

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

Minutes of Men's Committee Meeting

Wednesday, 25th February 2015, at 7.30pm

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

Apologies: - Elliot Coulter and David Wallace.

Welcome: - Captain welcomed all to the meeting.

Previous Minutes: - Proposed by Stuart Martin and seconded by Callum Richardson.

Matters arising: - **NONE**

Secretary's Items: - Flyers from ELC (Golf Plan) and European Tour (Play your way to Gullane – Scottish Open).

Treasurer's Report: - Bernie reported that club funds currently stand at £13000. The Auditor has returned the books and everything was in place for the A.G.M.

A new Internet banking account has been set up, new signatories have completed their forms and the cheque book etc is due soon.

Competition's Report: - Gerry informed the Committee as he is preparing to enter his second year as Vice-Captain he intends to stand down as Competitions and Handicap Convenor. The new post holder will be revealed after discussions have taken place with the members of the Sub-Committee.

The Winter Open is filling up nicely, with most of the morning slots taken up already. Here's hoping for decent weather on the day.

Bruce reminded the Committee that a Schools competition will be taken

place at the Club on Friday 20th March with 10 tee times from 1pm being used.

Green's Report: - Kevin reported that that the staff numbers were equal to 2.5 persons after a returnee from long-term sick.

Turf for the third green and soil/turf for a completion of a horseshoe type embankment around the forth green has been delivered.

There had been good reports regarding the condition of the course after the recent East of Scotland Alliance meeting.

Junior's Report: - Graeme Turnbull was asked by the Captain if he would consider taking on the role of Junior Convenor, so far he has not said yes as he considers his various commitments. It was agreed that a notice be posted to see if there are any other potential candidates available/interested.

House Committee: - Members of the House Committee had recently received a Statement of Accounts from John Medley. The main items of note were that funds stood at £15700 at that point; also it was revealed that the Kitchen floor repair works are programmed.

With regards to the Caterer and his staff the Golf Club remains fully supportive and grateful for all their efforts.

The Secretary again raised the issue of a one-committee regime with the Men, Ladies and House becoming one in terms of running golf and clubhouse in terms of banking, communication etc. Bruce will contact the Ladies and John Medley to ascertain initial feelings on such a venture and culture change.

Any other business - Kevin Phillips had respectfully asked if the flag could be posted at half-mast to respect the passing of a senior member namely, Charlie Fraser. This would be done as soon as possible.

The Karaoke night on the 7th March had attracted a decent response and to assist the committee agreed to make a donation towards the cost of food being provided on the night.

Stuart Martin had been asked to seek out whether the club would create a Twitter account. Whilst the member concerned would probably have to be

involved in administration of such a site it was felt that such a venture would not provide any benefit to the club and had many site protocols regarding vetting, language etc that we would decline to get involved or have the Club's name used.

If you were not aware already a scorecard holder for those wishing to play early golf etc has been provided and installed by Andy Hendry.

Callum informed the Committee that the outing list currently stood at 16 and contact has been made with various bus companies seeking a quote for their services.

Callum also congratulated those that represented the club in the recent match with the Levenhall Arms as they had turned out in inclement weather but won the match 4-1. He also confirmed two further 10 a side Inter Club match with Eyemouth G.C. The dates are 8th August teeing off at 11am and 12th September at 11.30am.

The Captain after speaking with Willie Daisley confirmed his acceptance of his nomination to stand for election onto the committee.

**The date of the next meeting 18th
March at 7.30pm**