

J Gilbert asked if the starters had been instructed to advise players about repair of pitchmarks when they were playing the courses. G Duncan said this had been instructed but he would ensure that this was being done.

J Gilbert asked for approval that the Burnside and Buddon Links would be open on Christmas Day and New Years Day and this was agreed by the committee.

J Gilbert gave a summary of the recent R & A visit.

J Gilbert said that the matter of bins and litter would be discussed at the greens meeting of Monday 8 December 2014.

5. Finance Business

G Murray said that a meeting would take place on 15 December 2014.

6. Pro-Shop Business

There was no business

7. Major Projects

There was no Major Project Business.

8. Tournament Business

a) Approval of Minutes of Tournament Meeting of Monday 10 November 2014

Amendment: 4a should read St Andrews Autumn Meeting

Approved: G Paton Seconded: W Thompson

A McCartney asked for approval for the Craw's Nest Tassie entry fee to be raised by £5. This was approved.

A McCartney asked for approval for the Tassie to now be played in line with the St Andrews Autumn Meeting. Also that in 2015 the courses used should be the Championship course and Buddon Links course and that access to Burnside during the week for Tassie players should be after 2pm each day with the remainder of the day for season ticket holders only.

These were all approved.

G Duncan was asked to review the course access agreement in the light of the changes agreed by the Golf Services Manager to see if there was a requirement to allow hotel guests on during these periods.

J McLeish asked that now that the Buddon Links was to be used that the possible two tee start be revisited.

G Duncan said that he would speak to the Golf Services Manager and this matter would be an item at the next tournament meeting.

9. P R Business

There was no PR Business

10. Season Ticket Business

J McLeish said a meeting would be arranged early in the New Year.

11. Environment Business

J Gilbert said the environment meeting would be taking place on Friday 12 December 2014.

12. Golf Services Manager Report

G Duncan said the items on the Golf Services Manager report were for information only.

13. General Manager's Report

Proposed Extension at 21 Links Parade

G Duncan reported that the formal objection as requested by the directors at the meeting of 3 November 2014 had been lodged with Angus Council.

Junior Golf Program

P Sawers referred to the various papers that were presented with regards to the junior golf program and asked that approval for the program as laid out for 2015.

The directors agreed that

- 1) The Junior Golf Program as described in the supplied documentation be implemented for 2015 and reviewed following 1 year. P Sawers said that funding

had been received from the R & A. Also that a series of key performance indicators had been set for assessing the performance of the junior program and that these would be closely monitored throughout the year. Reports would be given on a regular basis to the directors.

14. Companies House Matters

There were no Companies House Matters.

15. Health & Safety Report

There were no Health & Safety matters to report.

Meeting closed 2045 hours.