



C.D.H. Number - 4105771

Minutes of Executive Committee Meeting

Tuesday, 18th July 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, Craig Clark and Graeme Turnbull.

Apologies: - NONE.

Welcome: - Gerry welcomed all to the meeting.

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

Matters arising: - The Junior Presentation Night will be towards the end of October after a Coaching Session.

It is disappointing to note that the Office is not being locked properly and the Club's P.C. is still being switched off after use.

Duncan confirmed that there are no issues with the Club contact's email addresses as the senders have been miss-typing email addresses.

Secretary's Items: - No mail received.

Finance Report: Peter reported that the SGU Voucher Recipient sheet has not been filled in properly. There is £170 worth of vouchers which have not been cashed in within the three-month period.

Some entry monies for the match play events have not been received. Duncan will collate the 'non-payers list' and will contact them by email to remind them to settle their dues. The Club Professionals will refund the

cheque amount of the John Muir application to join the 'Monthly Membership' Scheme as it had been cashed in error.

House Report: - Graeme reported that the upstairs improvements were well underway. Similarly, the new Ladies Locker Room was nearly finished with a carpet and locks being organised. Also power has been installed. The Captain intimated his personal thanks to all the guys involved for their sterling efforts.

John Medley took centre stage to explain the latest financial sheets which are attached as an addendum. In short the Profit/Loss balance shows a £14k profit. He is still chasing Enjoy Leisure for around £3.5k. There are still three further quarterly payments to come from ELC which represents the amount awarded to the club as a grant.

The Club accounts to 31st March 2017 have been fully audited and signed off.

Gerry has had a meeting with Ian Affleck with regards to completing an application for a Viridor Credits Grant for clubhouse improvements. For guidance purposes we have received a copy of a completed application form.

Match and Handicap's Report: Elliot has been on holiday and has virtually just stepped into his new role at the time of the meeting. There had been a recent competition which saw 53 entrants with £207 taken in fees and £100 was paid out. There had been an unfortunate incident with Stuart Martin's score being entered under both his and Stuart Mair's name. This in resulted in the wrong result being published. Duncan was on hand to amend the competition and re-publish the result. A general email will be posted to members clarifying the amended result. It was disappointing to note members using social media sites to comment on what turned out to be a wrong result.

The Seniors Open was a reasonable success, many thanks to Duncan for his efforts with regards to the competition administration. As a consequence of hindsight it was revealed that we need to get CDH numbers for all entrants to future Open competitions. We also need the Competition 'Bible' to reiterate age group prizes for the senior's Open in particular. We did not pay out by age category as firstly it was not reflected in the Entry form and many entrants did not state their own age.

It was also disappointing to hear that a 'Ladies Slot' was not allocated for the recent Belhaven Open; this omission potentially had a detrimental effect on

the number of Ladies entering.

Green's Report: - Andy was delighted to report that the practice nets have been fully repaired by Laurie, who it was agreed will be compensated for his efforts.

Willie Daisley's rake stands are still to be positioned on the course.

Andy is still chasing ELC and Enjoy Leisure for their contributions to Course Warning Signs etc.

The rough between 12th and 13th Fairways needs cutting back and Andy will ask Green Keepers to carry out as soon as possible.

Junior's Report: - The junior July Medal saw only three boy's take part. The vouchers for coaching have been sorted.

There was a long discussion regarding the qualifying for this year's Championship and the decision was taken that the three who participated in the qualifying round would play in a mini-match play with Qualifier 2 playing Qualifier 3 for the right to Qualifier 1 in the Final.

Social Report: - Diane reported that a 70's Evening has been scheduled for 26th August and a Quiz Night will take place on 2nd September.

With regards to future fund-raising events it is hoped that a 'Pig Derby' can hopefully be organised.

Any other business: - The Club Professional Gordon Hillson's forthcoming marriage should see the Club buying a suitable wedding present and it was agreed that Pam be authorised to purchase a suitable gift or circa £100. Rae asked that a copy of the minutes be posted in the Ladies Locker Room. She was also disappointed to report that the clubhouse was closed at 7.45pm This was whilst ladies were still out playing in a competition with ultimately no access for car and house keys etc. Graeme will speak with Kevin regarding this matter. The issue of bar staff in the bar was also a concern and Graeme was to include this issue in his discussion with the Bar Steward.

The updating of House Rules will continue with sample from other club's providing guidance.

The Competition Rules 'Bible' will be finished by the winter of 2017.

A refurbished 'Committee Room' is available in the upper floor. There is however a need for further removal of unwanted and out of date items from the upper floors to be carried out as a priority.

Gerry informed the Committee of the status of the forthcoming joint Captains' Day. The invited guests' list and draw was a fluid situation and it was hoped to finalise this and publish it on the website. A light buffet will be provided prior to the golf and a hot meal provided after the golf. Burgers etc will be available to buy at the traditional mid-round point as well as complimentary refreshment. This bar will be stocked by Committee members' donations supplemented by mixers and beer being provided by the Bar Steward.

**Date of next scheduled meeting – Tuesday 29th
August 2017 at 7pm.**