

**Minutes of the Ladies Section Extraordinary Committee Meeting  
Tuesday 9<sup>th</sup> February 2021  
at 17:00 by Zoom meeting**

<p><b>Present online:</b></p> <p>Cheryl Jeken                      Lady Captain  Rachel Mistri                      Vice-Captain  Cathryn Comben                  Handicap Secretary  Julie Cassin                      Competition Secretary  Gwyneth Horn                  General Member (Secretary)  Cilla Cockton                  General Member (Cups/Trophies)  Jane Osborne                  General Member (BCLGA Representative)</p> <p><b>Apologies:</b></p> <p>Jane Rimington                  Treasurer  Christine Davies                  General Member</p> <p><b>For circulation:</b></p> <p>Eric Roca  Kevin Fields</p>	
<b>ACTION</b>	
<p>This extraordinary meeting of the Ladies committee was called by the Lady Captain following a request from the Club Manager for the Ladies committee to approve two documents. The documents in question relate to Safe Golf Accreditation and are:</p> <ul style="list-style-type: none"> <li>• Children and Young People Safeguarding Policy and Procedures</li> <li>• Safeguarding Adults Policy</li> </ul> <p>Both documents were discussed by the committee which is pleased to give unanimous approval as confirmed by those present at the meeting. This agreement is conveyed to Eric by copy of these minutes.</p>	<b>GH</b>