



**Portlethen Golf Club
Management Committee
Thursday 18th August 2022**

Minute

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

Apologies:

In Attendance: Dino Becci.

1. Minutes of previous Meetings

The minute of the meeting held on 21st July 2022 was approved by Ian Cruickshank and seconded by Ian Elmslie

2. Matters arising.

Code of Conduct – Process for competition entry agreed and would be written up along with a process map to clearly show steps to be taken and communicated to the pro. In summary all competitors regardless of entry method to sign in on sheet in pro shop which will be numbered and number then put on scorecard by the player.

Ladies Locker room lock – lock now permanently disabled.

3. House

The report as previously distributed was discussed.

4. Finance and Admin

The report as previously distributed was discussed.

5. Match & Handicap

Finals day scheduled for 28th August and a number of volunteers have stepped forward to assist on the day

One team Pirie/West have pulled out of the latter stages of the pairs event due to work commitments.

Reciprocal with Stonehaven (Deeside League) not on our website listing and will be added. Other clubs to be approached for reciprocals ?

Prize giving night arrangements are in hand.

After a query from one of the semi-finalists it was confirmed that ALL Pennant matches are played off Black tees.

Sarah Ritchie has reached the final of the Ladies Champion of Champions event which will take place at Kemnay on September 11th.

6. Greens

The report as previously distributed was discussed.

One of our greenkeepers Danny Watts has tendered his resignation and we are now actively seeking a replacement.

A defined list of proposed Winter projects was presented which identified existing 7 bunkers for renovation, 4 existing bunkers to be converted to form grass hollows and a further grass hollow to be created to address drainage issues to the left of the 1st green.

It was agreed to proceed with these proposed works.

7. Other Business

E-Mail : A e-mail had been received from a member questioning the capabilities of our greenkeeping staff with regard to bunker raking.

It was agreed that the tone of the e-mail was completely unacceptable and the member in question should be given a response to reflect this.

Next meeting Thursday 15th September 2022 at 7.15pm