

LOCHEND GOLF CLUB

MONTHLY COMMITTEE MEETING

Wednesday 5th January 2022 at 6.30

Present

Alex Ferguson
Andrew McArthur
Stuart McCallum
S Cross
C Derighetti
Stuart Mathie
J Brigain

Apologies

C Daniel
B Coyle
M McBain

December 2021 Minutes

1.
 - Proposed – CDe
 - Seconded – SMa

Reports

Secretary (SM)

- 2 a) Following on from the previous meeting, when it was agreed to increase membership by 10%, the Secretary explained that membership fees for 2022/23 would be increasing for full members by £12.50 and £2.50 for associate members.

He also suggested reduced costs as the season progressed. Following discussion it was agreed that the membership fee would drop to £129 in August and then a further £20 each month until December. There will be smaller drops in associate membership. (See attached for full details).
3. These costings will then be given to the bar staff, so they can clearly inform any potential new member of the accurate cost no matter when they want to join.

b) It was confirmed that members can now access their bar account live through a link on the web site. As well as checking their bar account members can now make changes to the information the club holds on them in Freetime. So far 39 members have update their details – including change of address, new telephone details. The Secretary explained that these updates get sent to the secretary email. All changes have been made to Freetime and double checked with members details on VMS.

Treasurer Report (AMc)/Bar Convenor's Report

As previously agreed the saving account has been increased to £25,000.

Bank account balance: £4,476 in credit and £25,230 in savings account.

4. The treasurer explained that income for December had been lower than expected due to the cancelation of a number of planned events. It was mentioned that the Scottish Gov are planning to support businesses which have lost income but as yet details have not been made public. (Update: details were made public on 7th January and a bid has been made to City of Edinburgh Council Business Support team on behalf of the Club).

All invoices paid to date

The books are being prepared to send to the accountant.

5. **Bar Convenor**

6. A stock take was carried out on 4th January 2022.

Belhaven have been asked to look at the beer pipes which don't appear to be cleaning properly

No update on the lease.

7. It was agreed that the Bar Convenor should contact people who have made bookings in January/early February to get an update on their plans and to explain that until the Scottish Government makes new covid-19 announcement on 17th January we are unsure what rules will or will not affect functions.

Snrs: a number of people have indicated they are keen to join the seniors sections which is good news.

8. A few senior members have gone "missing" – this is likely to be due to them making covid-19 precautions and the winter weather.

9. **Handicap Secretary, Club Competitions & Open Tournaments(SC)**

The fixtures for the 2022 season have now been posted on the Clubs website

Once sponsors have been confirmed a fixture booklet will be printed off.

10. In the future any prizes of £20 or less will be put on members bar accounts.

Superfast Broadband cables are being installed on 6th January.

Once this has been completed, the Ipad will be reviewed as it has been a bit problematic recently, but this could be down to IT speed.

Ladies Section (CD)

S Randal and J MacIntosh won the recent Christmas Greensome

House Convenor

J Williamson II has agreed to repair the front door

No update on additional space in EL changing rooms

Entertainments

It was agreed to approach a member to ask if he would consider being responsible for entertainments as they current member has retired!

AOB

Opening times for the rest of January might be tweaked

In the next couple of months full catering will only be available at weekends when there is a competition: light catering will be available on non competition weekends.

It was raised that there has been an increase in the number of members who are pulling out of competitions at the last minute and not paying competitions fees. In the old system once a member had paid an entry fee this was non-returnable unless the course was closed. After a discussion it was decided to leave the current system in place.

The agm and gents prizegiving (for seasons 2020 and 2021) will go ahead if covid-19 restrictions permit otherwise they may need to be delayed.

The Captain explained he plans to table a framework for the Club moving forward at the next meeting. Part of the priorities is to identify people to be responsible for maintenance, the bar and entertainments.

A member card has been lost: it will cost £20 to replace. It was suggested that changing their freetime number will be easier.

DONM Tuesday 8th February 2022 at 6.30 in the Clubhouse