1.

**Minutes of the CGLMC Ltd Full Meeting Held in the Boardroom, Links House on Monday 6th January 2020**

**Present:** P Sawers (Chairman), C Yule, J McLeish, I Frier, L Gordon, K Fraser, I Wilson, D Cheape, G Murray, J Gilbert, A McArtney

**In Attendance:** M Wells (Chief Executive), A Simpson (Finance Director), C Boath (Links Superintendent)

The meeting began at 1730 hours.

**1. Apologies:**

B Myles, A McColgan, T Healey

**2. Election of Office Bearers**

**Chair: P Sawers**

Nominated: C Yule Seconded: L Gordon

There being no other candidates, P Sawers was duly elected as Chairman for 2020.

**Vice Chair: C Yule**

Nominated: P Sawers Seconded: G Murray

There being no other candidates, C Yule was duly elected as Vice-Chairman for 2020.

**Finance Convenor: G Murray**

Nominated: P Sawers Seconded: C Yule

There being no other candidates, G Murray was duly elected as Finance Convenor for 2020.

**Greens Convenor: J Gilbert**

Nominated: P Sawers Seconded: I Frier

There being no other candidates, J Gilbert was duly elected as Greens Convenor for 2020.

**Tournament Convenor: A McArtney**

Nominated: P Sawers Seconded: J McLeish

There being no other candidates, A McArtney was duly elected as Tournament Convenor for 2020.

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**Community Benefits Convenor: D Cheape**

Nominated: P Sawers Seconded: I Wilson

There being no other candidates, D Cheape was duly elected as Community Benefits Convenor for 2020.

**Disciplinary Convenor: C Yule**

Nominated: P Sawers Seconded: J Gilbert

As the Vice Chair, C Yule was duly elected as Disciplinary Convenor for 2020.

**3. Any Additional Agenda Items**

A discussion took place regarding the wearing of blazers at full board meetings. It was agreed to continue this practice for 2020.

 **4. Declarations of Interest**

None.

**6. Companies House**

No Companies House matters.

**5. a) Approval of the Minutes of the CGLMC Ltd Full Meeting of 6th December 2019**

Amendment: Top of page 89, remove name of J Gilbert as seconder and replace with J McLeish.

Approved: G Murray Seconded: L Gordon

**b) Matters arising therefrom**

Seagreen Update

The Vice Chairman and Trustees who visited Ross Priory Golf Club confirmed that it was very reassuring to visit a site where 7 years prior SeaGreen installed cable routes. They stated that it had been very encouraging to see little evidence of disturbance. The Links Superintendent confirmed that the golf club were only concerned about any large trees

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growing due to the roots being down to the cable depth. Everything else with shorter roots had regrown successfully.

The Chief Executive confirmed that Carnoustie Golf Links had been involved in meetings and conversations with SeaGreen jointly with Angus Council. He provided an update to the Trustees on various items.

Links House Update

The Deputy Chief Executive explained that Angus Council had extended the temporary habitation for Links House for a further six months. This would cover a further program of remedial works.

There being no further business the meeting closed at 1800 hours.