

**Minutes of the CGLMC Ltd Meeting held in the
Greenkeeping Shed on Monday 3rd June 2013**

Present: G Wilson (Chairman), P Sawers (Vice-Chairman), G Murray, W Thompson,
L Gordon, C Yule, S Brown, N Prentice, J Gilbert, G Paton, H Oswald, B Boyd.

In Attendance: G Duncan (General Manager), A Reid (Links Superintendent).

Meeting began 1900 hours.

Apologies

R Reyner, J McLeish, A McArtney.

1. Any Additional Agenda Items

G Wilson – Sub Committee Membership, to be added in as item 2.5.

2. Declarations of Interest

There were none.

2.5 Sub Committee Membership

G Wilson advised that after discussions at the previous full meeting in regards to 2 members of the same club being on the Pro-Shop Committee, he had looked back the minutes to find out whether there were any rules in regards to the make-up of the sub-committees. G Wilson advised that the Greens and Finance committees should have one representative from each club on them, but there is no similar rule for the other sub-committees. G Wilson advised that this committee was approved in January and should have been dealt with then. W Thompson advised that he did not mind 2 members of the same club being on the committee, as long as they were willing to contribute to the meetings. After further discussions, the committee agreed that it was preferable that only one member of each club should be present on any sub-committee. Therefore C Yule stepped down from the Pro shop sub-committee, and R Reyner and J McLeish joined the Pro Shop sub-committee. As of January 2014 all sub-committees will be checked before being approved.

3. Approval of Minutes of the CGLMC Ltd Meeting of Monday 13th May 2013

Approved: S Brown

Seconded: J Gilbert

(a) Matters Arising Therefrom

There were no matters.

4. Greens Business

(a) Approval of Minutes of the Greens Meeting of Monday 20th May 2013

Approved: P Sawers

Seconded: G Wilson

(b) Matters Arising Therefrom

J Gilbert advised that the STRI report was outstanding.

A Reid advised that he is away to Minneapolis next week for 5 days for a visit to the Toro headquarters where he will spend time in the research and development laboratories to view the latest advances in greenkeeping equipment.

5. Finance Business

A meeting will be held in June. There were no figures available for the May meeting.

G Wilson asked that the matter of insurance be added to the next Finance Meeting agenda.

6. Pro-Shop Meeting

The next meeting will be held on Tuesday 18th June 2013.

7. Major Projects

The next meeting will be held on Monday 24th June 2013.

8. Tournament Business

P Sawers congratulated Ailsa Summers for winning the St Rule Trophy at St Andrews. She also congratulated Ailsa, and clubmate Jessica Meek, for being selected to represent Scotland.

9. PR Business

L Gordon advised that the Guide and Gazette would be visiting the Pro shop to speak to C Sinclair.

The Twitter account is being monitored and updates are ongoing.

10. Season Ticket Business

A meeting is to be arranged shortly.

11. Environment Business

J Gilbert asked for approval of the Environment Reports, which were approved by the directors.

J Gilbert advised that he is still awaiting Dr Bob Taylor's report.

12. Golf Services Managers Report

There have been 31 entries for the Links Championship tournament.

G Wilson asked on behalf of C McLeod for approval of the promotion in association with Bunkered magazine to run for two days on 31st July and 1st August 2013.

The directors agreed:-

- i) that the promotion be run as described in the Golf Service Manager's report.

13. General Managers Report

The annual audit will take place on 10th June. The draft accounts should hopefully be available for either the August or September Finance meetings.

The Tee Head starters box should be completed by the end of the month. This is slightly longer than was originally envisaged.

The course assessors have completed their assessment of the Championship course. The Buddon Links and Burnside courses will be assessed at the end of August. A standard scratch will be received in due course.

219.

A meeting has been arranged with Alan McKeown of Angus Council in regards to the flooding situation. A Reid has produced a report which will form the basis of the meeting. This meeting will be attended by J Gilbert, A Reid and G Wilson.

The GEO Certification process is underway. A Reid is confident that all will be in place for 2015 which is the R&A deadline.

Eric Watson asked that his thanks be passed on to the directors for his retirement function.

14. Performance Indicators

The broadband line was down for 19 hours last month. G Duncan advised that he is looking into compensation in terms of a reduction in the rental charges for this inconvenience.

15. Companies House Matters

There were no matters

16. Health and Safety Report

There were no matters.

G Wilson advised that there will be Management Committee meeting held on 1st July. There will be no Greens or Finance Committee meetings in July. Meetings will be back to normal in August.

There being no other competent business, the meeting was then closed at 1925 hours.

KS