



80th Anniversary (1935 – 2015)
C.D.H. Number - 4105771

Minutes of Men's Committee Meeting

Wednesday, 3rd June 2015, at 7.30pm

Present: - Bruce Bull, Gerry Santangeli, Alex Coull, Elliot Coulter, Robert Martin, Andy Hendry, Kevin Willis, Willie Daisley, Callum Richardson and David Wallace.

Apologies: - Bernie Mullen, Craig Clark.

Welcome: - The Captain welcomed all to the meeting.

Previous Minutes: - Proposed by Andy Hendry and seconded Callum Richardson.

Matters arising: - As most of the committee should be aware Kevin Phillips has given his period of notice to Enjoy Leisure and will leave his post at the end of February 2016.

Secretary's Items: - R and A Annual Review, Headway – Raffle Prize request, Visit Scotland – Poll for Scotland's best golf experience, Sports Publication – Invoice for 1 year (Kevin Willis will investigate), SGU Membership Cards (3 letters) and an Invitation letter from NGCAA for a seminar at Helensburgh GC on 18th August.

Treasurer's Report: - Bernie reported that the £150 cheque was for Kevin Phillips regarding a golf voucher sale. Currently club funds stand at £17566. This includes Belhaven's Sponsorship of £600. Approval was given to pay the account for the new bench.

The Monthly Membership scheme is running without any hitches.

Competition's Report: - David reported that 4 competitions had taken

place including two qualifiers. The Summer Pairs draw has been made.

The Club championships have gone reasonably smoothly, all finalists are known.

There had been issues with Howdidido regarding publishing of results, happily they have now been resolved.

P.J.Stables has proposed that the current Order of Merit competition winner receives a trophy or perhaps be the recipient of the Annual Player of the Year trophy which is presented at the Presentation Dance. After due consideration the proposal was rejected. The Order of Merit is a fun project and as such the usual selection process for candidates and eventual winner will be decided by the Competitions Sub-Committee as normal.

Green's Report: - The committee had the opportunity to read Andy's minutes of their latest meeting with Andy Hogarth and Craig Pennycuick.

The production of such minutes is clearly having an impact as the Head Green Keeper uses them to tick off their agreed 'things to do'.

In summary ELC will be producing and erecting appropriate Warning signs for the increased number of walkers seen on the course. The damaged sprinkler head cover has been replaced. A decision still has to be made on whether steps on the 1st embankment are lined or not. New sand has just been delivered.

The committee will undertake an investigation into updating the course Local rules, this is necessary in view of the various changes that have taken place on the course e.g. boundary, G.U.R. new benches etc. Contact will be made with the Lothian's G.A. as they are our local authority with respect to such matters.

Junior's Report: - Kevin reported that we have just received confirmation from Enjoy Leisure regarding their support for the new joint membership scheme with Dunbar GC.

It is proposed that the 24th June competition will be our 'live' date for our juniors. The Secretary will write to all current juniors informing them of the plans for competitions, coaching and code of conduct for on course behaviour. It is anticipated that coaching will take place at Dunbar on a Friday in July.

The East Lothian Junior Championship will take place at the Musselburgh Old Course and a notice regarding entry will be posted on the notice board.

House Committee: - The AGM date has been set.

Any other business – Gerry expressed his disappointment that Lothian Printers has not produced the extra order of fixture cards and bar vouchers. Three weeks have passed since the order was made.

Kevin reported that the Douglas Hastie Memorial bench replacement has arrived albeit as a flat pack. Thanks are due to Elliot for kindly agreeing to build the afore-mentioned structure.

The flag will come down tonight and a quick inspection will be made regarding its current condition.

Callum reported that the home match against Haddington GC has been cancelled after Haddington were unable to raise a team.

The recent outing was a resounding success with the weather also excellent, thanks are due to Elliot and Callum for their efforts. Planning is already underway with regards to suggestion for venues for next year.

The Club's Charity Scramble currently has 6 teams confirmed, we are hoping for the traditional last few days rush of entries. The issue of Headway's Charity Scramble the following week must not be allowed to happen again as it is clear that both days are suffering as they compete for teams to enter. June will be set aside for the Club's Charity event and Headway will be informed/encouraged to take up a date during a different month. There will be a Karaoke night on the evening of the Charity Scramble and the Caterer has produced a special menu for suppers in the early evening.

**The date of the next meeting 1st
July at 7.30pm**