

**Minutes of the CGLMC Ltd One Topic Greens & Environment Meeting held via Video Link on Monday 6<sup>th</sup> September 2021**

**Present:** C Yule (Chairman), I Frier, K Daly, E Davie

**In Attendance:** C Boath (Links Superintendent), Michael Wells (Chief Executive)

Meeting began at 1500 hours.

**1. Apologies**

J McLeish, L Gordon, A McCartney

**2. Declaration of Interest**

None

**3. Decision Paper**

**3.1 Proposed Course Redevelopment and Practice Facilities Upgrade**

The Links Superintendent gave an overview of the proposed decision paper and opened the floor up for discussion.

The Links Superintendent clarified that the decision in the main was to proceed with Option 2 of the Martin Ebert course proposals, which were included in the decision paper presented to the sub-committee.

The Greens sub-committee agreed to look in detail at a new practice range and modernisation of the Buddon course, by approving in principle to recommend the Proposed Course Redevelopment and Practice Facilities Upgrade, to the full board.

**4. Any Other Competent Business**

No matters arising.

There being no other business, the meeting closed at 1523 hours.