

**Minutes of the CGLMC Ltd Community Benefits Sub-Committee Meeting held in the Boardroom, Links House on Wednesday 24<sup>th</sup> October 2018**

**Present:** G Paton (Convenor), P Sawers, I Frier, D Cheape, J McLeish

**In Attendance:** M Wells (Chief Executive), K Perrie (Executive PA)

Meeting began at 1730 hours.

**1. Apologies**

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**2. Declaration of Interest**

P Sawers declared an interest in 2 of the organisations who submitted applications.

D Cheape declared an interest in 2 of the organisations who submitted applications.

**3. Memorial Benches**

The Greenkeeping team have submitted a request, that after years of accepting memorial benches onto the Links, they would now like to look for a different means of commemoration for anyone that requests it.

After discussion the sub-committee decided to suspend the donations of memorial benches on the golf course and asked for options and costings for alternatives to be brought to the sub-committee.

**4. New Process Announcement**

M Wells discussed the upcoming review of the Community Benefits system.

It was agreed that after the next presentation of approved grants in November, there would be a public announcement regarding proposals for a new charitable giving set up. This will allow us to consult with local bodies and will allow the public the opportunity to give feedback.

**Sederunt:** M Wells left the meeting at 1810 hours.

## **5. Applications for Discussion**

**Sederunt:** During the discussion, I Frier left the meeting at 1845 hours.

Twenty one applications had been received and each was discussed and points were awarded to those which met the qualifying criteria, using the agreed matrix. The requests were then considered for awards and the recommendations for 15 grants and 3 donations will be passed to the Full Board of Trustees for approval.

## **6. Any Other Competent Business**

### **Royal British Legion**

It was agreed that a donation of £500 be given to the Carnoustie Branch of the Royal British Legion to help support its charitable activities.

### **Thank You**

As this was G Paton's final Community Benefits meeting, P Sawers thanked him for all his hard work over the last few years as Convenor of the Community Benefits sub-committee.

There being no further business the meeting closed at 2010 hours.