for Jenny Hamilton to be re-elected as Treasure for the 2020 – 2021 season Jenny has been duly proposed, Anna Harry and seconded, Brenda Williamson.
6. We seek your approval to adopt the accounts for the financial year as prepared by Treasurer Jenny Hamilton. **The accounts are attached with this document.**
7. We seek approval from you for the following to be re-elected to the General Committee:  
Bev. Sullivan, duly proposed Janet Hawken, and seconded, Maggie Holmes.

The two committee members, Lynne Dickinson and Anna Harry were elected to the committee in 2019 for 3 years and therefore, according to the constitution a further vote is not required at this time.

The new committee will consist of the above elected officers and committee, together with, immediate Past Captain, Barbara Gray. Immediate Past President, Janet Hawken, is co-opted for 2021.

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Proposals submitted for consideration at the Annual General Meeting will be held over until everything is operational again. Having taken advice from County it would not be appropriate to discuss or pass any motions or proposals for voting by email or text.

In view of the current medical emergency, the first full meeting of the new committee will take place when permitted under the new restrictions.

If you know of any member who does not have access to this, please inform them.

If you have any queries, please contact me – [letitia@chrisold.co.uk](mailto:letitia@chrisold.co.uk) 01326 210134.

*Letitia Rivett-Old*

*Hon. Secretary*

*4<sup>th</sup> October 2020*