

**LOCHEND GOLF CLUB**

**MONTHLY COMMITTEE MEETING**

**Monday 7 February 2022 at 6.30**

**Present**

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

**Apologies**

C Daniel  
B Coyle  
Stuart

**January 2022 Minutes**

1.
  - Proposed – SC
  - Seconded – JB

**Reports**

**Secretary (SM)**

2. a) 1 new member this month – paid until March 2023
- b) Membership renewals to March 2023 will be sent out this week
- c) It was agreed to encourage existing members to introduce a new member to the club by offering £10 onto their Bar account for each new full member they refer for membership.
3. d) the door fob system is not working for new/replacement fobs (either to existing members or for new members). It was agreed that the secretary should get this fixed asap.
- e) Nominations for the committee at the AGM needs to put up in the members bar.

**Treasurer Report (AMc)/Bar Convenor's Report**

Bank account balance: £6,768 in credit and £25,041 in savings account.

We have received another two Business Interruption grants totalling £5,100. It was agreed to transfer £5,000 of this to the savings account

All invoices paid to date including VAT and Lothians membership

AMcA is currently exploring the best utility option moving forward. Our current deal runs to March 2023

### **Bar Convenor**

It was confirmed that S Mathie is the new Bar Convenor

The results of the stocktake in January was fine.

4.

The brewery have put up prices by 11p a pint. It was agreed we have no option but to pass on these additional costs: bar prices will rise by 15p

It was agreed to explore new deals with either Belhaven and/or Tennents

5.

There have been issues with glass waste uplift but hopefully will be resolved.

6.

Lease is still ongoing

**Snrs:** it was agreed a current full member (JB) can become an associate member due to health issues.

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

Sponsorship has been secured for Opens.

7.

The Ladies section are piloting online entry for Open competitions.

### **Ladies Section (CD)**

No events in the past month

8.

It was agreed that the club would cover the entry costs of 3 ladies and gents to be put forward to Lothian Golf competition – best medal scores last season.

9.

### **House Convenor**

JB confirmed as the new House Convenor – he has already fixed a few things eg ladies toilet door, down flow pipe outside

10.

### **Entertainments**

There is a Valentines Party at the Club this weekend: unclear how many tickets have been sold.

**AOB**

A committee day was suggested at Duddingston GC on the 11<sup>th</sup> March

We have been quoted £400 to get the Fixture booklet printed which was given the go ahead

A local seamstress will put the club logo on jumpers/t-shirts as required.

A Live Scoring Screen is about to be installed

There was some discussion about inputting new members details on our VMS system – new members will be required to provide a range of mandatory information before membership can be processed.

It was agreed to replace the static public phone with a handheld one.

The Captain referred the committee to papers he sent out highlighting a Premises and Management Plan which he hoped would be a good starting point for the new committee after the March AGM.

DONM Tuesday 8<sup>th</sup> March 2022 at 6.30 in the Clubhouse