



C.D.H. Number - 4105771

Minutes of Executive Committee Meeting

Tuesday, 25th April 2017, at 7.00pm

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

Apologies: - Diane Sheffield.

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

Previous Minutes: - Proposed – Duncan Laing, Seconded – Pam Bull.

Matters arising: - Gerry explained that the previous month's meeting had gone ahead despite there being only six people in attendance. Decisions were made and they were taken with the club's best interest in mind, it is assumed that none were that controversial.

Duncan reiterated the new logon protocols for the club's p.c... The passwords that were handed out previously are the ones to be used by Craig, Elliot, Rae, Pam, Willie and Duncan himself.

Elliot reported that the Junior Coaching Programme is currently being organised. Recent junior competitions had not taken place therefore a list of emails of Junior Members will be collated and a welcome email will be sent out.

Secretary's Items: - Edinburgh Leisure – 2017 Dispatch Trophy Invitation to Enter, 2017 PGA Pro & Captain Challenge – Invitation to enter, 2no. C.H.A.S. Certificates for monies raised (£1915.27). Emails from Lesley Nicholson re- Marketing Seminar, Amanda Levitt Alzheimer's Scotland re- Charity Box and Eleanor Black re- East Lothian Ladies County Golf Association requesting to host 2018 Commonwealth Spoons Meeting at WGC on 24th May 2018.

An invitation to the Captain, to attend, the Dunbar Castle Golf Club Captain's Day. There are no complimentary tee times for WGC this year.

Finance Report: Peter distributed copies of the club's accounts (see Appendix 1) for consideration. There was clearly a lot of information provided, some of it difficult to read as it was produced on an A4 sheet. The consensus of those present was it was desirable that the presentations be simplified e.g. group competition takings together under one heading.

The winter competitions run by Bill Kerr were a resounding success with a healthy profit of £580 recorded. As ever the committee is indebted to Bill for his sterling efforts in administering these competitions.

Gerry had organised a £35 payment for hiring the DRBL for this year's Presentation Dance (20th October). We need to chase up a receipt from George Miller (Secretary).

House Report: - Graeme and Gerry reported on the positive vibes received for the works carried out so far. Graeme will not be getting involved in any Grant Applications due to many other commitments. Gerry in his now retired capacity will oversee any paperwork probably in conjunction with Diane and Ian Affleck who has had successful results on behalf of Dunbar Bowling Club etc.

Match and Handicap's Report: Craig reported that all competitions are going and have gone well. He reminded Peter that £200 of takings had been used to pay for the fire guard railings. (Fixings still required to be fitted).

The Annual Review Handicap Adjustments had been implemented with each individual advised accordingly.

Sheets were posted for the Summer Singles and Pairs competitions.

Green's Report: - Andy reported that stickers have been ordered to correct the pars as currently shown on the 10th and 14th tee marker boards. The 13th tee marker has been moved to a new position to the satisfaction and thanks of the Sponsor.

New letters are to be posted thanking the sponsors for their donation. (Another letter is to be penned stating that the £50 a year maintenance/sponsorship fee will commence from March next year).

Generally the greens are coming on and there is a marked improvement in

the course definition of fairway/rough etc.

A request to cut the red poles in height near the 15th tee would be passed on to the green keepers.

As a club we have become noticeably busier and car parking spaces are at a premium. We will ask the green keepers to clear up their units to free up more spaces as soon as possible.

It was reported that the practice net surrounding the framework is unsafe by being loose. A new back screen and placement mat are required. The facility is to be closed until it has been repaired fully.

Junior's Report: - Fiona reported that the PVG training night was a success and all who attended found the experience very good and informative.

With regards to coaching events we should limit group sizes dependant on children's age.

There are issues of contact details which have still to be resolved.

A Code of Conduct for both youngsters and parents will have to be developed and approved.

The Level 1 Certificate last for 3 years.

The Club's Child Protection Policy required updating to include disciplinary procedures etc particularly in relation to any reported concern or incidents should they ever occur.

Social Report: - In Diane's absence Gerry informed the committee that she was quite upset regarding omissions from the guest list for the Lounge opening event. Gerry felt he had to take a share of the responsibility but human error occurs and we will all learn from the experience. The personal touch rather than a written invitation would be the way forward in most cases; there are exceptions if sponsors are not members.

The need to plan further ahead with regards to social events plus hopefully a variation in themes if needed.

A Quiz night has been organised on the 13th May not 22nd as first intimated.

Any other business: - The issue of Dogs in the clubhouse was raised as a

member was currently in the bar with his dog. The House Rules need to be updated to reflect current thinking and legislation. Also we have a duty to keep Kevin and Julie fully informed with regards to these rules.

Similarly there was concern about the bar being unmanned again another matter to be discreetly discussed with Kevin as they continue to get their staffing levels confirmed and in place.

Slow play is still a continuing bugbear the issue of Ready Golf has to be fully implemented both with members and visitors. The difficulty is what we can and should do regarding persistent offenders (answers on a postcard please!).

The recently adopted Club Constitution will be scrutinised by the Secretary with regards to replacing of Captain, re-election protocols and length of service times.

The future Projects Schedule needs to be drawn up and prioritised accordingly with a grant application procedure instigated to seek funding for such projects.

We need to confirm an attendance policy for committee meetings applicable to all current members.

The Ladies Locker Room move will begin soon with works involving fabrication of new lockers from installation/preparation works in the new room location.

Duncan was given confirmation that we wish the sponsors slide show to continue on the Touch screen unit.

Finally it was agreed that the white tees should be used for medals only.

Date of next scheduled meeting – Tuesday 23rd

May 2017 at 7pm.