

**Minutes of the CGLMC Ltd Full Meeting Held in the Boardroom, Links House on Monday
8th January 2024**

Present: C Yule, I Frier, L Gordon, E Kelly, K Daly, A McColgan, D Cheape, R Wardlaw, D Cavellini, A McArtney, S Duncan

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

The meeting began at 1730 hours.

1. Apologies

P Goudie, C McNicoll

2. Any Additional Agenda Items

The Community Benefits Convenor asked to provide an update at the end of the meeting. The Chief Executive asked to discuss flooding, the Barry Buddon wall, and one redacted item.

The Chair agreed that these four items would be added to the agenda for board discussion.

3. Declaration of Interest

None.

4. Election of Office Bearers

Chair: C Yule

Nominated: I Frier

Seconded: K Daly

There being no other candidates, C Yule was duly elected as Chairman for 2024.

Vice Chair: I Frier

Nominated: C Yule

Seconded: L Gordon

There being no other candidates, I Frier was duly elected as Vice-Chairman for 2024.

Finance Convenor: D Cavellini

Nominated: C Yule

Seconded: D Cheape

There being no other candidates, D Cavellini was duly elected as Finance Convenor for 2024.

Greens & Environment Convenor: K Daly

Nominated: C Yule

Seconded: I Frier

2.

There being no other candidates, K Daly was duly elected as Greens & Environment Convenor for 2024.

Tournament Convenor: L Gordon

Nominated: C Yule

Seconded: E Kelly

There being no other candidates, L Gordon was duly elected as Tournament Convenor for 2024.

Community Benefits Convenor: D Cheape

Nominated: C Yule

Seconded: R Wardlaw

There being no other candidates, D Cheape was duly elected as Community Benefits Convenor for 2024.

Disciplinary Convenor: I Frier

Nominated: C Yule

Seconded: K Daly

There being no other candidates, I Frier was duly elected as Disciplinary Convenor for 2024.

5. Companies House Matters

No matters.

6. Approval of the CGLMC Ltd Full Board Minutes of 4th December 2023

Approved: L Gordon

Seconded: E Kelly

6.1 Approval of CGLMC Ltd Confidential Minutes of 4th December 2023

Approved: I Frier

Seconded: S Duncan

7. Additional Items

Community Benefits

The Community Benefits Convenor provided an update on one of the approved funding amounts of £25,000, which had been subject to further due diligence. He stated that the organisation had now closed and the allocated amount would no longer be paid out.

Redacted Item

The Chief Executive provided an update which is held within a confidential minute.

3.

Flooding

The Chief Executive explained that a site meeting and various discussions had taken place with Angus Council, SEPA and consulting engineers Harley Haddow, looking at possible flood mitigation measures. He provided the board with further background including that an initial desktop analysis had already been carried out by Harley Haddow, and it was now time to set aside funding to enable further investigation, including modelling, analysis and research with a view of establishing tangible mitigation strategies for the continued flooding issues on the golf courses and surrounding affected areas. The Chief Executive also provided data on rainfall collected by the on-site weather stations, which demonstrated precipitation volume sitting at double when compared against average annual rainfall data.

The trustees approved that budget should be made available for various flood studies and the executive would email costings to the board to keep them updated.

Barry Burn Wall

The Chief Executive explained that the Barry Burn wall had collapsed at various points on the 17th and 18th of the Championship course and was becoming a more regular issue with many parts of the Burn wall succumbing to fatigue (further exaggerated by recent continued flood events) . He explained that it would be prudent to have a specific 'burn wall' contingency budget created to deal with immediate repairs, possible further damage and contingency going forward. He added that CGLMC's Stonemason can only carry out some of the repairs and civil engineers /heavy plant would be required for larger scale repairs and mitigations. These repairs will need to be carried out as soon as possible.

The trustees approved that these works were required, and a budget be put aside for this. The executive will keep the board of trustees updated on repairs progress and costs.

There being no further business the meeting closed at 1810 hours.