

**Minutes of the CGLMC Ltd Full Meeting Held in the Greenkeeping Sheds on Monday
9th May 2016**

Present: P Sawers (Chairman), I Frier, A McArtney, J McLeish, T Healey, A MacKenzie, L Gordon, J Gilbert, G Paton, H Oswald, G Murray, A McColgan,

In Attendance: G Duncan (General Manager)

1. Apologies: C Yule, A McKeown

a) Any Additional Agenda Items

None.

b) Declarations of Interest

I Frier, T Healey, J Gilbert, A MacKenzie, A McColgan, P Sawers, L Gordon, G Paton, A McColgan, G Murray and A McArtney declared an interest in the request submitted for a review of Golf Club Facility Fees.

2. Approval of Minutes of the CGLMC Meeting of Monday 11th April 2016

a. Amendments

I Frier attended the meeting, and should not have been an apology.

The heading on Pg 47 should read Combination Tickets for Accommodation Providers.

The figure £165 + VAT should be replaced by £165.

The sentence beginning "Golf will be booked" should now read "Golfers will be given a code when they have booked accommodation, and they can then contact CGLMC direct and pay for golf."

b. Matters Arising

G Paton asked if W Bowles has officially resigned. H Oswald replied that it will be raised at the meeting of Angus Council on 12th May 2016.

Approved: L Gordon

Seconded: J Gilbert

3. Approval of the Minutes of the Greens Meeting of Monday 18th April 2016

a. Amendments:

Page 51, 7. Should read Barry Burn instead of Barry Buddon

b. Matters arising:

G Duncan has spoken with C McLeod regarding the matter raised in Item 3, Pg. 49 and he will be coming forward with recommendations very shortly.

G Duncan is awaiting a response regarding the possibility of the R&A contributing to the cost of the flood measures.

G Duncan said that Ian Furneaux intends visiting here before making a decision regarding the preparation of the spectator walkways.

I Frier has spoken to both C McLeod and C Sinclair regarding the distribution of strokesaver. J Gilbert said he was concerned that a Board decision was not being adhered to and asked that the matter be raised again with the Head professional and Golf Services Manager.

J Gilbert suggested that due to annual Leave there will only be one Greens Committee meeting over May and June. This was agreed for May 30th and K Perrie will be asked to circulate the date.

Approved: L Gordon

Seconded: G Paton

4. Approval of Minutes of the Finance Meeting of Monday 3rd May 2016

a) Amendments

Pg. 55, item 6, remove the word "individual".

b) Matters Arising

Approval from the Committee was sought for the following:

i) Staff Salary recommendations as described in the Board Report.

Approved: T Healey

Seconded: H Oswald

ii) Board Report on Delegated Powers sought to grant authority to Trustees to authorise expenditure over £150,000

Approved: T Healey

Seconded: P Sawers

63.

iii) Further budget of £75,000 be allocated to the proposed Golf Centre Extension.

Approved: J McLeish

Seconded: T Healey

iv) Facility Fee paid to Caledonia Club and Carnoustie Golf Clubs be increased to £2750+VAT each per annum.

Approved: H Oswald

Seconded: A McArtney

v) The visitor green fees for 2017/18 be £175 for the Championship and £46 for the Burnside and Buddon courses. Prices for the 2 course, 3 course and shoulder periods were recommended as detailed in the report.

Approved: T Healey

Seconded: P Sawers

5. Pro Shop Business

There was none.

6. Major Projects Business

P Sawers informed the Committee that the decision would be made, regarding Landlords Consent and Permission to Borrow for the proposed extension to the golf centre, at the Angus Council meeting of Thursday 12th May 2016.

J Gilbert told the Committee that the Driving Range Sub-Committee met and the decision was unanimous that 2 options be considered, with planning and feasibility. P Sawers asked if he now wished to take this to a Major Project Business Sub Committee meeting. J Gilbert agreed and said it would be good to get fresh ideas and discuss feasibility.

G Murray suggested looking at previous reports regarding the 3 options; old 1st fairway, 1st & 18th Buddon and the existing practice range. There was lots of work done on these which is still valid, and it should not be disregarded. P Sawers agreed and asked if these reports could be circulated then a meeting date agreed.

7. Tournament Business

A McArtney said that the Cant Cup had taken place on Sunday 8th May 2016. 132 players all completed and there was excellent feedback about the Burnside.

8. PR Business

L Gordon said that we are taking part in the Oor Wullie Bucket Trail. It will involve CGLMC sponsoring an Oor Wullie statue which after the trail will be auctioned off and funds raised for The Archie Foundation Tayside Appeal. The 3 local primary schools are also to receive a small Oor Wullie statue.

9. Approval of Minutes Season Ticket Meeting of Tuesday 3rd May 2016

a) Amendments

Pg. 58 Item 3, should read “match secretaries” not “club secretaries”.

Pg. 5. i) Should read “no additional compensation” instead of “no compensation”.

b) Matters Arising

T Healey asked if C McLeod gave a timescale for meeting with clubs. J McLeish will speak to C McLeod.

Approved: T Healey

Seconded: L Gordon

10. Environmental

J Gilbert said the Environmental booklet is about to go to press. He asked if C Boath and N Cunningham can receive training on using the website, which G Duncan agreed and he will arrange. P Sawers asked if the Environmental Booklet can be available on website in pdf format.

J Gilbert informed the Committee that C Boath met with Ramsay Reid to discuss butterfly numbers around the courses. C Boath has also met with Peter Ellis who would like the Links to support The Tay Bird Ringing Group. Mr Ellis has suggested that we become an associate member at a cost of £100.

H Oswald asked if this is a matter for the Charitable Sub-Committee.

J Gilbert said this was more of a direct involvement than a donation.

Approved: J Gilbert

Seconded: H Oswald.

11. Charitable Applications Business

G Paton said there are 4 applications that have been submitted, with 1 in the pipeline, with cut-off date of 15th May. He said there will be a meeting before the next Board Meeting.

12. General Manager Report

There were no matters.

13. Golf Services Managers Report

Approval was sought by Colin McLeod to extend the Temporary Change on the Course Access Agreement. This extension would be for 2 years but if successful will become permanent.

Approved: P Sawers

Seconded: G Murray

In regard to the Season Tickets Waiting Lists J McLeish asked why Season Ticket Holders who had not responded would be placed back on the waiting list. G Duncan replied that people were given 2 years before being removed from the list.

A MacKenzie enquired as to whether they would be at the bottom of list. G Duncan said they retained their place on the list for the 2 year period.

14. Companies House Matters

There were no matters.

15. Health & Safety Report

T Healey said there had been a second interim planning meeting. He proposed meeting with Department Heads and representatives from each department, as well as 1 other Trustee probably 4 times a year. The first meeting of the Health and Safety Committee will take place on 9th June 2016. He said CGLMC is competent, but gradual improvements can be made over time.

There being no other business the meeting closed at 19.35.