

Minutes of the CGLMC Ltd Meeting held in the Greenkeeping Sheds on Monday 8th June 2015 at 7pm.

Present: P Sawers (Chairman), R Gillespie, C Yule, L Gordon, J Gilbert, G Murray, H Oswald, A McColgan, A McKeown, W Bowles, A McArtney, G Paton

In Attendance: G Duncan (General Manager)

Meeting began at 1900 hours.

1. Apologies

W Thompson, I Frier, J McLeish

2. Any Additional Agenda Items

There were none.

3. Declarations of Interest

There were none.

4. Approval of Minutes of the CGLMC Ltd Meeting of Monday 11th May 2015

Approved: A McKeown

Seconded: G Murray

a) Matters Arising Therefrom

There were none.

5. Major Projects Business

a) Approval of Minutes of Major Projects Sub-Committee Meeting on Monday 25th May 2015

Approved: G Murray

Seconded: A McKeown

b) Matters Arising Therefrom

P Sawers went over the main points raised at the Major Projects sub-committee meeting. She advised the Trustees of the 3 recommendations which had been put forward by the sub-committee.

These were:

- i) A formal planning application for the Golf Centre extension to be lodged with Angus Council.
- ii) A larger project team comprising of the Chairman, Vice Chairman, Finance Convenor, A McKeown and G Duncan be appointed to administer all aspects of the project from now on.
- iii) Appropriate professional help to be recruited to develop the project.

All 3 of these recommendations were approved by the board. J Gilbert said that he did not support these recommendations and he asked that this be noted.

P Sawers said the planning consultant who was used for the original Golf Centre development was excellent and her knowledge of the building could be an advantage in preparing the planning application. G Murray confirmed that she'd been excellent in all aspects.

J Gilbert expressed concern about the timeline which he thought was not achievable. In particular he felt this did not give proper consideration to the amount of time needed for consulting the local golf clubs. G Murray said we are not doing this for the clubs. P Sawers said she agreed with this.

P Sawers said she agreed that the timeline was a challenge but she thought at this moment it was achievable. If the timeline started to slip then she would report back to the board.

J Gilbert said he was particularly concerned about the consultation with the Golf Clubs who he thought would have significant matters to discuss.

A McArtney asked if there was a fee involved in the submission of the planning application and would it be lost if the Trustees decided not to go ahead with the project. G Duncan replied that there was a fee and that it was non refundable.

6. Charitable Applications Business

There was none.

Sederunt: H Oswald left the meeting at 1915 hours.

7. Greens Business

78.

a) **Approval of Minutes of Greens Meeting on Monday 18th June 2015**

Approved: P Sawers

Seconded: L Gordon

b) **Matters Arising Therefrom**

16th Green Burnside

The Trustees approved that:-

i) The new 16th green Burnside to be constructed as per Martin Ebert's report during the winter of 2015/16.

Bench on the 14th Burnside

J Gilbert asked about the progress in resolving the issue of the location of benches on the Burnside. G Duncan said that an additional bench had been ordered.

Water Fountains

P Sawers asked about an update on the water fountains. J Gilbert said that 2 had been erected on the 13th tee and 4th green Championship.

STRI Report

A McColgan asked if the STRI report would be discussed at the next Greens meeting. J Gilbert said it would be.

8. Finance Business

G Murray said that he had no Finance business to bring forward.

J Gilbert said his understanding was that although there was not a monthly meeting now the figures were still meant to be sent out on a monthly basis. He said that he had not received figures for this month and asked for an explanation. G Duncan said that the figures were being produced and he would ensure that they were issued in future.

J Gilbert said he specifically wanted to look at the rental agreed with the Tea Hut as he didn't agree with their pricing policy. He asked what the rental charge was and he was advised of this by G Duncan.

79.

He asked if a new contract had been signed and G Duncan said that a new contract was now in place.

J Gilbert asked if the contract had been put out to tender. P Sawers said the original contract in 2012 had been a subject of a tender process. G Duncan said that no tender had taken place as this time it was a renewal of an existing contract. J Gilbert said he was unhappy with this outcome as he felt it should have been a matter for the Trustees to decide. He said he would produce rough calculations to justify his assertion that the rental charge was far too low.

9. Pro Shop Business

P Sawers said as the Pro Shop convenor was unable to attend this meeting he had asked that the 2 items of Pro Shop business be deferred until the July meeting.

G Murray said he was unhappy with this decision as he considered it was not a requirement that the convenor of a sub-committee be present when the committee business was to be discussed. He said he would expect Finance business to be discussed even if he was unable to attend a meeting. P Sawers said she had discussed the Pro Shop convenor's request with the General Manager and the General Manager had agreed the business be deferred. G Murray said he was still unhappy about this process but acknowledged that it was a matter upon which the Chairman could decide.

G Paton said it would be possible to approve the minutes without dealing with any of the recommendations from the minutes. He said it was not stated when a recommendation should come forward, only that it be brought forward at some point. P Sawers agreed that the approval of the minutes should go ahead but that Matters Arising Therefrom should be deferred to the July meeting.

J Gilbert asked if he could be provided with financial information regarding the Custom Fit programme as his understanding was that a member of staff had been specifically brought on board to work in this area.

a) Approval of Minutes of Pro Shop Sub-Committee Meeting on Monday 18th June 2015.

Approved: G Paton

Seconded: C Yule

10. Tournament Business

A McArtney said that the Links Championship was underway and was due to finish on Friday 12th June when the Gary Player Salver would also be played. He explained that he had been forced to abandon the 2nd qualifying round due to bad weather conditions, but that the Ben Hogan round had been used as

the 2nd counting round for qualifying. He advised that the presentation of prizes would take place on Friday 12th June.

11. PR Business

L Gordon said that last Thursday the 3 local primary schools had attended an open afternoon for Operation Pollinator. C Boath had the children sowing wild flowers at the end of the putting green and they also got a chance to do some pitching and putting. There will be an article in the Guide and Gazette this weekend.

Johnston Ralston had asked if there were any more details regarding the Amateur Championship as he's preparing a report for this week's paper.

The R&A asked if there were any photographs available of the 1992 winner Steven Dundas. G Duncan said that staff were in contact with him personally to see if he had any photographs that he could share.

There was an excellent article in the Courier this week regarding the new Imlay bridges on the 18th Championship.

12. Season Ticket Business

R Gillespie said he had received an email querying the allocation of a 3 course 7 day ticket. G Duncan said that an error had been made, but it was quickly corrected and the individual concerned remained on a 2 course season ticket.

13. Environmental Business

J Gilbert said that Dr Bob Taylor from STRI will be here during the Amateur Championship.

14. General Managers Report

Meeting with Carnoustie Golf Club

G Duncan reported on a meeting that took place with Carnoustie Golf Club. The club had been represented by Vice Captain K Fraser and Club Secretary A McKenzie. Representing CGLMC Ltd were the Chairman, Vice Chairman, A McKeown and G Duncan. Following the meeting a second letter had been received from Carnoustie Golf Club thanking CGLMC Ltd for the meeting and requesting a copy of CGLMC Ltd's strategic plan. This will be provided when it is available.

Junior Co-ordinator

81.

P Sawers updated the Trustees on a matter concerning the Junior Co-ordinator. The Trustees agreed that no action was required and the Junior programme continues as planned for the year.

Tom Watson Plaque

G Duncan showed the final proof of the proposed Tom Watson plaque. This is to be approved by Tom Watson's management company and then erected. W Bowles asked about the company who were manufacturing the plaque. He said there was a company in Angus who could do this work and he would pass on their details to the General Manager.

14. Golf Services Managers Report

G Duncan went over 2 items for information purposes.

15. Companies House Matters

There were no Companies House matters.

16. Health and Safety

There were no Health and Safety matters to report.

There being no other business, the meeting was then closed at 1955 hours.