



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

Minutes of Men's Committee Meeting

Wednesday, 1st July 2015, at 7.30pm

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

Apologies: - Andy Hendry.

Welcome: - The Captain welcomed all to the meeting.

Previous Minutes: - Proposed by Callum Richardson and seconded by Elliot Coulter.

Matters arising: - First Junior Medal took place, 4 entries 2 from each club.

The Douglas Hastie Memorial Bench is now in-situ and looks grand.
Thanks to Elliot and Kevin for their efforts.

Confirmation from Gerry that extra bar vouchers for members have been ordered and are being chased up.

Secretary's Items: - Letters from Dunbar Sea Cadets and AEGON Charity Committee requesting donations or fund-raising activities. Flyers for Prostate Cancer UK Scottish Open 27 – 29th August at Archerfield Links.

A personal thank you letter from David and Natalie Cutler, regarding our donation of £500, to the C.R.Y. Charity. Belhaven Brewery - Official Sponsorship letter regarding the Belhaven Open.

Treasurer's Report: - Club funds currently stand at £20000 this includes

£1625 raised during the Club's Annual Charity Scramble. The Belhaven Open profit was £1400, this figure includes Belhaven's £600 sponsorship.

Competition's Report: - David reported that the Championship Finals Day overall went smoothly, the committee were informed that the B Championship final result stood. A short de-brief took place regarding the qualifying process and further tightening up regarding the arranging of ties were agreed with regards to the number of dates to be offered by either player.

The Belhaven Open ended up with 100 entries with the usual last minute rush of entries contributing to the number.

Concern regarding the provision of catering for the 3 final groups was expressed via an email complaint. The procedure regarding the email was also discussed and points were noted and we must learn from this. The Caterer has agreed to change his practice with respect to future Open competitions in particular.

Bruce confirmed the level of sponsorship from the Rocks Restaurant for the forthcoming Rocks Open. This was a meal for two excluding drinks.

David requested assistance regarding administration of the Seniors Open, Stuart and Elliot were to the fore offering their services.

David also informed the committee that he had carried out an inventory of junior trophies and most were there, any shortfall depending on whether competitions took place would see replacement or substitute trophies used.

The committee heard that Bowercross Construction have agreed to continue their sponsorship of the St. Margaret's Open.

Green's Report: - Kevin informed the committee that the course boundary delineation has been carried out.

The condition of the course continues to improve and a re-measurement of the course from red, white and yellow markers has taken place. This includes the new tees at the 9th and 12th.

ELC have agreed the wording on the warning/welcome signs for the public and walkers in particular. Installation/erection of these signs will hopefully be soon.

Junior's Report: - The first medal took place with 4 entrants, with 2 being from Dunbar.

The schedule for coaching dates and times has been finalised and this will be handed out to all juniors.

It was noted that Graeme Turnbull has indicated a willingness to help and this offer should be encouraged and accepted.

House Committee: - The AGM had taken place recently; the numbers in attendance were extremely disappointing. Despite this both David Wallace and Alex Watson had been elected onto the committee.

David Wallace then provided all those present with a copy of the Draft Constitution that he has compiled. It is a lengthy document therefore it was decided that all would be given the chance to read the document and if necessary comment or suggest amendments, this to be done firstly by email to David but also copying all others in to hopefully avoid duplication.

We will start our next meeting 30 minutes earlier to allow for the document to be discussed further.

Any other business – Craig Clark revealed that his participation in the Charity Darts Marathon had resulted in £125 in sponsorship monies raised.

Craig had been in a conversation with Scott MacDonald regarding storing a Defibrillator within the clubhouse.

The Secretary would also investigate costs and funding sources for this worthwhile project.

Callum proposed a vote of thanks to firstly David Wallace for all his efforts in producing the Draft Constitution and secondly Kevin Willis for his endeavours in running the recent highly successful Karaoke Evening.

Bruce informed the committee of how the organisation of Captain's Day was progressing. It was hoped that as many people as possible could turn up at 8ish on the day to deal with stocking the external and upstairs bars.

As usual it is hoped that all committee members could donate a bottle of

spirits to assist in keeping costs down.

Also assuming she is well enough it is hoped that George Cowan's wife Cathy would be able to present the new trophy to the winners.

Music will be provided by the 'Rosco Disco'.

Finally a gentle reminder was intimated by the Vice-captain that Captain's Day is also his birthday so he is looking forward to a great day!

The date of the next meeting 5th
August at 7.00pm