



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

**Minutes of Executive Committee Meeting**

**AMENDED**

**Tuesday, 21st February 2017, at 7.00pm**

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

**Apologies:** - Diane Gibb and Peter Caird.

**Welcome:** - Gerry welcomed all to tonight's meeting.

**Previous Minutes:** - Proposed – Craig Clark Seconded – Rae Muir.

**Matters arising:** - **NONE.**

**Secretary's Items:** - Letters from Prostate Scotland for both the Captain and Vice-Captain raising awareness and seeking support.

**Finance Report: NONE – Please see attached appendices from both Peter and John with respect to current financial situation.**

**House Report:** - Sub-committee met and prepared advert for Catering and Bar Franchise. There were seven applicants who applied and a short list of three were interviewed. All three presented strong cases and after further deliberation the franchise was offered to Kevin and Julie Lees.

Their official start date is the 31<sup>st</sup> March and John is currently working on the 'small print' of the contract.

Kevin and Julie have agreed to cover weekends, East of Scotland Alliance Competition, Winter Open and midweek sweeps.

Barbara will cover the bar until the 31<sup>st</sup> March but if she secures new employment prior to this date suitable arrangements will be put in place.

The Lounge Improvement project is well underway under the supervision of Graeme and Elliot. Craig will be undertaking the electrical upgrade. Jimmy Boyle will again be involved in the painter work. Thanks are due to Bruce and Stuart for their muscle in various stages of the removal of old furniture and laying of new floor.

Other items of improvement works are still to be discussed and agreed.

**Match and Handicap's Report:** We have had the February Medal and the Levenhall Arms match is this coming weekend.

Craig has confirmed that the Club Systems update for the computer etc has taken place.

Craig will liaise with Lothian Printers regarding the new season's Fixture Card Booklet.

Duncan has received approval of the contact email addresses for website enquiries on competitions, handicaps etc.

Headway have contacted the club regarding their Charity Competition, whilst they saw the advantage of combining their event with the club's own Charity Scramble day, the actual date was unsuitable so they will organise their competition in August.

**Green's Report:** - Andy has held a sub-committee meeting prior to tonight's meeting and the main points were summarised as follows:-

- Invite Club Professionals and Greens staff to liaise with him on course/greens matters.
- New Bunkers on 5<sup>th</sup> and 6<sup>th</sup> holes have been modified and now look much better.
- Astroturf walkway at 12<sup>th</sup> has been levelled out and re-laid.
- Winter Tee positions are to be better prepared.
- Ladies cannot have winter tees during medals.
- Top dressing of greens will take place prior to Winter Open
- Pins are currently in front of green locations to lessen impact of pitch marks.

The Club's face book page has encountered 'troll' problems with someone posting uncomplimentary comments regarding the course etc but closing their face book page within a short period of time. Greens staff will also be

reminded of their responsibilities on the content of any posts made by them.

We have secured a new sponsor for the 5<sup>th</sup> hole paid by Jimmy Gibb which will recognise the Edinburgh Dog and Cat Home. Duncan is preparing artwork for a new plate and once this is in place all tee signs will be photographed and a letter of thanks will be sent to each individual sponsor enclosing a photo of the finished product.

The 18<sup>th</sup> tee sign is to be cleaned up with concrete splash marks removed.

Any potential bench donors are to be advised to contact Stuart Pryde of ELC for approval to erect on the proviso that they are responsible for future maintenance.

**Junior's Report:** - Elliot again reported that it has been a quiet period for juniors.

Fiona updated the Committee on her work on updating the Club's Child Protection Policy and training for volunteers. Please see attached appendices for further details and notes.

**Social Report:** - In Diane's absence Kevin reported on the success of the recent quiz night which saw 32 people attend.

We have another Quiz night scheduled for the 11<sup>th</sup> March which will also be the drawing of our end of season Draw.

The Friday Night Sweep will be resurrected; notices will be posted regarding start date.

**Any other business:** - Duncan was very pleased to report ticket sales for the draw were being taken up fast. He will be around the club on the weekend of 4<sup>th</sup>/5<sup>th</sup> March to hopefully get the remainder of sold ticket stubs. Absolute last day is 10<sup>th</sup> March with draw the following day.

Duncan's project to condense Club 2000 operating manual etc is a work in progress. It is extremely challenging to take a 390 page document and reduce it to 40 pages of easier to understand principal troubleshooting pages of advice/notes.

Duncan will also produce a PowerPoint slideshow for the touch screen unit which thanks each tee sign sponsor for their support. We are currently 4

sponsors short with Andy to provide the accepted artwork for them for Duncan.

The 'new' 7<sup>th</sup> tee position has returned good positive feedback from members and will be utilised as often as possible.

We will investigate the possibility of moving the Ladies Locker Room into the Visitors Centre, further discussion to take place on the merit of a move and the works required to create the new 'room'

**Date of next scheduled meeting – Tuesday 21st  
March 2017 at 7pm.**