14.

Minutes of the CGLMC Ltd Season Ticket Sub Committee Meeting held in the Committee Room at 20 Links Parade on Monday 20th February 2017

Present: J McLeish (Season Ticket Convenor), P Sawers, K Fraser, G Paton, T Healey, G Murray

In Attendance: C McLeod (Golf Services Manager)

Meeting began at 1900 hours.

1. Apologies

L Gordon, C Yule

2. Season Ticket Rules – Juvenile Ticket

C McLeod explained that he felt that rules of when Juveniles can play should be updated, which would encourage more youngsters to play. P Sawers agreed and said that they should be encouraged, and suggested waiting until K McNicoll began his post as Senior PGA Assistant. J McLeish agreed also, but said that it shouldn't be too relaxed and that they must still play alongside an adult.

K Fraser agreed with relaxing the times that juveniles can play and suggested that it should be with the agreement of the Pro Shop staff. This would encourage a link between them and influence good behaviour on the courses. T Healey agreed with relaxing the times and said he felt there was no need to wait.

G Murray said we have to be careful not to discriminate against juveniles who are not currently on the program. K Fraser agreed and said it might even encourage them to join the program, and help create a friendly environment. T Healey agreed.

It was agreed that it was at the discretion of the starter that a juvenile should be allowed to play.

3. Ballot Rules and Regulations

C McLeod said there has been a suggestion from 2 season ticket holders that the penalty for late cancelation of tee-times or no-shows should be greater than the current 2 weeks balloted out. It has been suggested to change it to 4 weeks.

G Murray asked if this was happening regularly. J McLeish said it wasn't a regular occurrence. He said he felt it was a reasonable penalty as it was, without it being extended. P Sawers agreed. J McLeish suggested C McLeod write to the individuals who have brought the suggestions forward, and the committee agreed.

15.

4. Club Priorities Report

P Sawers said that under the constitution, CGLMC cannot give money to the clubs but with priorities it is a way of doing something for them giving the clubs something back. She added that season ticket holders may complain but they are welcome to join a club. Both T Healey and J McLeish agreed.

T Healey asked if, when C McLeod met with Match Secretaries, any were any willing to move or switch. C McLeod replied no. P Sawers asked if any were looking reduce the number of priorities. C McLeod said no, all were happy.

K Fraser asked if it would be possible to get more data, as it wasn't clear with the figures given. He said there could be an opportunity to move matches and potentially money could be made. It was agreed to leave it as is for now.

5. Any Other Competent Business

<u>Ballot</u>

G Paton asked if the software we have has the ability to email the ballot out. C McLeod said yes, but only if emails have been supplied and are correct. J McLeish asked what would be the purpose of the email as people can check ballots on the website, G Paton said it would be helpful if people forgot to check. C McLeod informed him that there is the facility but a previous test showed that only 30% of members received the email. G Paton asked why we have paid for software upgrade if it's not meeting our requirements. T Healey said that the R&A would like a database of our 16,000 players so information will be obtained for that. G Murray pointed out that only if people give permission would we be able to share that information. P Sawers thought that for Health & Safety reasons we should have information for everyone playing the course. J McLeish suggested investigating it and feedback to next meeting.

<u>Upgrade</u>

G Paton asked if someone has a 1 course ticket do they still get upgrades. P Sawers replied no, and said she thought that's what was agreed. G Paton said he had a 2 course ticket holder who has a friend who can't play Championship with him. K Fraser agreed and said it should remain as it is.

<u>Report</u>

G Paton informed C McLeod that in the report with regards to the Ballot Regulations it should read "Angus Council Area" rather than "County of Angus". C McLeod said he would change it.

There being no further business the meeting closed at 1935 hours.