

Minutes of the CGLMC Ltd Meeting held in the Greenkeeping Sheds on Monday 1st July 2013

Present: G Wilson (Chairman), P Sawers (Vice-chairman), J McLeish, L Gordon, C Yule, B Boyd, J Gilbert.

In Attendance: G Duncan (General Manager).

Meeting began 1905 hours.

Apologies

R Reyner, W Thompson, N Prentice, H Oswald, G Paton, G Murray, A McArtney, K Sampson.

1. Any Additional Agenda Items

There were none.

2. Declarations of Interest

There were none.

3. Flooding Meeting Report - P Sawers

P Sawers reported on a meeting held with Angus Council on 21st June 2013.

Present from CGLMC Ltd - A Reid; J Gilbert; P Sawers.

Angus Council - A McKeown; W Scott; I Cochrane.

A Reid had developed a report which outlined the flooding issue on the golf courses. Angus Council found the report very informative. It was the basis for the discussion at the meeting and the Council want to work in partnership with CGLMC Ltd to tackle the issue.

Angus Council have engaged flooding consultants to assist with flood and sediment management north of the railway line, and it was agreed that the land south of the railway line should now be included in the consultants review .

Angus Council provided with an overview of temporary structures which they trialling.

Angus Council have obtained a sediment licence from SEPA and would like future approaches to SEPA with regards to golf course flooding to be undertaken on a joint basis.

Agreed Actions:-

- Short Term; Increase the scope of the Flooding consultants. Angus Council to visit golf courses to get a better understanding of the flooding issue. CGLMC Ltd to visit work being undertaken by Angus Council.
- Medium Term - get a clear understanding of the issue - water from the burn, tidal impact and sediment impact. Also look at restoration options.
- Long Term - identify what needs to be done in terms of containment. Potentially controlling the water flow upstream where there is least risk to housing and the golf course.

Both J Gilbert and P Sawers agreed that this was a positive meeting with Angus Council.

C Yule asked which point of the burn stopped being tidal. He was advised that this was the area between the car park and the 18th tee.

It is thought that the flooding at the 3rd hole of the Burnside is due to the water flowing down stream, rather than being a tidal issue.

C Yule asked about the use of pumps and P Sawers said these would be considered, but there was question over where the water could be pumped to.

4. Approval of Minutes of the CGLMC Ltd Meeting of Monday 3rd June 2013

Approved: P Sawers

Seconded: C Yule

a) Matters Arising Therefrom

There were none.

5. Greens Business

a) Approval of Minutes of Greens Meeting of Monday 10th June 2013

Amendment: Pg 221, Add at the end of final paragraph. 'It was asked that the Pro shop be advised of the procedures and etiquette of putting things onto the course.'

Pg 222, Fifth paragraph, first sentence should start "P Sawers advised the directors that, in general, the Northern Ladies competitors gave universal praise in regards to the Championship course, although she did advise that some of the lower handicap players".

Approved: G Wilson

Seconded: L Gordon

b) Matters Arising Therefrom

B Boyd advised that he has spoken to the new Community Police Officer who is dealing with the matter of youngsters on the course. J Gilbert confirmed he has since been in touch.

6. Finance Business

a) Approval of Minutes of Finance Meeting of Monday 17th June 2013

Approved: J McLeish

Seconded: P Sawers

b) Matters Arising Therefrom

The breakdown of Season Ticket income was issued to the directors prior to the meeting.

G Murray is currently looking into the Insurance Renewals.

7. Pro-Shop Business

a) Approval of Minutes of Pro-Shop Meeting of Tuesday 18th June 2013

Approved: P Sawers

Seconded: J McLeish

b) Matters Arising Therefrom

G Wilson advised that Callaway have not agreed to allow CGLMC Ltd to sell Hogan flags. He advised that it is acceptable to use the flags on the courses, but merchandise cannot be sold or used commercially.

8. Major Projects

a) Approval of Minutes of Monday 24th June 2013

Amendment: Pg 226, Add to the final sentence in the last paragraph "to investigate the concept of a warm up area with the possibility of adding a junior practice facility if the space allows for it".

Approved: J Gilbert

Seconded: J McLeish

b) Matters Arising Therefrom

J Gilbert enquired to whether it had been confirmed that the 2 new holes were on budget. G Duncan advised that he had provided more detailed information to G Murray, who confirmed that the holes were on budget and that this had been detailed in previous minutes.

c) Approval of Confidential Minutes of Monday 24th June 2013

(Approved as above, J Gilbert and J McLeish).

d) Matters Arising Therefrom

Detailed in a further confidential minute.

9. Tournament Business

There was no business.

10. PR Business

There was no business.

11. Season Ticket Business

There was no business. The next Season Ticket meeting will take place on 19th August after the Finance Committee meeting. J McLeish asked for suggestions from the directors with regard to waiting lists, and other season ticket matters, which should be with J McLeish before the coming meeting.

12. Environment Business

J Gilbert advised that the Management Plan is now indicated as green as opposed to amber.

13. Golf Services Managers Report

The Carnoustie County Classic brought in green fees of £10,000, and there is no plan to increase the ticket price for 2014.

14. General Managers Report

The annual Audit has been carried out. G Duncan advised that he will receive a letter in due course which will include any recommendations for the future if necessary.

The annual accounts should be with the Finance committee for the meeting on 19th August.

The Tee Head starters box will hopefully open within the next 10 days, after delays at the end of the project.

G Duncan advised that he is meeting with Euan Dorward of Glasgow 2014 to discuss the use of the hotel for the 2014 Commonwealth Games. It was advised that the hotel may be closed to the public during this time. G Duncan advised that he did not anticipate any problems with this. J Gilbert asked whether the public toilets would still be available. G Duncan advised that would be a decision for Angus Council.

A retiral party was held for Margaret Brown on Thursday where she received several gifts.

P Robertson of the Finance department is due to take maternity leave in December for 1 year. Contingency plans will need to be looked into in the coming months.

15. Performance Indicators

There has been a reorganisation of the Rangers, with more part time seasonal staff coming in and permanent full time staff leaving.

P Sawers asked that the directors be informed of the names of new staff employed by CGLMC Ltd.

16. Companies House Matters

G Duncan advised the directors that S Brown has stepped down as a Director of CGLMC. K Sampson of the Caledonia club will replace S Brown. G Wilson has written a letter on behalf of CGLMC Ltd to S Brown thanking him for his service as a director.

17. Health and Safety Report

There was no business.

There being no other competent business, the meeting was then closed at 1940 hours.

KS