



## **C.D.H. Number - 4105771**

Minutes of Men's Committee Meeting

**Wednesday, 20<sup>th</sup> January 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 and Callum Richardson.

**Apologies:** - Willie Daisley and Stuart Martin.

**Welcome:** - The Captain welcomed all to the meeting.

**Previous Minutes:** - Proposed by Craig Clark and seconded by Elliot Coulter.

**Matters arising:** - The Secretary confirmed the Defibrillator Course took place with 6 people in attendance. The training was very useful and once the promised storage cabinet arrives the machine will be 'available'. Another course will be scheduled in the near future.

The XMAS Dinner was reasonably successful with 20+ people in attendance, and this was despite the weather curtailing the David Blacklock Trophy match earlier in the day.

The Members survey is still being formulated and formatted.

**Secretary's Items:** - Letters have been received from Scottish Disability Partnership, Guide Dogs Scotland, Debra Scotland, SGU – Captains Handbook, St. Andrews Links Trust – 2016 Competition Dates and the Daily Mail Foursomes Competition.

**Treasurer's Report:** - Bernie reported no problems with Standing Orders for Membership. We have paid subscription fees to the Scottish Golf (£2300), Lothian's G.A (£236). The presents for the Kids Xmas Party cost

£370 (less 3no. Football tickets). Despite these outlays the unaudited balance on the 31<sup>st</sup> December was £19300. A fantastic achievement considering the size of our club. We are all intrigued to see the audited totals for presentation to our A.G.M. in March.

**Competition's Report:** - David reported that there had been 3 competitions since our last meeting, December Medal, Sclaffers and January Medal. All three competitions suffered low turnouts principally due to the inclement weather on the day.

David had also attended the meeting with Greens Staff earlier today. The meeting was called to consider the timing of essential maintenance items with respect to the forthcoming playing season's competition schedule.

The issue of American Golf refusing to accept a S.G.U. Voucher as it was deemed 'tampered' due to extra initials on the dates etc. It was agreed to re-issue this voucher and post it on to the recipient.

**Green's Report:** - Andy, Kevin and David had met with ELC staff earlier in the day. Several items were discussed over and above a concern regarding tees being moved without consent and the promised provision of a Salt Grit bucket. Callum relayed a text from Stuart Martin who has concerns regarding the bunker upgrades etc. These concerns would be taken back to the green-keepers for answering. The main items discussed can be found in the attached appendix.

**Junior's Report:** - Nothing to report.

**House Committee:** - There have been meetings on the 30<sup>th</sup> November and 14<sup>th</sup> December which has culminated in an agreed format for the proposed constitution for Winterfield Golf Club. The process of advertising and chosen of dates for the E.G.M. was agreed and posters etc. would further highlight the event to which it is hoped would attract a larger turnout than is normal for Club and House A.G.M's.

**Any other business** – Bruce reported that Kevin had offered the club first refusal on the poster frames found in prominent positions within the Male toilets.

Callum reported that the proposed match against the Masons Arms Golf Society has been scheduled with a first tee time of 10am. Food will be provided within the pub after the match. The annual Jimmy Hay Memorial Match against the Levenhall Arms Golf Society has been arranged for the

28<sup>th</sup> February a poster has already been put on the notice board seeking players. The match will see teams of 12 participate hopefully and all the catering arrangements are in place.

David Wallace raised the issue of Men's subscriptions which have been £100 for several years. He proposed a rise of £10 and this was seconded by Andy Hendry. A counter proposal proposed by Kevin Willis and seconded by Bernie Mullen was for a 'status quo' with the fee remaining the same. The counter proposal was carried after a vote. Further investigation on carrying on with bar vouchers will be carried out prior to the A.G.M.

Elliot reported that 36 names had been taken for this year's outing with 9 still to pay their deposit. Clearly the venue is proving an attractive proposition with such a quick take up by the members.

**The date of the next meeting –  
Wednesday 17<sup>th</sup> February at  
7.00pm.**