

**Minutes of the CGLMC Ltd Full Meeting Held in the Boardroom, Links House on Monday
4th December 2023**

Present: C Yule (Chairman), I Frier, L Gordon, E Kelly, D Cavellini, S Duncan, P Goudie, R Wardlaw, A McColgan, D Cheape, C McNicoll

In Attendance: M Wells (Chief Executive), A Simpson (Deputy Chief Executive), K Stott (Links Superintendent)

The meeting began at 1730 hours.

1. Apologies

K Daly, A McArtney

2. Any Additional Agenda Items

The Chairman proposed a change in agenda, with the decision papers preceding the scheduled agenda due to a trustee having to leave the meeting early.

3. Declaration of Interest

None.

4. Decision Paper

4.1. Irrigation - Additional Boreholes

The Links Superintendent explained that the two new boreholes (drilled to 100m in the search for better quality water) have not produced high enough yields to support the new irrigation system. As a result, it is recommended that 2 new, shallower boreholes are drilled.

There were some questions around the existing boreholes, including interrogation around methodology and alternative solutions. However, it was agreed that it two new boreholes should be drilled. The board also agreed that additional information should be sought from the hydrologist around drilling a third borehole as a contingency, given economies of scale with the drilling equipment being on site.

The trustees approved;

- i) The cost for drilling two additional boreholes and a third if necessary

4.2. Redacted and held within a confidential minute

5. Companies House Matters

None.

6. Chief Executive's Report

The Chief Executive covered two items where decisions had been taken by the trustees via email and these were noted for the minutes.

- Brechin Flood Relief Charity
As proposed by the Community Benefits Convenor via email, the CGLMC board of trustees agreed to pay out a £5000 donation to the Brechin Flood Relief Charity. This has been made via the GoFundMe site and a press release issued. This will be minuted in the decision register.
- Redacted and Held in a confidential minute

The Chief Executive asked for any questions with regards to his report. There were no questions asked.

7. Approval of the CGLMC Ltd Board Minutes of 18th September 2023

Approved: C McNicoll

Seconded: S Duncan

7.1. Approval of CGLMC Ltd Confidential Minutes of 18th September 2023

Approved: P Goudie

Seconded: I Frier

8. Greens & Environment Business

8.1. Approval of the Greens & Environment Minutes of 14th November 2023

Approved: R Wardlaw

Seconded: L Gordon

9. Finance Business

9.1 Finance Director's Executive Report

There were no questions on the Finance Director's report.

9.2 Approval of the Finance Minutes of 20th November 2023

Approved: R Wardlaw

Seconded: A McColgan

10. Tournament Business

10.1. Approval of the Tournament Minutes of 7th November 2023

Approved: P Goudie

Seconded: C McNicoll

11. Community Benefits Business

The Chairman invited questions from the Community Benefits report. There were no questions asked.

There being no further business the meeting closed at 1920 hours.