



Portlethen Golf Club Management Committee Thursday 16th June 2022

Minute

Present: David Fleming (Chair), Scott Sinclair, Gary Pacitti, Hugh Murdoch, Tom Boyle

Apologies: Raymond Cowan, Duncan Bonner, Ian Elmslie, Ian Cruickshank, Paul Singer

In Attendance: Dino Becci.

1. Minutes of previous Meetings

The minute of the meeting held on 26th May 2022 was approved by Gary Pacitti and seconded by Hugh Murdoch

2. Matters arising.

No shows – Report with relevant data from 1st March was presented. No one individual appeared to be a repeat offender and therefore no issues could be identified.

TOGA- The day in question was an “away day” for the group and had not been communicated to the house. An updated list of all their planned dates out with Portlethen for 2022 to be provided to avoid any recurrence.

6th Bridge GUR? – No action as yet and to be carried forward. Greens Convenor to speak to Neil for a possible solution,

Ladies Locker Room Door – The lock snib is actually broken hence it being wedged open. Replacement lock on order.

3. House

Nothing to report.

4. Finance & Admin

The report as previously distributed was discussed.

For the record it was confirmed that previous Committee Policy to not afford courtesy of the course to any guests who were participating in matches with member, but which were not representative of the Club ie “Titliest Order of Merit” / Business league matches, be upheld.

5. Match & Handicap

Nothing of note to report.

The recent Greensomes trophy attracted only 4 teams and is therefore likely to be scrapped next season.

Matches seem to be running to schedule generally with little in

Still no action re team photos. We have only 2 weeks before Junior Trophy is returned.

6. Greens

The report as previously distributed was discussed.

It was agreed that the storm damaged area at 13 be changed to a red no play penalty area with immediate effect, moving the boundary back to it's original position at the base of the bund.

In response to a member's recent observation an additional Out of Bounds marker post has been installed to the left of the 2nd green allowing clearer definition of the boundary line.

We are still chasing the contractor to get the area behind 10th tee tidied up.

It was requested that the 150 yard marker at hole 7 be cleared of growth to ensure visibility. To be actioned.

Feedback from recent events including the Northern Open has been excellent.

With exceptionally lengthy lead times for new machines being warned by suppliers we will have to start planning now for the next 18-24 months along with any proposed Winter projects that will have to be approved and ready to go as early as possible to avoid issues experienced last year. We will have something ready to present for the next Committee meeting.

7. Other Business

Competition Code of Conduct: A draft document will be prepared by Match & Handicap for discussion at next meeting.

Next meeting Thursday 21th July 2022 at 7.15pm