



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

**Minutes of Executive Committee Meeting**

**Tuesday, 27<sup>th</sup> June 2017, at 7.00pm**

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

**Apologies:** - Craig Clark.

**Welcome:** - Gerry welcomed all to the meeting.

**Previous Minutes:** - Proposed – Duncan Laing, Seconded – Andy Hendry.

**Matters arising:** - With regard to the updating of the House Rules, Duncan had downloaded Gogarburn GC's rules as an example for comparison. Needless to say certain rules would not apply but it gives us a baseline from which to organise and produce a draft for consideration.

Gerry confirmed his attendance with others at Jimmy Cameron's funeral and it was confirmed that an obituary to him had been published on the website which indicated the Club committee's condolences to the family etc.

In terms of Committee roles it was confirmed that Elliot and Craig had swapped roles with immediate effect. Whilst this was done without any formal vote etc it was considered acceptable to enforce this change in the knowledge that all committee roles/positions will be subject to ratification, voting etc at the forthcoming A.G.M. later on this year.

Gerry briefed the committee on his meetings, conversations etc with regards to a Viridor Credits Application for funding of house improvements/extension. A sub-committee will be formed to assist Gerry in completing the Stage 2 process regarding drawings, costs and further appropriate information and

supporting statements.

Fiona stated that the Club's Junior Safeguard Policy is completed to a draft stage and copies were circulated for information.

Kevin and Diane reported that the Fun Day as part of the Civic Week was very successful with around 40 kids participating. In future we will take an entry fee which will include a burger roll for those that take part. Our sincere thanks go to the Greens Staff for their efforts in painting targets etc, setting up the various skills tests.

**Secretary's Items:** - Thornhill Golf Club have given the club a complimentary four ball voucher and in return have respectfully asked if we could reciprocate and provide a voucher for their Annual Fundraiser raffle. This was agreed and the Secretary would deal with the matter. Worldwide Hole in One Ltd have wrote to the club offering their services regarding insurance for principal prizes like a car etc. Headway Golf Charity Golf Day (19<sup>th</sup> August) are looking for the club to enter a team, further information regarding cost is required prior to the club entering a team.

**Finance Report:** Peter reported that anomalies had appeared in a recent statement which had shown a shortfall when it should have been a credit. There had been some issues regarding double competitions with only one entry fee taken (Jim Laidlaw Seniors Trophy) but this misunderstanding has been cleared up. In agreement with John all competition monies will be given to Peter first and then banked thereafter.

The Charity Scramble for this year raised a handsome sum of £1530.

The Club accounts as of the 25<sup>th</sup> June stood at £42k with circa £13k in expenditure therefore circa £29k is currently held in club funds.

Graeme Turnbull and John Medley are meeting officials of Enjoy Leisure for an update meeting on funding, Club Professionals etc this week.

Confusion still reigns over a cashed cheque for a member of the Subscription scheme as the person's name does not appear yet on the club's membership list. Peter will investigate further via countersigned bank mandates in his files. All other instalments are up to date for the scheme.

**House Report:** - As reported previously Graeme has his meeting with Enjoy

Leisure.

The Viridor Credits Application process will be undertaken by a sub-committee of Graeme Gerry, Kevin, Diane and hopefully Ian Affleck.

Graeme informed the committee the status of proposed function room improvements. Discussions are ongoing with Kevin and Julie regarding shared costs and the committee agreed with assisting the funding of the project.

**Match and Handicap's Report:** Elliot reported that the Belhaven Open was a success with a very decent profit accrued from the competition.

All other match play competitions have been drawn and appear to be progressing smoothly.

**Green's Report:** - Andy reported that Enjoy Leisure and ELC have agreed to provide £2000 between them for provision of further signage on the course. Well done to Andy for his persuasive skills.

Willie Daisley has fabricated and provided metal rake stands for all bunkers, a fantastic gesture of which the committee is extremely grateful.

Andy has brought the matter of bunkers filling up with water and inadequate drainage in them for the water to disappear. A plan of action will be drawn up and hopefully agreed with the ELC staff.

It is hoped that the repairs to the practice net will be expedited very soon.

**Junior's Report:** - In Craig's absence Elliot reported that all juniors with a handicap will be having 3 half hour one on one coaching sessions with the Club professionals.

A Junior Championship Qualifier will be scheduled, we anticipate around 8 players playing in a match play competition culminating in a final on the September Finals Day.

**Social Report:** - Diane reported that the cake/bric a brac stall had raised £160.50 and would be donated to the Junior Section fund.

Future events agreed by the sub-committee are:-

26<sup>th</sup> August – 70's Karaoke Evening

2<sup>nd</sup> December – Children's Xmas Party 2-4pm

16<sup>th</sup> December – Christmas Meal @ 7.30pm  
The next Quiz will be scheduled after August.

**Any other business:** - There is still concern that the office door is not being double-locked for security purposes, similarly the PC is being switched off after use, and all users are further reminded of their responsibilities in these matters.

The Club 2000 programme – there are instructions available.

Similarly there appears to be problems of emails not being received to the club's website, hopefully it is just a case that the sender is not putting the correct details in the appropriate box. Elliot will be transferred/allocated the Competitions email address fairly easily.

Current Ladies Vice-Captain Pam Bull informed the committee that Diane Sheffield had kindly accepted her invitation to become her Vice-Captain when her transition into the role of Captain is ratified at the A.G.M.

A Junior Presentation needs to be organised and the keepsakes given to the recipients for both this and last season, this was accepted and hopefully this event will be scheduled as appropriate.

The committee also agreed with the proposal to resurrect a Men, Ladies and Junior's match.

There had been a complaint regarding the toilets cleanliness, this would be discussed with Kevin Lees and an effective cleaning schedule would be agreed. It was noted that toilet seats were being easily damaged and repaired too often. This would be monitored and monies as necessary spent.

**Date of next scheduled meeting – Tuesday 18th  
July 2017 at 7pm.**