

MINUTES OF THE MEETING OF THE DIRECTORS OF DUNBLANE NEW GOLF  
CLUB LTD HELD IN THE CLUBHOUSE ON DECEMBER 6<sup>th</sup> 2018

BOARD MEMBERS	PRESENT	APOLOGIES
R Morrison ( <b>RM</b> ) Chairman	*	
M T Regan ( <b>TR</b> ) Captain	*	
L Brown( <b>LJB</b> )		*
H Mills( <b>HM</b> )	*	
C Beattie ( <b>CB</b> ) Finance Convenor	*	
E McKinley ( <b>EM</b> )	*	
L Blair ( <b>LB</b> ) Vice-Captain	*	
R McLuckie ( <b>RJM</b> ) Club Manager	*	

<p><b>1.Chairmans Welcome</b></p> <p><b>RM</b> welcomed everyone to the December meeting.</p>	
<p><b>2.Apologies</b> As above</p>	
<p><b>3.Approve Minutes of last Meeting/ Matters Arising and Actions</b></p> <p><b>RM</b> informed the Board that he, <b>RJM</b> and <b>TR</b> had met with the Club landlord, Richard Stirling Aird and Mark Richardson at their request. They suggested that communication channels are kept open and regular meetings be held. During the meeting the meeting, <b>RM</b> had raised the issues with the water supply during the year and Richard Stirling Aird agreed that his estate manager Drew would meet with Wes, DNGC Course Manager, to discuss any issues that were still outstanding.</p> <p><b>RM</b> asked if a meeting could be set up with Chris Gater to discuss the junior section and how it would be moved forward in 2019.</p> <p><b>RM</b> reported that the meeting on the 20<sup>th</sup> of November had approved Honorary membership of the Club for Jim Montgomery.</p> <p><b>RM</b> finished off his update by reporting on the Scottish Golf seminar that he and <b>RJM</b> had attended. There had been a lot of good information and ideas floated on the day and Get into Golf for Ladies would be looked into early in the new year. <b>RM</b> and <b>RJM</b> both provided information on a new App and management system that Scottish Golf Limited would be providing to Clubs free of charge. <b>RM</b> felt that it would target nomadic golfers but had some questions and concerns. <b>RJM</b> had concerns over the back end management system as no information was provided on this at the conference. The Board would be kept up to date on any further developments.</p>	
<p><b>4 Reports</b></p>	
<p><b>4.1 Chairman's Report</b></p> <p>The Chairman had nothing to report that hadn't been discussed under matters arising or that would come up under Convenors reports.</p>	

<p><b>4.2 Finance</b></p> <p><b>CB</b> didn't have anything to add to his reporting stating that it was early in the month and invoices were still coming in for the previous month but the Club finances were roughly where they were budgeted to be.</p> <p><b>HM</b> suggested that the figures were more positive than they had been at the same point in the previous year. <b>CB</b> replied that the targets were lower than in the previous year but that the membership subs were running slightly ahead which was good news.</p>	
<p><b>4.3 Course Manager's Report – No Report</b></p> <p><b>HM</b> informed the Board that has was receiving weekly course updates from the Course Manager detailing what had been done that week and what was planned for the coming week.</p> <p><b>HM</b> went on to say that he, <b>RJM</b> and the Course Manager had went for a walk round the course to discuss completed projects and look at what was planned for the coming months.</p>	
<p><b>4.4 Match &amp; Handicap Report</b></p> <p><b>RM</b> informed the Board that Jim Montgomery had agreed to inform the members at the AGM that the new local rule on OOB would not be adopted by the Club. <b>RM</b> explained that adoption of this rule would mean that all medal competitions would have to be non counting.</p> <p><b>RJM</b> informed the Board that he had met with Paul Jamieson to discuss the shop increasing their role in compiling the Saturday start sheet and processing competition. <b>RJM</b> went on to say that Paul had agreed in principle to taking on the Saturday draw, ladies competition entry and the processing of competition money. The final details were now just to be put in place.</p>	
<p><b>4.5 Club Managers Report</b></p> <p><b>RJM</b> had nothing to add that would not come up under reports.</p>	
<p><b>4.6 House &amp; Property Report</b></p> <p><b>HM</b> raised the subject of the fixed electrical test that had been carried out by FES. The test found that the current system was unsatisfactory and a number of issues had been identified.</p> <p>After discussion it was agreed that a meeting be set up with FES to discuss the full electrical system including possible replacement of fuse boxes etc.</p> <p>Budget figures would be requested from FES and then a discussion could be held.</p> <p>It was agreed that we needed an agreed plan to prioritise and address the issued raised by the report, and that it would be useful to get a second opinion.</p> <p><b>RJM</b> suggested that the advice of an electrical engineer should be sought independently and <b>HM</b> suggested a member of the Club.</p>	
<p><b>4.7 Health &amp; Safety (Child Protection) - No Report</b></p> <p><b>EM</b> was still waiting on a response from the County about an incident at Callendar.</p>	

<b>4.8 Captains Report – No report</b>	
<b>4.9 Ladies Captains Report – No report</b>  <b>LB</b> provided an update on the position of Ladies Captain.  The Board agreed that <b>RJM</b> would reallocate the reserved parking spaces round the putting green.	
<b>4.10 Social</b>  The Whisky Evening was a great success. All guests enjoyed the evening whether they were attending for the second time or where new to the experience. Richard Paterson donated several bottles of whisky as prizes and also presented the Club with a unique blend of whisky in a specially engraved bottle. This will be kept until a decision is made about how and when this could be used ie as a prize or to honour a specific event.  The quizzes have as always been successful in drawing people to the Club. Both the bar and catering benefit from the quizzes over the winter months. Jazz Sunday's also are a bonus to the bar and caterers income.  Arrangements are currently being made for 1st January. Russell Stewart has kindly 'volunteered' to provide music throughout the afternoon and he and I are currently putting together a SHORT quiz. The bar will close at 5pm with last orders at 4.30 pm.  Scots night arrangements are still under way. Any one with a musical or oratory talent would be most welcome to join the 'cast'.	
<b>4.11 Marketing – No Report</b>	
<b>4.12 Membership – No Report</b>	
<b>4.13 Juniors – No Report</b>	
<b>4.14 Equality – No Report</b>	
<b>4.15 AGM</b>  <b>RM</b> asked the Board for their thoughts on when during the AGM should it be announced that Jim Montgomery would be awarded with Honorary membership. After discussion it was agreed that this would be announced after the match report.  A discussion ensued on the vote for the 2 directors positions. <b>RJM</b> replied that this was all in hand with voting papers being handed out on the night. It was then agreed that the voting papers could be filled in and placed in a voting box prior to the start of the meeting as none of the candidates would be in attendance.  <b>RM</b> brought up the subject of possible amendments to the veteran membership proposals put forward by the Board.	

<p><b>5. Correspondence</b></p> <p><b>RJM</b> had received a letter of thanks from Jim Montgomery accepting the Club's offer of Honorary Membership of the Club.</p>	
<p><b>6. Suggestion Book – No Suggestions</b></p>	
<p><b>7 AOB</b></p> <p><b>TR</b> stated that this would be his last Board meeting as Captain, thanked everyone for their support over the year and added that he had learned a lot in his year as Captain.</p> <p><b>RM</b> replied that he hoped that this would not end <b>TR</b>'s involvement with the Board forever.</p>	
<p><b>8 Meeting closed –</b> Meeting closed at 8.00pm</p>	
<p><b>9 Date of Next Meeting</b></p> <p>Thursday 13<sup>th</sup> December</p>	