

LOCHEND GOLF CLUB

MONTHLY COMMITTEE MEETING

Tuesday 6th June 2022 at 6.30

Present

Stuart Mathie
J Brigain
Scott Cross
Andrew McArthur
Martin Kyles

Apologies

Coleen Derighetti
Mandy McBain
Brian Coyle
Stuart McCallum

1.	<p><u>May 2022 Minutes</u></p> <ul style="list-style-type: none">• Proposed – JB• Seconded – AMcA <p>No matters arising</p>
2	<p>Reports</p> <p><u>Secretary (SMcC)</u></p> <p>No report. The secretary has said he will produce a full membership report at the July meeting</p>
3.	<p><u>Treasurer Report (AMc)</u></p> <p>Current account balance £19,537 Savings Account balance £30,269 All May invoices paid to date Profit/Loss spreadsheet tabled and noted there is little variation with the accounts</p> <p>Club insurance up for renewal but extension with Aviva arranged until 30th June - this is due to a change in insurer.</p>
4.	<p><u>Bar Convenor (SM)</u></p> <p>The club has agreed a 2 year contract with Tennents to supply our stock. Tennents will also upgrade the cellar appliances (booked for 11th July)</p>

5. **Snrs:** Nothing to report

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

Preparations are well underway for the Lochend Open in July. The committee were informed that Ricky Brown was helping out the organisers especially with the VMS System.

There continues to be some issues with VMS but Scottish Golf appeared to be trying to solve these as they are reported.

7. **Ladies Section (CD)**

Nothing to report

8 **House Convenor**

a) a number of small repairs had been carried out including repairs in the ladies toilet and other minor faults around the club.

b) repairs to the Club's side door entrance are to be started and that entry to that area would be restricted to allow this work to be carried out.

c) There have also been a number of issues in the kitchen area which have been sorted: footplates under the sink and a new cupboard have been fitted. We need to look at ventilation in that area.

9. **Entertainments**

10. **AOB**

The Captain confirmed that the process to recruit a Club Manager were at the final stage and that three candidates were to be interviewed.

Next meeting Monday 6th June 2022 at 6.30PM (but this may be changed)