



C.D.H. Number - 4105771

Minutes of Extraordinary Executive Committee Meeting

Monday 9th July 2018, at 6.00pm

Present: - Kevin Willis (Chairman), Duncan Laing, Diane Sheffield, PJ Stables, Graeme Turnbull, Elspeth Haston and Elliot Coulter

Apologies: - Pam Bull

Welcome: - Kevin welcomed all to the meeting. This meeting would be to address some topics where required action could not be deferred until the next scheduled ECM:

Unscheduled Closure of Bar Facility

Elliot had communicated with the Committee, complaining that the bar facility had been closed on the evening of Monday 2nd July. There had been a response from Julie Lees who had become aware of the complaint.

After some discussion it became clear that two actions were required:

1. Julie/Kevin should be asked to publish open/closed times. Graeme agreed to follow this up.
2. For clarity in future discussion, the ECM should all have sight of the franchise agreement. Graeme has secured this and it is attached to this document.

House Rules - Dress Code

Graeme pointed out that a number of persons had been seen wearing hats/caps and/or sports tops in the bar and lounges. It was agreed that this continues to be inappropriate. Graeme will remind Julie/Kevin of the rules and the need for these to be upheld.

Watering of Greens

The meeting noted with thanks the efforts of many volunteers who had helped with watering the greens 'out of hours' over recent days.

Member's Letter

A further letter has been received concerning alleged breaches of rules and etiquette. It seems that our recent written responses have been insufficient.

Duncan will write once again, indicating that protracted written discussion is proving unproductive and inviting the member to speak directly with the Committee Chairman.

Closure of Meeting

There being no further business, the Chairman closed the meeting.