



C.D.H. Number - 4105771

Minutes of Men's Committee Meeting

Wednesday, 17th February 2016, at 7.00pm

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

Apologies: - NONE

Welcome: - The Captain welcomed all to the meeting.

Previous Minutes: - Proposed by Craig Clark and seconded by David Wallace.

Matters arising: - An update was requested on the provision of a box/casing for the defibrillator. Originally Sandy Mitchell was going to donate a box but as it had not happened the Secretary was tasked with finding a suitable item and ordering it for installation as soon as possible. Craig Clark undertook to familiarise himself with the locations of defib's at Hallhill and Bleachingfield.

On a positive note congratulations are due to Neil Paterson who successfully carried out C.P.R. on a gentleman outside the Dunbar Day Centre recently. His training was clearly a benefit and the club will aim to arrange a further training course in the coming months.

Secretary's Items: - The following items have been received:- Scottish Golf – A.G.M. Papers, Dunbar Trades Association – Info sheet, Clic Sargent's Pink Socks Charity Golf Event at the Renaissance Club Gullane (£1200 per team) R an A Decisions on the new Rules of Golf.

Treasurer's Report: - Bernie reported that the club accounts were still

being audited and that the club reconciliation total should be circa £19300.

It was agreed to cover the shortfall/loss on the Club Calendars as well as paying the costs of consolidating the club website to a new provider as well as closing down all other sites including the outgoing Professional's site.

Competition's Report: - David reported that the only competition that had taken place was the February Medal. Numbers were down primarily due to the weather which saw nearly 50% of the scores being no returns.

The re-arranged David Blacklock Trophy match had resulted in a resounding victory for the Townies. The day was an overall success with 42 members taking part with the weather staying dry.

The latest update of Howdidido has finally occurred; thanks are due to Duncan Laing for his invaluable insight etc. The end of season assessment is eagerly anticipated by some more than others, but it was also noted that 48 member's handicaps have now 'lapsed' due to them not having played in the required 3 medals.

The SGU voucher saga has been sorted and an explanation as to the circumstances of the re-issue was given by David to those committee members not present at the last meeting.

The Fixture List is finally completed and will be delivered to the Printer's promptly.

Green's Report: - Kevin and Andy reported that weather permitting the bunkers **will** be completed within the next fortnight. There was a degree of scepticism regarding this but we hope that this is indeed the case in view of the Winter Open in March.

An incident had occurred where the flag on the 12th green had been broken; the culprit had been apprehended and spoken to by a club member.

The issue of a potential new irrigation system being installed was discussed. Originally ELC hoped to have a sum in its Capital Budget with the shortfall being sought from WGC fund's or grant applications. Alas the item did not make the final approved budget and ELC hoped that WGC could secure total funding through applications to various sources. Clearly

the majority of these funding sources would require 'a matched contribution' from the Club, something which was felt would be a low priority for a Club project so to speak.

Conversely the issue of new tee markers was a high priority particularly with incidences of visitors getting 'lost' down at the 14th/17th and 16th holes. Kevin will contact Ian Sills to accelerate the provision of new markers.

Junior's Report: - It is clear from recent conversations with our new Club Professionals that Junior Coaching etc is a priority and they are fully aware of the previous season's joint project with Dunbar GC.

House Committee: - This Saturday see's the E.G.M. at 4.30pm to ratify and accept the new Club Constitution (Draft 8). Graeme will chair the meeting with Bruce and Rae beside him. David will present the document and answer any questions that arise. The Secretary will take any pertinent notes. A timeline or roadmap for establishing a new Executive Committee etc will have to be agreed. It was anticipated that the House A.G.M in June could be the start of the new regime with interim committee's continuing until them.

Elliot reported that the Pro's Shop will be undergoing refurbishment probably for the whole of the week commencing 29th February. The Club are looking forward to a successful partnership with Gordon Hillson and Phillip Saddler the newly appointed joint Club Professionals.

Bruce also thanked Kevin Willis for his efforts in the recent Farewell Karaoke evening in the club. The evening proved successful for those in attendance as well as the Caterers and the bar.

Any other business

The recent email from Scott Higgins regarding the Scotland v England match was discussed. It would appear that Kevin Phillips and Enjoy Leisure have agreed a flat £3 green fee for visiting participants. Any catering or bar arrangements will have to be agreed between the organisers and the relative persons. WGC will have no official involvement in this match.

Graeme Turnbull is seeking advice on the club's strategy for future club refurbishments/improvements. This particular subject is part of the proposed Members Survey.

Elliot reported that the Outing list is full with all 36 having settled their deposits. The only issue has been a possible twice paid deposit to the bus company. With the books, cheque stubs currently part of the auditing process we have not been able to confirm that the original cheque has indeed been cashed.

Robert Martin sought clarification regarding the use of buggies in competitions. In short WGC allow them to be used without the production of a medical certificate but as a matter of courtesy if playing in a three ball the non-buggy user will be accompanied at times as normal.

Can we make contact with ELC and House Committee to arrange works to spruce up/tidy up the exterior facade of the buildings including windows, doors and frames etc.

Callum reported that the forthcoming Jimmy Hay Memorial Trophy match against the Levenhall Arms G.S. currently has only half a team so spread the word or can anybody present consider putting their name forward.

Bruce on behalf of the Committee wished to thank Stuart Martin and Bernie Mullen, who have confirmed their desire to step down, for all their years of service and hard work, they will be sorely missed. Bernie has agreed to continue in an interim role, stepping down when the new Treasurer (Executive Committee) takes up his or her position/role.

**The date of the next meeting –
Wednesday 16th March at 7.00pm.**