

**Approved Minutes of the CGLMC Ltd Meeting held in
the Greenkeeping Sheds on Monday 2nd July 2012**

Present: G Wilson (Chairman), P Sawers (Vice-Chairman), G Murray, L Gordon, J McLeish, W Thompson, R Reyner, J Gilbert, S Brown, D Valentine, A McArtney, B Boyd, H Oswald, G Paton.

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

Meeting began 1900 hours.

Apologies

C Yule,

1. Any Additional Agenda Items

There were no items.

2. Declarations of Interest

There were none.

3. Seagreen Technology Update (G Wilson)

G Wilson advised that he, along with others, attended meetings with Seagreen Technologies. C McMahon from Angus Council was also present. G Wilson advised that unfortunately at this point there are no updates. He advised that Seagreen are still putting together their reports and plans. Seagreen are visiting the course again on 23rd July and G Wilson advised that he hopes at this point there will be more information to pass on. Any progress will be reported back to the board of Directors. It was advised that C McMahon was in agreement with CGLMC Ltd's stance on the matter. The directors agreed that there was no reason to discuss this matter any further until more facts were known.

4. Approval of Minutes of the CGLMC Limited Meeting of Monday 4th June 2012

Approved: B Thomson

Seconded: G Murray

(a) Matters Arising Therefrom

J Gilbert enquired to whether there was any progress with the matter of BMX bikes on the course. G Duncan advised that J Philp had spoken to the Police and extra patrols have been set up around the courses. B Boyd advised that he had also spoken to the Police who had informed him that subsequent to the extra patrols, there have been some people caught using their bikes on the greens. It seems the police presence has had an effect as there are fewer and fewer BMX bikes being seen on the courses.

5. Greens Business

(a) Approval of Minutes of Meeting of the Greens Sub-Committee of Monday 11th June 2012

Approved: G Wilson

Seconded: P Sawers

(b) Matters Arising Therefrom

New Holes on Buddon Course

J Gilbert advised that the work is on time and on budget. Directors are welcome to go out to the site and view it.

3rd Hole Burnside Course

J Gilbert advised the committee that if the tee was moved forward, there would be a slight improvement in the risk to Mr Stewart's property but an increased risk to 2 other properties. The appropriate signage had been erected and the recommendation of the Greens committee was that no further action be taken.

The directors agreed:

i) that no further action was required with regard to the 3rd hole.

Tee Head Furniture

It was advised that the 11th hole on the Championship course will be used as a trial for the tee head furniture. It will be changed a little over the coming weeks, so directors can view the tee and come to a decision.

Trees

J Gilbert advised A McCartney that the stakes referred to in the minute have now been removed.

G Wilson advised the directors that A Reid, the Links Superintendent, would normally attend the meeting up until this point, but he is on annual leave that was arranged before he was given the position.

6. Finance Business

(a) Approval of Minutes of Meeting of the Finance Sub-Committee of Monday 18th June 2012

Approved: G Wilson

Seconded: B Thomson

(b) Matters Arising Therefrom

Disabled Buggy

S Brown advised that he believed at the last full meeting, it was agreed to purchase another disabled buggy and that the Finance Committee were to discuss how it would be financed, rather than deciding whether the buggy was needed or not. Further discussions were held on the matter. G Paton proposed that a second disabled buggy be purchased on April 1 2013 in time for the new season. This was seconded by D Valentine.

The directors agreed:

- i) that a second disabled buggy be purchased on April 1 2013, and introduced for use in the 2013 season.

Staff Christmas Party

R Reyner asked what was aside in the budget for the staff Christmas party and was advised that this was £4000. He was advised that this had not been increased on last year's figure. Last year the whole amount was not used and the surplus was put back into the budget. Prices are still being found out at the moment, and this will be discussed again when final costs are determined.

(c) Any Other Finance Business

There was no other business.

7. Pro-Shop Business

There was no business.

8. Major Projects

There was no business.

9. Tournament Business

A McCartney advised that the Tournament meeting that was organised for this evening has been postponed until 13th August after the Greens Committee Meeting. Agendas will be circulated to committee members.

10. P.R Business

There was no business. A meeting will be arranged.

11. Season Ticket Business

There was no business.

12. Golf Services Managers Report

C McLeod advised that the diary for 2013 will open in the middle of August. The hotel will be given notice of their tee times. He has asked the hotel to extend the trial on the Buddon and Burnside courses which has been very successful and is expecting that they will agree to this.

There are now 21 courses participating in the Carnoustie Country scheme. C McLeod is waiting on information that can be handed out to clubs, members and directors.

13. General Managers Report

The coffee shop is running well and is busy. It has been found that there is not an adequate amount of seating. G Duncan suggested that more tables and chairs should be purchased, and that funding is available in the budget. G Paton said the directors had already agreed on more tables and chairs and these should be purchased as soon as possible.

R Reyner advised that bacon rolls are being sold in the coffee shop. He was under the impression that it had been agreed in the past that the coffee shop would not be allowed to sell bacon rolls. This will be looked into.

The new Golf Centre has been nominated for a Disabled Access Award by the Carnoustie Community Council. G Duncan will inform the committee of the results.

G Wilson thanked all CGLMC Ltd directors and staff for their attendance on Friday for J Philp's retirement.

There being no other competent business, the meeting was then closed at 1935 hours.