



C.D.H. Number - 4105771

Minutes of Executive Committee Meeting

Tuesday, 19th July 2016, at 7.00pm

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

Apologies: - Graeme Turnbull.

Welcome: - Chairperson Gerry welcomed all to the meeting and informed those present that the running order would be changed to allow Craig the opportunity to leave early due to his son's birthday party.

Previous Minutes: - Proposed – Craig Clark and Seconded – Duncan Laing

Matters arising: - Duncan reported that the House Manager's New Computer has been installed.

Andy reported that the installation of red posts around the course should happen very soon.

Andy provided an update on the proposed new tee markers with the artwork from Eagle expected soon and this would be checked for any anomalies. Enjoy Leisure will be contacted to provide artwork for their logo to be included on the signs as part of their agreement to provide sponsorship towards the cost of fabrication etc.

Diane reported that all funding streams required authorised quotes to be provided as part of any application package.

Match and Handicap's Report: - Since the last meeting we have had

the Rocks Open, which was a financial success thanks to the number that actually participated. Worryingly the number of club members entering continues to fall. The Sub-Committee will have to assess the viability of continuing the competition and if so, on what date etc.

The July Medal, Honorary Presidents Prize, Seniors Open and 75th Anniversary competitions had all taken place. There was a long discussion regarding the status of the result of the 3 clubs and a putter 75th Anniversary competition and it was agreed that the event will in the future be a non-counter.

Rae expressed concern regarding the time taken over discussing competitions and it was hoped that this was a teething problem which will be solved by future sub-committee meeting discussing and agreeing any such problems allowing the respective Chairpersons to provide a concise report at future Executive meetings.

Gerry took the opportunity to update the committee on the organisation of the forthcoming Captain's Day. Each committee member has been encouraged to provide a bottle of spirits to be used in the Complimentary Bar or elsewhere if unfinished. He was also looking for volunteers to help with setting up the bar, stock movement and the barbecue. He reminded everyone that the alcohol was complimentary but the food has to be paid for.

The new touch screen system has had further problems, for example the Leader board function has been unavailable during competitions. Needless to say Duncan is actively working on a solution. It is worth noting that training is included in our package and this will be organised at an appropriate time in the future.

The issue of competition sweeps was discussed and it was confirmed that entry into the sweep is optional. Also we have received a letter from a member regarding payment of sweep money in the form of a voucher. It was agreed that future sweep payments would be in cash and a S.G.U. voucher would be used if the recipient was a member of an away club of significant distance.

Rae reported that the Phillip's family were quite happy to go along with the Club in how it wanted organise a Kevin Phillips Memorial Trophy and competition. If it was to be a scramble they would wish to enter a team. The offer from Rab Hanney to purchase a trophy for the event was to be followed up and accepted.

Secretary's Items: - We have received letters from the following organisations: - Prostate Cancer UK, Scotland's Best Golf Experience and Scottish Golf (Membership Cards).

Finance Report: - Ladies account - no P&L provided - bank balance at 16th July was £6952 – No information on liabilities e.g. outstanding cheques. There has been very little activity in this account last month.

Men's account - P&L- year to date up to 16th July - was income of £33591 against an expenditure of £23,251 with a profit to date of £10,340. The exact extent of liabilities had not yet been assessed due to certain problems arising. Bank balance was assessed at 16th July to be £31,599.

House account - P&L- to end June from end March - income was £40,333 against expenditure of £29,854 with a profit to date of £10,479 - bank balance assessed to £40,184 - no indications of liabilities e.g. VAT. Overall bank balance was assessed to be £78,735.

It was hoped that I could provide exact figures rather than estimates for next Committee meeting.

House Report: - In Graeme's absence Elliot provided some background to the projects which merit serious consideration, they included updating the boiler system and ultimately creating a ground floor layout of both the kitchen and dining facilities.

The refurbishment of John Medley's Office has taken place and he is delighted with the results.

The Health and Safety issue of stair carpets also needs to be addressed as soon as possible. A Schedule of Work has to be prepared, if possible costed and a priority list agreed. The welfare facility for the Green Keepers is due to start soon with re-roofing of the shed currently in progress.

Diane has had some initial conversations with regards to a local Taxi firm providing a drop off/pick up service at club functions.

Social Report: - Diane reported that volunteers for a sub-committee have been forthcoming in their interest to assist and she hopes to have a

meeting very soon.

Initial conversations have taken place regarding a local Taxi firm providing a drop off/pick up service at club functions.

The support from the Hillside Hotel with regards to room packages will continue.

Green's Report: - Andy continues to speak with Craig regarding any issues they or the club have on course matters.

Thanks are due to the volunteers who have trimmed the slopes in front of the first green; this is extremely beneficial to members and visitors alike.

As previously mentioned the tee markers project is well under way. The product proposed for the course is very robust and looks great. The cost looks like being around £6000 inclusive of vat and if we can secure 18 sponsors at £300 each as well as financial support of £1000 from both the Council and Enjoy Leisure we should be able to fund other projects from the monies accrued.

Pam asked if more bins could be provided on the course, Andy agreed to seek some unit costs with regards to this request.

Also Andy will try and get an update from the Council on their proposed Hazard signs for Walkers etc.

Junior's Report: - Elliot asked Fiona about the current disclosure process. Fiona has finally got a contact within Scottish Golf after two previous names of people proved to be a dead end. Fiona is also checking up on the current legislation to assess who needs to be 'disclosed'.

A Junior Championship will take place this summer with the winner's name going up on the honours board. It will be a stroke play event over 18 holes.

The Kids Coaching sessions are to be moved from a Friday to a Saturday. Three Coaching Vouchers for three 30 minute lessons will be given to each junior with a handicap.

The Committee also agreed to pay for food for the entrants in the Junior Championship for consumption after they have finished their round.

Social Report: - Diane reported that 4 definite and 2 possible volunteers for a sub-committee have been forthcoming in their interest to assist and she hopes to have a meeting very soon.

Initial conversations have taken place regarding a local Taxi firm providing a drop off/pick up service at club functions.

The support from the Hillside Hotel with regards to room packages will continue.

Robert has agreed to run the raffle for Captain's Day.

Also it was hoped that a Quiz could be organised for mid-August.

Any other business: - The Charity Scramble total will include a £100 payment from the House Account as is normal procedure. Elliot informed the Committee that Graeme is formulating a list of charities that will be supported from the monies accrued on the day.

David informed the committee of his desire to pay for catering and Professional Shop accounts by cheque rather than cash as this is a better practice for future account auditing.

Duncan is trying to set up a meeting with John Medley regarding the club's broadband account. He is encountering problems with regards to closing down websites which in the past were set up by Reggie Chisholm and Gordon Scott.

Andy enquired as to current status of membership numbers in the monthly membership payment scheme. If any spaces are available then what was the revised monthly cost for a late entry into the scheme. David will talk with Bernie as to how the scheme is run and supervised and get back with any new information.

Rae wondered what the situation was with Enjoy Leisure packages for visiting parties. Recent weekends had seen very little activity with regards to visitors and this is clearly impacting on catering and ultimately bar takings.

Informal discussions had taken place with regards to some 'cosmetic' improvements in the lounge. There is the possibility that tables for meals, could be provided in this location. Further discussions with Graeme on his return from holiday will take place with regards to a potential upgrade.

Gerry is looking forward to his first Captain's Day and he will bend the ear of his predecessors to check that all items have been covered with respect to the organisation of the day.

The set up of the bar will start at 8am and he confirmed that the ladies times will be from 11.30 till 12pm.

Date of next meeting – Tuesday 23rd August at 7pm