



OXFORDSHIRE LADIES' COUNTY GOLF ASSOCIATION

MINUTES OF THE COUNTY DELEGATES MEETING

On Monday 28th May at Frilford Heath Golf Club

Present: Linda Fisher (LF), Christine Bishop (CB), Caroline Pearce (CP), Dawn Tucker (DT), Tracy Roberts (TR), Valerie Pole (VP), Susie Hogben (SH), Amanda Glanvill (AG), Sally Adams (SA), Maggie Edwards (ME), Carol Hills (CH), Lilian Rawlinson (LR), Clare Fox (CF), Pauline Bshop (PB), Trish Beardmore (TB), Felicity McCallum (FC), Barbara Hutchinson (BH), Denise Sentilli (DS), Claire Mottershead (CM), Barbara Salisbury (BS), Elaine Hunt (EH)

CD's Clubs Represented at the meeting. Badgemore Park, Burford, Bicester, Drayton Park, Feldon Valley, Hadden Hill, Henley, Huntercombe, Kirtlington, Oxford Ladies, Tadmerton Heath, The Wychwood, Witney Lakes and Frilford Heath.

		Action
1.	Apologies: Carol Lee, Sarah Sadler, Anne Terry, Nora Moloney, Pauline Swan, Roberta Miles, Julia Smith, Clare Dodds, Sarah Clarke, Wendy Woodward, Janet Cross, Clare Pantcheff and Roberta Miles.	
2.	Approval of the Minutes of the meeting held on 9th September 2024 The Minutes were approved. CB signed the minutes of the meeting held on 9 th September 2024.	
3.	Matters Arising. There were no matters arising.	
4.	Exec Reports Reports have been sent to all County Delegates. CB asked for any questions. There were no Questions.	
5.	Club Rota for the County Championships The County Championships this year are being held at Burford Golf Club over 3 days. It is getting more and more difficult to find clubs that are willing to run the Championships. CB stated that a way forward is to put a plan in place that would identify 10 clubs that would be able to run the County Championships. This would mean that a Club would hold the Championship once every 10 years. Next year the Championship will ideally be held on the 29 th , 30 th and 31 st May. SA asked for more information about what Tee Times are required, as a guideline for what's required. It was agreed that CB forward the plan with costs that she has produced for this year's Championship at Burford.	CB
6.	Supporting the Junior Academy CP gave an update on the Junior Academy which is held at Kirtlington Golf Club. The Academy has been run successfully by Andy Taylor with the help of Janet Cross who has been the Junior Support Organiser for more than 10 years. Next year Janet will be stepping down which will be a big loss. For the Academy to continue we will need volunteers to fill the role that Janet has held.	

7. 8. 9.	CP suggested that a way forward is to identify 10 clubs that may have a person that would be happy to volunteer for one or two days each year to help with the Academy. The Academy takes place once a month on a Sunday from April to September. There are currently 9 girls in the Academy. Volunteers will be required to complete the England Golf Safeguarding Course and to a DBS check. CP agreed to provide a Job Description which will be sent out to CD's Please encourage members in your club to volunteer. Developing and promoting Junior Golf is important. It is the future. BS asked if it would be possible to go along and see what is involved. Financial Review. The updated Accounts and Budget have been circulated. The budget was presented and agreed at the last Exec Committee Meeting. VP stated that we will be running at a loss. VP advised that most of the Affiliation Fee collected this year will be at the new fee of £15. Some of the Affiliation Fees for 2024 were collected in December which is at the old rate of £10. Some clubs can be a little late in paying the Affiliation fees. BB&O manage this on our behalf. FM asked why the coaching budget is higher than last year. TR stated that the Budget is a Forecast. However, it is unlikely that it we will be less than budgeted. Competitions Review DT reported that all Competitions are running. Seventeen teams have entered The 3 Ball Alliance Competition at North Oxford, not so many so far for Feldon Valley, however there is time as this competition doesn't take place until September. All the Knockouts are up and running. DT also raised the issue of Volunteers. DT and Jenny Nunnerley who is responsible for all the Knockouts are stepping down at the AGM. These roles need to be filled for the County to be able to run all the Competitions in 2026. DT asked if we should be running as many Competitions as we do. She put forward a suggestion of not running the 3 Ball Alliances and the County Shield as it would reduce the amount of volunteer time going forward. She stated that the prime focus of the County is the County Squad ME stated that it goes against what was announced at the County Lunch which was to make the County more inclusive. DT stated without volunteers we are not able to run these Competitions. DS asked what is involved in running Competitions. DT stated that the Job Descriptions are all on the website. DT was asked if the Competition could be 4BBB instead of 3 Ball Alliance. DT said no. It was agreed by the CD's that the 3 Ball Alliance and the County Shield will continue as long as we have the resources to run them. Incorporation Amanda Glanvill was asked by the Exec Committee to help guide the Exec Committee through the Incorporation process. AM began by stating that she was a Criminal lawyer and not a Corporate Lawyer. However, she has a legal mind and background.	CP
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	AM gave a brief overview of what the benefits of Incorporation are to OLCGA's Executive Committee. The position of a county which is an unincorporated association is that, if legal proceedings were ever brought due to the acts/omissions of the organisation, the organisation itself (OLCGA) cannot be sued because it has no legal personality. Therefore, as an unincorporated association, the legal proceedings would be filed against the organisation's members and/or officers. OLCGA does have Insurance cover however it is notoriously difficult to get Insurers to pay out any substantial claims. OLCGA has the opportunity to contract with a Lawyer that previously worked for England Golf on Incorporation. A number of County Associations have commissioned her to manage the Incorporation process. As she is just starting her business, she is offering a reduced fee to take OLCGA through the Incorporation process. Once the Incorporation is completed OLCGA will become a limited Company. The Members of the Executive Committee will become Director's of OLCGA. AM stated that she would help when necessary.	
10.	Volunteers There are a number of vacancies on the Executive Committee, as a number of Executive positions will become vacant. The roles of President, Competition Secretary, Knockouts Organiser, EG Voting Member and Vice Captain, if you are interested or know of anyone who would be interested in volunteering in any capacity, please contact LF as soon as possible.	ALL CD's
11.	AOB SH advised that England Golf have released their Strategy Document for the next year. You will find it on the EG website. SH asked if CD's could promote the Senior Friendlies Matches at their clubs as there is a shortage of players. One match has been cancelled due to lack of support. Contact SH for more information.	ALL CD's
	Date & time of next meeting: 6th October 2025. Venue to be confirmed.	LF
	These minutes are approved as a true record of the meeting. Name (print): Signature:	
	Date:	