



**Portlethen Golf Club
Management Committee
Thursday 20th October 2022**

Minute

Present: David Fleming (Chair), Duncan Bonner, Ian Elmslie, Raymond Cowan, Scott Sinclair, Tom Boyle, Ian Cruickshank, Hugh Murdoch

Apologies: Gary Pacitti, Paul Singer

In Attendance: Dino Becci.

1. Minutes of previous Meetings

The minute of the meeting held on 15th September 2022 was approved by Ian Elmslie and seconded by Scott Sinclair

2. Greens

No report this month.

Our newest recruit is settling in well in his first week but we also lost another member of staff last week so we're back to 3 greenkeepers but will have a seasonal in place from mid-November through to around the beginning of March which will give us a bit of time to recruit.

Frost greens have all been marked out.

Winter bunker programme has now been timetabled and will start next week. We will operate on frost greens on the holes being worked on and advise members on an ongoing basis where work is being done. We may have to look at a "temporary" frost green at 4 as the usual frost green is a little close to the bunker.

3. House

We have 60 bookings for the Christmas part night and the entertainment night on 29th October featuring the Jersey Notes is a sell out.

4. Finance & Admin

The report as previously distributed was discussed.

5. Match & Handicap

All competitions now completed.

Arthur Duthie Shield awarded as a walk over to Messrs Will and Robertson after their opponents were unable to fulfil the final fixture due to illness. Policies on availability will continue to be highlighted next season.

As previously reported some trophies have seen better days and will be reviewed on an ongoing basis.

A provisional fixture list for 2023 has been prepared.

50+ pairs have signed up for this season's winter league.

We have received a request for courtesy of the course from the Aberdeenshire Ladies County Golf Associations to host their County Championships in 2023. Tee times would be required on Friday 28th April (afternoon), Saturday 29th (12 tee times morning and 6 in the afternoon) and Sunday 30th (3 times morning and 1 afternoon). The request was agreed to although we would ask if their intended 2 balls on the Friday could be made into 3 balls.

A further request has been received from the Scottish PGA to host one of their order of merit events in September 2023. Monday 11th and Tuesday 12th ideally. This was also agreed to.

6. Budget

Indicative figures based on various assumptions and were presented as a first stage to the budgeting process.

More detailed figures will be presented at the next meeting for further discussion and agreement.

7. AGM

The date for the 2023 Annual General Meeting was set for 24th January 2023.