

**Minutes of the CGLMC Full Meeting Held in the Greenkeeping Sheds on Monday
6th June 2016**

Present: P Sawers (Chairman), I Frier, A McCartney, J McLeish, T Healey, A MacKenzie, L Gordon,

J Gilbert, G Paton, H Oswald, G Murray, A McColgan

In Attendance: A Reid

The meeting began at 1900 hours

1. Apologies: C Yule

a) Any Additional Agenda Items

There were none.

b) Declarations of Interest

There were none.

2. Approval of Minutes of the CGLMC Meeting of Monday 9th May 2016

Approved: T Healey

Seconded: G Murray

b. Matters Arising Therefrom

Major Projects

J Gilbert said with regard to Major Projects he met with P Sawers and said there are lessons to be learned regarding driving range project. J Gilbert asked if the documents previously produced have been circulated as suggested. P Sawers said she will check.

Environmental

J Gilbert said that rather than the previous suggestion of £100 for The Tay Bird Ringing Group he thought £500 would be more appropriate. P Sawers agreed.

3. Greens Business

a) Approval of the Minutes of the Greens Meeting of Monday 30th May 2016

Approved: I Frier

Seconded: L Gordon

b) Matters Arising Therefrom

P Sawers asked to add that she has spoken to ladies regarding tee placement on the Championship and they are happy.

A McColgan said he has received adverse reactions regarding the condition of the Championship course. P Sawers agreed it was not of the best appearance at present but it plays well. She hadn't heard of any negative feedback but she will contact the Golf Professional on behalf of A McColgan and asked I Frier to check if there had been any feedback submitted.

4. Finance Business.

A meeting of the Finance Sub-Committee is due to take place later in the month.

5. Pro Shop Business

There was none.

6. Major Projects Business

P Sawers informed the Trustees that Landlords Consent and permission to borrow had been granted by Angus Council at the meeting on Thursday 12th May 2016.

7. Tournament Business

A McCartney told the Trustees that the Angus Council course inspection has been postponed due to the EU referendum and will now be on the following Thursday.

8. PR Business

L Gordon has met with schools taking part in the Oor Wullie Bucket Trail. Woodlands Primary School are following on with C Boaths Operation Pollinator programme and

decorating their Oor Wullie in a busy bee theme. The CGLMC Oor Wullie will be unveiled on 27th June 2016.

L Gordon said the Environmental booklet will be launched next week in Carlogie Primary School then the other schools. She said congratulations and thank you should go to C Both and J Gilbert for producing it.

9. Season Ticket

J McLeish informed the Trustees that C McLeod will be contacting clubs regarding priorities in July.

10. Environmental

The Environmental booklet was already covered under PR.

11. Charitable Applications Business

a) Approval of Minutes of the Charitable Applications of Wednesday 1st June 2016

Approved: J McLeish

Seconded: I Frier

G Paton directed the Trustees to the attached charitable applications report, which he said was the recommendation from the Charitable Applications Sub-Committee. G Murray proposed that the requests be granted as set out in the report. This was seconded by G Paton.

The Trustees approved that:-

i) The charitable applications payments should be made to the various organisations as detailed in the attached report.

12. General Manager Report

Strategic Goal and Trustees Charter

L Gordon requested approval for the Strategic Goal and Trustees Charter. A McKeown proposed that this be implemented and this was seconded by G Murray.

The Trustees approved that:-

i) The Strategic Goal and Trustees Charter as detailed in the supplied report, be approved and implemented.

Remuneration and Reward Committee

P Sawers requested approval for the Remuneration and Reward Committee. G Murray proposed that this be implemented and this was seconded by A McKeown.

The Trustees approved that:-

i) The Remuneration and Reward Committee as detailed in the supplied report, be approved and implemented.

Guidance Notes to All Trustees

P Sawers asked all Trustees to read through the Guidance Notes and asked if everyone was happy with their responsibilities as they are set out and if there were any questions. There were no comments or questions.

13. Golf Services Managers Report

P Sawers informed the Trustees that with regard to the promotion of play and stay, two B&Bs have responded to date.

14. Companies House Matters

P Sawers said that W Bowles had now resigned and I Gaul will be joining after the paperwork had been processed.

15. Health & Safety Report

T Healey said the next meeting of the Health and Safety Committee will take place on 9th June 2016.

There being no other business the meeting closed at 1920 hours.