

**Minutes of the CGLMC Ltd Full Meeting Held in the Boardroom, Links House on Monday  
11<sup>th</sup> January 2021**

**Present:** P Sawers (Chair), C Yule, I Frier, L Gordon, J McLeish, M Armstrong, K Fraser, D Cheape, G Murray, A McCartney, B Myles, A McColgan, K Daly, D Cavellini, E Davie

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

The meeting began at 1730 hours.

**1. Apologies:**

None

**2. Any Additional Agenda Items**

None

**3. Declarations of Interest**

None

**4. Election of Office Bearers**

The Chair started the annual election of office bearers for CGLMC Ltd by indicating that she had decided to stand down from the position of Chair after many successful and enjoyable years in the position. She thanked the trustees and the staff for their support and praised the organisation for the many achievements during her time as Chair and for the professionalism and care taken to ensure sustainability and safeguarding the organisation during challenging times. She added that she was looking forward to continuing her role as a trustee of CGLMC and her work as Lord-Lieutenant of Angus.

The Chair proceeded with the business of the evening and nominated Colin Yule to become the new Chairman of CGLMC Ltd.

2.

**Chair: C Yule**

Nominated: P Sawers

Seconded: I Frier

There being no other candidates, C Yule was duly elected as Chairman for 2021.

**Vice Chair: I Frier**

Nominated: C Yule

Seconded: P Sawers

There being no other candidates, I Frier was duly elected as Vice-Chairman for 2021.

**Finance Convenor: G Murray**

Nominated: C Yule

Seconded: L Gordon

There being no other candidates, G Murray was duly elected as Finance Convenor for 2021.

**Greens Convenor: J McLeish**

Nominated: C Yule

Seconded: A McArtney

There being no other candidates, J McLeish was duly elected as Greens Convenor for 2021.

**Tournament Convenor: L Gordon**

Nominated: C Yule

Seconded: P Sawers

There being no other candidates, L Gordon was duly elected as Tournament Convenor for 2021.

**Community Benefits Convenor: D Cheape**

Nominated: C Yule

Seconded: G Murray

There being no other candidates, D Cheape was duly elected as Community Benefits Convenor for 2021.

**Disciplinary Convenor: I Frier**

As the Vice Chair, I Frier was duly elected as Disciplinary Convenor for 2021.

The newly elected Chair thanked the previous convenors for their work over many years including Allan McArtney who served as Tournament Convenor for 10 years and in particular, John Gilbert who served as Greens Convenor for 17 years before leaving the Board last summer.

**5. Companies House**

No Companies House matters.

3.

**6. Approval of the Minutes of the CGLMC Ltd Full Meeting of 7<sup>th</sup> December 2019**

Approved: G Murray

Seconded: L Gordon

**6.1. Approval of the Confidential Minutes of the CGLMC Ltd Full Meeting of 7<sup>th</sup> December 2020**

Approved: P Sawers

Seconded: G Murray

**6.2 Matters arising therefrom**

No matters arising.

The new Chairman thanked P Sawers for her dedication and commitment to the role of Chair of CGLMC for the past 7 years. Many highlights had been recorded during her period as Chair, including the hosting of The Open Championship 2018, which had seen Mrs Sawers become the first woman to present the Silver medal to the leading amateur. Other achievements included the opening of Links House and recruitment of the organisations first Chief Executive. He added that Mrs Sawers also received a special recognition award for her services to golf tourism at the Scottish Golf Tourism Week, supported by Visit Scotland.

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