



**Portlethen Golf Club
Management Committee
Thursday 15th October 2020**

Minute

Present:, David Fleming, Stephen Cook, Scott Sinclair, Paul Singer, Ian Elmslie, Steve Lawrie, Tom Boyle, Jack Douglas

Apologies: Denise Robertson, Raymond Cowan, Ian Cruickshank

In Attendance: Dino Becci.

1. Minutes of previous Meeting

The minutes of the meeting of 17th September 2020 were accepted as a true record.

Minute was approved, proposed by Ian Elmslie and seconded by Steve Lawrie.

2. Greens

In Ian's absence no report was presented and with Neil being on annual leave for the past week no report had been submitted.

Projects that were being looked at being the drainage issues around the 5th pond and academy course were discussed briefly but would be discussed in more detail at a later date.

3. House

No report this month.

Condolences on behalf of the Club were expressed to Margaret who's father passed away last week.

4. Match & Handicap

Stephen presented his report

The minute of the Match and Handicap Sub-Committee meeting held on 28th September was distributed and appended to this minute.

The Cordiner Trophy final was subsequently completed with Donald Smith defeating Bob Inkster.

Given the amount of play the course is getting the last counting medal would be on Saturday 31st October.

The appeal made by a member against his handicap adjustment had been rejected.

5. Finance and Admin

Tom presented the report and P&L to September.

We remain well ahead to where we thought we would be back in March.

There will obviously be an impact on F&B figures with the most recent restrictions now being put in place again so this obviously needs to be kept in mind for moving forward.

We still have some costs to go through this financial year such as £4,500 of academy course development and works to be undertaken around the greens shed to underpin the surrounding embankment which will involve the removal of trees and clearing a significant area around the facility.

There are of course numerous items on our “wish list” that need to be considered and provided for not least the ageing fleet of equipment that are beginning to show accelerating signs of wear and increased maintenance issues.

Membership numbers were presented, two 6 day members transferred to 7 day in September hence the drop in 6 day numbers.

We are sitting at 15 Winter members so far having signed up with 6 committing to full memberships for next year.

Given the current “trading” position the bank balance obviously remains healthy.

Next meeting Thursday 19th November 2020