



**C.D.H. Number - 4105771**

**Minutes of Executive Committee Meeting**

**Tuesday, 18th October 2016, at 7.00pm**

**Present:** - Gerry Santangeli (Chairperson), Kevin Willis, Rae Muir, Pam Bull, Elliot Coulter, Craig Clark, Alex Coull, Duncan Laing, Peter Caird and Graeme Turnbull.

**Apologies:** - Andy Hendry, Fiona Hendry, Diane Gibb and David Wallace.

**Welcome:** - Chairperson Gerry welcomed everyone to the meeting. He also reported that he had received a letter of resignation from David Wallace. On behalf of the committee he has written to David accepting his resignation as well as thanking him for his contribution to various club matters during his time on the Men's and Executive Committee. Peter Caird has agreed to step into the role of Treasurer. The issue of finalising the accounts and account signatories will be resolved by David working in tandem with Peter and John Medley.

**Previous Minutes:** - Proposed – Rae Muir and Seconded – Duncan Laing

**Matters arising:** - Graeme and Alex had represented the club at a Scottish Golf Seminar at North Berwick Golf Club. The presentations were informative and enlightening. There are clearly problems with the club reliant on Enjoy Leisure when it comes to offering different membership packages. However we will liaise with the Professionals to see if any such schemes could be taken to Enjoy Leisure for future implementation.

The original Facebook page for the club is now closed but a new page connected to the club website is now up and running.

**Secretary's Items:** - 2 letters containing Scottish Golf membership cards have been received. C.H.A.S. Hospice Newsletter Update has been posted on the Main notice board. An email from Lesley Nicholson (Scottish Golf) regarding Club Golf Coach Training has been forwarded to the Professionals.

**Finance Report:** - In view of David's absence there was no update report available. It was reported that bar takings are down on the same period for the previous year. Please note that a draft financial report has since been received from David and is attached to the end of the minutes.

**House Report:** - Graeme put forward a proposal that new carpets be provided in the visitor's centre, he will cost this and report back.

Concern was expressed over the lack of movement regarding the renewal of the stair carpet particularly with the previous expectation that it would be in place for the Ladies Presentation Dance on the 26<sup>th</sup> November.

Graeme had a meeting with the Physiotherapist regarding her desire to utilise rooms within the clubhouse. Originally she wanted to use three rooms whilst this was considered unlikely Graeme offered to meet with her again to see if a compromise solution could be found.

Skips will be sourced to take the many unwanted items currently stored upstairs in the Lounge.

**Match and Handicap's Report:** The sub-committee were finalising the competitions schedule for next season. It was proposed that the Rocks Open and the John Cowan Scramble be dropped, there was concern regarding the fact that in particular the John Cowan trophy had been donated and it was suggested that the committee look again at their itinerary and see if either competition could be retained.

The recent breaking of the course record by Stuart Martin with his 58 was a remarkable achievement and the Committee were unanimous in its desire to see an appropriate record posted/hung in the Bar.

The Captains for the David Blacklock Trophy match between the Out of Townies and Townies have been selected and they are Elliot Coulter and

Willie Cockburn.

**Green's Report:** - In view of Andy's absence there was no report available. Alex gave an update of the progress regarding design etc of new tee markers. Andy has been working hard securing sponsors and it was confirmed by some who were present that they had received receipts.

There are some issues with the artworks provided by some companies but again Andy hopes that this will be resolved sooner rather than later.

**Junior's Report:** - Elliot reported that the October Medal has not been played due to insufficient interest.

With this in mind the monthly medals from November through to March will be scheduled on the same day as the Men's Medals.

The Junior Presentation has still to be organised but it will be on a Saturday Afternoon after Junior Coaching.

**Social Report:** - In Diane's absence, Kevin reported the proposed Challenge Ladder has been shelved principally because of the various competitions that it would be up against were already publicised.

The Halloween Fright Night has been organised with tickets available and it has been publicised by posters and the website and Facebook page.

**Any other business:** - Craig reported that all the trophies and keepsakes were on schedule to be available on the Friday morning of the dance. The winners will be reminded to return their trophy or trophies by the 31<sup>st</sup> December.

Again it is hoped that the band costs will be covered by the raffle on the night.

Elliot intimated his desire to see a Summer Men's Singles take place. The logistics of organising such a competition which will be in tandem with the various September Finals Day match play events will prove challenging but it will be open to all, affording an opportunity to participate in an

event rather than qualify for it.

There is potential for an Inter-club match with Magdalene Field GC for the club, the contact and organisation will presumably come under the umbrella of the Competitions Sub-committee.

Duncan reiterated the need for better communication between the various sections of the club particularly with regards to competition results being put on the website.

The camera was available for mug shots to be taken of all committee members for publishing on the website.

Duncan also suggested running a Raffle/Draw over the months of February and March with the principal prize being a Club Membership for the winner. Other prizes will be available and tickets can be organised for a modest sum with the actual raffle ticket price to be finalised and approved.

**Date of next meeting – Tuesday 22nd November at 7pm**