The meeting opened at 18.30 with Alan Brown in the chair.

Present Alan Brown, Ray Whyte, Dave Johnstone, Graeme Duthie, Colin Mathers, Ian Gillanders, Graeme Davidson.

 Apologies were received from Dave Gordon.

Minutes from previous meeting were approved by Dave Johnstone and seconded by Graeme Duthie.

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Matters arising - Agenda items closed.

Club competiton rules agreed that the 3 dates rule should apply to resolve disputes in the knock out competitions and Ross has been informed.

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Matters arising - Agenda items c/f from previous meetings and still to be finalised (see previous meetings for detail).

17th tee steps Action Alan Brown

Winter league inclusion of non members. Action Alan Brown

Gents medals 2020 review. Action TBD at fixture review meeting later this year.

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Agenda items

Winter box for defibrillator needs to be in place before winter. Action Alan Brown to follow up with Stan Reid.

For medals it was agreed that in the event of a score not being input into the computer that when closing out a competition a "no return" should be manually input.

Minutes of meetings needs to be uploaded to the club's website. Action Ray Whyte to check how to implement this.

Finance - current forecast for 2019 = £1,681 net deficit v budget of £1,500 so within acceptable levels.

Next meeting Monday 9th September 2019 @ 1830 hrs in the clubhouse.