



Portlethen Golf Club Management Committee Thursday 29th November 2021

Minute

Present:, David Fleming (Chair), Stephen Cook, Gary Pacitti, Paul Singer, Ian Elmslie, Jack Douglas, Raymond Cowan, Tom Boyle, Steve Lawrie, Ian Cruickshank

Apologies: Scott Sinclair, Hugh Murdoch

In Attendance: Dino Becci.

1. Minutes of previous Meetings

The minute of the meeting held on 21st October was approved by Gary Pacitti and seconded by Jack Douglas.

2. Matters arising.

Putting Green Sponsor: A replacement sponsor "Prestige Decorators" has been secured.

11th Tee: The issue over the entire decision making process was questioned. There were obvious ambiguities and failings surrounding the sharing and distribution of information from the previous meeting as to how the project was to progress. Processes and information channels need to be reviewed and improved in the future starting with immediate effect.

3. House

Christmas menu and part nights have been set and publicised. Unfortunately, the Friday bring a 'party to a party' has been cancelled due to lack of bookings (there was only one) but the Saturday night is filling up well.

Online booking for the simulator is progressing however a technical problem with PayPal has prevented going live. Hopefully this is resolved soon.

Due to staff shortages this weekend's Carvery has been delayed a week.

A note of interest has been submitted to Scottish Golf for potential funding for electric car charging points. Hopefully full funding is available.

It was pointed out that some of the guttering around the building need to be looked at as a maintenance issue and in particular that above the flat roof which appears to be leaking significantly. The matter is in hand and will be attended to.

It was also suggested that the trophy cabinets be tidied up as they are currently looking a bit disorganised and scruffy.

4. Match and Handicap

Winter League is progressing well and being managed by Scott, around 40 pairs have entered. We have lost one weekend so far as well as the restricted number of weeks this year due to Christmas Day and New Years Day landing on a Saturday.

The 2020 prizegiving was held on 6th November and turnout was poor, as expected. Thanks to David Pocock for being MC and to Scott Sinclair for stepping in last minute to cover Stephen's (Cook) absence. 2021 Prizegiving date to be agreed.

The question as to why Any Tee medals were discontinued was tabled via a Lady member. The ladies were asked if they wanted them to continue and they had said no. Additionally with General Play now in place handicaps can still be played for regardless of competition set up.

The question of recognising course records was again brought up. We have all the relevant cards but the lack of recognition of these records is apparent and should be addressed. No action point or decision at this juncture but item carried forward for further discussion.

5. Greens

The report as previously distributed was discussed.

Winter greens have now been repositioned.

A separate report on the impact of recent Storm Arwen was distributed and discussed. The report would also now go out to members to keep them informed.

6. Finance and Admin

Tom talked through the budget compilation process and explained in detail how the 2021 proposed budget had evolved as well as the final 2021 figures.

A detailed analysis on how membership income figure was calculated had been included in the pack previously distributed.

Proposed budgeted costs and Capital expenditure was agreed to as presented.

Papers presented were based on a subscription increase of 3%.

After discussion the Committee agreed to a 4% increase.

7. Other Business

All Committee members were asked if they could confirm their continuation of service as soon as possible.

Next meeting Thursday 13th January 2022 at 7.15pm