

**LOCHEND GOLF CLUB**

**MONTHLY COMMITTEE MEETING**

*Tuesday 3<sup>rd</sup> May 2022 at 6.30*

**Present**

Stuart Mathie  
J Brigain  
Scott Cross  
Stuart McCallum  
Andrew McArthur  
Martin Kyles

**Apologies**

Coleen Derighetti  
Mandy McBain  
Brian Coyle

**1. April 2022 Minutes**

- Proposed – JB
- Seconded – AMcA

No matters arising

**2 Reports**

**Secretary (SMcC)**

a) Membership update

	Fully paid up	Still to rejoin	Total 2022	Total 2021
Full gents	146	11	157	144
Full ladies	36		36	35
Life gents	15		15	19
Life ladies	5		5	5
Associates	22	6	28	16
<b>Total</b>	<b>224</b>	<b>17</b>	<b>241</b>	<b>219</b>

**3. Treasurer Report (AMc)**

Bank account balance: £19,491 in credit and £30,261 in savings account.

All invoices apart from IT ones have been paid. The Captain and Treasurer are double checking a number of invoices we have been sent from DATA IT Company

Bar takings are up by £9000 compared with 2019

4. **Bar Convenor (SM)**

- a) SM and AMcA have met with a rep from Belhaven to ask for a deal. The rep is away to consider what they can offer the Club. The next step once we get that offer is to contact Tennents to ask if they can better it. Hopefully an offer can be tabled for the next meeting: this will include staff training, checking the cellar and cleaning & maintaining equipment such as bar pipes. It was confirmed we currently do not have any specific deal as this was delayed due to covid.
- b) Gents dinner: it was agreed to advertise this in plenty time this year. It was also agreed that only key important tournaments would be award at the Gents dinner and that another event would be organised for all other competition winners
- c) Peter Anthony has agreed to be Club caterer for 12 months and that from now on all functions will have to use in house catering
- d) we are moving forward with a Pub License and will now contact our solicitor to keep us right. Part of this process will include Jane and Dannielle going through training.

5. **Snrs:** One more member has joined

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

- a) 3 members have had their handicaps adjusted after a regular membership handicap review. It was pointed out that to adjust a members handicap requires to be justified. Members have the right to go to Scottish Golf and make appeal – as has happened in the past.
- b) MK is now getting involved in helping with tournaments and handicaps

7. **Ladies Section (CD)**

Nothing to report

8. **House Convenor**

- a) Side door (members entrance ) is getting fixed this week

9. **Entertainments**

- a) Numbers at the April function were slightly up
- b) A live band has been booked for the next one
- c) The functions diary looks busy
- d) There have been good reviews by previous bookings on Facebook

**10.**

**AOB**

- a) SM informed the committee that he has written to City of Edinburgh Councillors on Edinburgh Leisure's Board as a EL member complaining about their booking platform and to ask the Councillors what they can do about it. He said he has already had two get back to him asking for details.
- b) No further movement of our Lease
- c) SM met the professional at Duddingston GC to ask that he sends LGC monthly invoices for our competitions. There might need to be a slight change to our members "saving" up vouchers at DGC and vouchers may need to be time limited.
- d) The committee were asked about fallen trees around the course and how this affects play. If a tree has blown over it is a natural hazard and no free drop – if it has been cut by EL then it is a man made obstruction and a free drop can be used
- e) A request to stop vaping in the Club was made. It was felt this is not a decision for the committee but should be raised at an AGM after members have been given a chance to give their views.
- f) SM will contact Edinburgh Leisure again about the potential space for lockers in the nearby changing rooms
- g) After some discussion it was agreed to keep meetings on a Monday

Next meeting Monday 6<sup>th</sup> June 2022 at 6.30PM