

Minutes of the CGLMC Ltd Meeting held in the Green Keeping Sheds on Monday 1st September 2014

Present: P.Sawers (Chairman), W.Thompson (Vice Chairman), B.Boyd, I.Frier, A.McArtney, A.McColgan, R.Gillespie, L.Gordon, G.Murray, G.Paton, J.Gilbert

In Attendance: G.Duncan (General Manager), C.McLeod (Golf Services Manager)

Meeting began 1900 hours.

Apologies

J.McLeish, H.Oswald, A.McKeown

1. Any Additional Agenda Items

There were no additional items.

2. Declarations of Interest

There were none

3. Approval of Minutes of the CGLMC Limited Meeting on Monday 7th July 2014

Approved: L Gordon Seconded: G Murray

a) **Matters Arising Therefrom**

Forthcoming Tournaments.

J Gilbert asked whether Mr R Reyner had been offered a place on the Championship Committees. P Sawers said this was not the case. P. Sawers advised that she and G.Duncan will be having an initial meeting with the R&A regarding the Amateur Championship within the next two months.

3. Approval of Minutes of the Greens meeting of Monday 11th August 2014

Approved: P Sawers Seconded: I Frier

a) **Matters Arising Therefrom**

J.Gilbert enquired if there was now a price list in the tea hut. P.Sawers advised that she had arranged for a price list to be displayed.

4. Approval of Minutes of the Finance meeting of Monday 18th August 2014

Approved: J McLeish Seconded: R Gillespie

a) **Matters Arising Therefrom**

Members Insurance.

W Thompson stated, that while he was in full agreement with the introduction of the stand-alone members insurance option, he felt this was a cost which should be borne by CGLMC Ltd and not passed on to the season ticket holder.

G.Murray agreed with this approach and said he was happy to include the cover within the season ticket cost for next year.

The directors agreed

i) that from April 1, 2015 all season ticket holders at Carnoustie will be covered by a stand-alone insurance, the cost of which will be borne by CGLMC Ltd. Benefits of the stand-alone cover are:

Worldwide Personal Liability Insurance up to £5m;
Personal Accident benefit for all members up to £20,000;
Non-negligent Third Party Property Damage up to £10,000;
Hole-In-One benefit up to £75 (per claim);
Dental Treatment – up to £400;

P.Sawers advised that information regarding the new insurance should be put on the website as well as cards handed out to individual members.

Schedule of Finance Meetings.

G Murray advised that the recommendation of the Finance Sub-Committee was to reduce the Finance sub-committee meetings to once every 3 months. He explained the reasoning behind this approach and his belief that the meetings would cover more matters and be more productive. G Murray advised that the figures would still be sent out monthly and additional meetings called if they were needed.

J.Gilbert said he was unhappy about not having monthly meetings because it did not give committee members the opportunity to ask questions on matters of interest. W Thompson advised that comments could be made with regard to the monthly figures via email, and questions put to the Finance Manager.

The directors agreed

i) that from September 2014, Finance sub-committee meetings would be held quarterly.

5. Approval of Minutes of the Pro Shop meeting of Tuesday 12th August 2014

Approved: W Thompson Seconded: R Gillespie

Matters Arising Therefrom

Shop sales

W.Thompson advised the tee times have been very busy which is excellent for business in the shop and that next month the shop will hit 90% of this year's budget. He felt the shop was in a good place and he was pleased with the overall performance of shop and staff this financial year.

The junior camps are working very well also and have been a success.

VIP program

W Thompson agreed that the full board needed to assess the VIP program and to determine the best way ahead for the future.

Pricing

A.McArtney advised, that where the same items were sold from CGLMC outlets, the price should be the same. W Thompson advised this will be looked into.

Meeting dates

P.Sawers advised that Pro-Shop meetings are trying to be scheduled for a Monday so more people can attend.

6.Major Projects

There was no business.

7. Tournament Business

A McArtney advised that the Caws Nest Tassie was extremely successful and the Golf Services Manager had an update in his report.

8. PR Business

There was no business.

9. Season Ticket Business

There was no business.

10. Environment Business

J.Gilbert advised he will be meeting with Dr Bob Taylor who comes once a year to look at environmental issues on the Championship Course on behalf of the R&A.

11. Golf Services Manager Report

C McLeod advised that, for the 10th year anniversary of the World Hickory Open in 2015, the organisers had requested that the Championship Course be included as one of the event courses.

There would be benefits for the local clubs and local accommodation providers.

The directors agreed:

- i) to host the World Hickory Open on the Championship course in 2015 under the conditions described in the Golf Services Manager's report.

Scottish Golf Tourism Awards

W Thompson and R Gillespie are to represent Carnoustie Links at the ceremony.

12. General Manager Report

Golf Centre plans

G.Duncan explained that the building warrant had been obtained for the internal works which would begin on November 1, 2014. Planning permission was required for the external works and this would be submitted once agreement was reached with the British Legion regarding the placing of the VC Memorial paving stones.

13. Companies House Matters

There were no Companies House matters.

14. Health and Safety

There were no health and safety matters.

Meeting closed 1955 hours