Minutes of the CGLMC Ltd Tournament Committee Meeting held in the Board Room at Links House on 30th January 2019

Present: A McArtney (Tournament Convenor), P Sawers, J Gilbert, T Healey, L Gordon

In Attendance: M Wells (Chief Executive), C Sinclair (Head Professional), K McNicoll (Senior Assistant Professional), C Boath (Head Superintendent)

Meeting began at 1600 hours.

1. Apologies

J McLeish

2. Declaration of Interest

There were none.

3. Rules Changes Applying to CGL Tournaments for 2019

Regarding the model local rule E5 – Alternative to Stroke and Distance, it was unanimously decided all CGL Tournaments would not adopt the new local rule. This was based on the following information: "Under the CONGU[®] Unified Handicapping System scores must not be submitted for handicap adjustment if this local rule is in place."

However, Carnoustie Golf Links supports the following statement - "The Local Rule is appropriate for general play where golfers are playing casual rounds or playing their own competitions" (R&A Committee Procedure, Section 8 – Model Local Rules). This rule will be encouraged for visitor play, with caddies and starters making the visiting golfer aware of this prior to and during play.

C Boath will consult with The R&A regarding the changes required for the new 'penalty area' rule to be applied to the red and yellow staked hazards.

4. <u>Rules Evening for Season Ticket Holders in Links House</u>

It was agreed that the PGA Professionals will host a Rules Evening on 27th February to assist Season Ticket Holders with the new rules that The R&A have adopted as of 1st January 2019. C Sinclair suggested that communication should be sent to the Season Ticket Holders regarding the new rules app from The R&A that will assist with any queries. This will be communicated at the rules meeting.

5. Agreement on communication of rule changes to local clubs and STH's

K McNicoll will host meeting with local club secretaries to advise of new rules adopted by The R&A.

M Wells suggested a rules package be given to the clubs if they require it. K McNicoll will discuss this option with them.

6. Any Other Competent Business

K McNicoll asked for the committee's opinion if Carnoustie Golf Links would support a new elite ladies tournament at the end of the summer. K McNicoll had been approached by the Scottish Ladies Head Coach enquiring if CGL would be interested in hosting an event to create a more appealing schedule for elite ladies amateurs and aspiring professionals.

Support was given for the event but approval must come from the Finance committee and Full Board. M Wells and K McNicoll to compile a Board Report for the next Finance meeting in March.

There being no further business the meeting closed at 1630 hours.