



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

Minutes of Men's Committee Meeting

Wednesday, 25th November 2015, at 7.30pm

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

Apologies: - Gerry Santangeli and Bernie Mullen.

Welcome: - The Captain welcomed all to the meeting.

Previous Minutes: - Proposed by Andy Hendry and seconded by Kevin Willis.

Matters arising: - The Secretary confirmed that a Notice has been posted seeking a maximum of 10 volunteers for a Heart Start Training Course on Wednesday 9th December in the Clubhouse from 7 till 9pm.

Bruce thanked all who were involved in the organisation and preparation duties regarding the recent Presentation Dance.

Robert informed the Committee that 6 companies had been contacted to get quotes for new better-sized replacement lockers. Two quotes have been received and are referred to the Secretary's Items below.

The David Blacklock Trophy looks like being a match with 24 in each team.

There was concern regarding gas provision within the clubhouse, hopefully this will be fixed urgently.

Secretary's Items: - Thank you letters have been received from SiMBA,

Chest Heart and Stroke (Scotland) and the David Armstrong Memorial Fund. Flyers have also been received from Smeaton Nurseries (Xmas Trees), Daily Mail, Mail on Sunday and Save the Children with regards to supported golf competitions in 2016. Also we have had quotes for works to the lounge and the locker rooms. The lounge works would be circa £10k and the locker rooms £14.8k, after an intensive debate regarding the pros and cons of each undertaking it was decided to include these works as part of a question in a feedback survey which will be posted or emailed to all members. The aim of the survey is to gauge member's opinions on the course, staff, committee, clubhouse, website, new constitution and potential projects.

Treasurer's Report: - Bernie has reported to Bruce that finances were under control, no problems with monthly membership scheme and the biggest outlay will be the trophy and engraving account.

Competition's Report: - David reported that we had the November Medal only this month. Also it was clear that some trophies need to be replaced as well as some competitions being renamed.

Consultation with Graeme Turnbull will take place regarding the junior's Competition schedule etc. The Junior Open will take place on the 10th August.

There was also a request from the Greens Convenors that liaison takes place with the Green Keepers with regards to competition dates and free Sundays etc to allow them to better plan essential maintenance.

Green's Report: - There had been a meeting with ELC today and Andy's minutes are attached as an appendix.

Junior's Report: - There was nothing to report apart from continuing disappointment in the lack of communication from Dunbar GC regarding end of year competition and evaluation of the past season.

House Committee: - There is another House meeting scheduled for next Monday. Progress has been made with regards to the replacement of Kevin Phillips and we as a club will have a significant role in job description, interviews and choosing the successful candidate.

Any other business – A short discussion took place regarding new tee markers, firstly it was clear that they expect the club to fund them, however, ELC and Enjoy Leisure have responsibilities regarding this item

and they will be asked first exactly what they will provide.

The Xmas Dinner has 27 tickets sold, hopefully this number will increase.

The annual issue of pitch mark repairs was raised and notices will be posted reminding the players of their responsibility regarding this.

Xmas Gratuities was discussed at length and a proposal by Andy Hendry seconded by Elliot Coulter was that all recipients would be given vouchers this year. This motion was carried.

David Wallace updated the committee with regards to the latest draft of the new Constitution which will also be discussed further at the forthcoming house committee meeting if time permits.

Callum and Elliot were delighted to announce that next year's Club Outing has been organised with Burgham Park GC being the venue. Elliot revealed that it is 69 miles from Dunbar in Northumberland. The date is the 28th May 2016; the cost will be £70 with a non-refundable deposit of £20 required prior to appending names on the sheet. Numbers will be 32 with the possibility of 36 being the maximum allowed. Travel will be provided by Perryman's Coaches and our first tee time is 11am. Well done to Callum and Elliot for their efforts so far and we look forward to hopefully gorgeous weather whilst playing on an excellent course. (Visit their website for further details).

The Kids Xmas Party is on 12th December and as in previous years the committee unanimously agreed to pay for the presents. Bruce also suggested the 4th or 5th December for some volunteers to attend and put up the Christmas decorations and tree.

**The date of the next meeting –
EMERGENCY BUSINESS ONLY,
IF NECESSARY - 28th December.**