

**Minutes of the CGLMC Ltd Full Meeting Held in the Boardroom, Links House on Monday
9th January 2023**

Present: C Yule (Chairman), I Frier, L Gordon, E Kelly, K Daly, G Murray, A McColgan, R Wardlaw, D Cavellini, C McNicoll, A McArtney, D Cheape, S Duncan

In Attendance: M Wells (Chief Executive), A Simpson (Deputy Chief Executive)

The meeting began at 1730 hours.

1. Apologies

K Braes, M Armstrong

2. Any Additional Agenda Items

A trustee asked to discuss the season ticket holder email which was sent out on Sunday 8th January. It was agreed to discuss this as agenda item number 7.

3. Declaration of Interest

None.

4. Companies House Matters

The Chief Executive announced that Cllr K Braes had resigned from the board of trustees and papers would be completed accordingly.

He also explained that all papers for the appointment of E Kelly to the board had been completed in December.

5. Election of Office Bearers

Chair: C Yule

Nominated: I Frier

Seconded: L Gordon

There being no other candidates, C Yule was duly elected as Chairman for 2023.

Vice Chair: I Frier

Nominated: C Yule

Seconded: G Murray

There being no other candidates, I Frier was duly elected as Vice-Chairman for 2023.

2.

Finance Convenor: D Cavellini

Nominated: C Yule

Seconded: D Cheape

There being no other candidates, D Cavellini was duly elected as Finance Convenor for 2023.

Greens & Environment Convenor: K Daly

Nominated: C Yule

Seconded: S Duncan

There being no other candidates, K Daly was duly elected as Greens & Environment Convenor for 2023.

Tournament Convenor: L Gordon

Nominated: C Yule

Seconded: R Wardlaw

There being no other candidates, L Gordon was duly elected as Tournament Convenor for 2023.

Community Benefits Convenor: D Cheape

Nominated: C Yule

Seconded: D Cavellini

There being no other candidates, D Cheape was duly elected as Community Benefits Convenor for 2023.

Disciplinary Convenor: I Frier

Nominated: C Yule

Seconded: G Murray

There being no other candidates, I Frier was duly elected as Disciplinary Convenor for 2023.

6. Approval of the CGLMC Ltd Full Board Minutes of 5th December 2022

Amendment: Item 5.1 add in the following wording to the decision as follows;

- i) The Executive to produce a process around how the funds would be distributed would be brought to the board for approval
- Point ii) would remain as stated.

Amendment: Item 5.2 amend line 2 wording as follows;

‘Which had not been spent in previous years and current year should be designated for future community benefits use’.

Approved: K Daly

Seconded: L Gordon

6.1 Approval of the Confidential Minutes of 5th December 2022

Approved: G Murray

Seconded: L Gordon

3.

6.2 Matters Arising Therefrom

Held within a confidential minute.

7. STH Communication

A trustee enquired whether more information regarding public booking parameters for underutilised STH times could be provided within season ticket holder communications. After discussion, it was agreed that any feedback received from STH's, including public booking parameters for underutilised tee-times would be incorporated into a questions and answers format and offered to STH's in due course. It was also noted that open forum evenings were planned to accommodate any STH questions, and these will be held in the coming weeks.

The Chairman explained that additionally, a more detailed follow up email would be sent to STHs this week.

There being no further business the meeting closed at 1828 hours.