

Minutes of TGC Committee meeting

Monday, 15th May, 7pm at the clubhouse

Present: Wilma Nicol (Chair), Roy Mathers, Brian Mathers, Nigel Bennett, Mike Scott, Stewart Adamson, Dom Fearnley. Maria Giblin

Apologies: Paul Wilson

<p><u>MATTERS ARISING</u></p> <p>Gala Pitches:</p> <p>Wilma is still awaiting pitch prices from Rona Edgar. She will chase her up.</p> <p>2 Circles Contract (our Communicator Provider)</p> <p>Wilma signed a contract for a further 12 months (includes a 20% discount). Part of the Scottish Golf Buyers Group.</p> <p>£100 of Scotmid Vouchers received.</p> <p>The wine for the Scotmid Trophy was £15. £85 left to be put forward for raffle prizes etc. Wilma sent them a thank you note for their support.</p> <p>Top Dressing:</p> <p>20 tonnes delivered. Majority is stored in the greenkeepers shed.</p>	<p>ACTION:</p> <p>Wilma</p>
<p><u>SECRETARY / FUNDRAISING</u></p> <p>Condolences were sent to the families of Thomas Innes of Learney and Brian Jamieson, a former member of the club.</p> <p>Names for the Honours Board delivered from Lofthus Signs.</p> <p>Rag Bags will be uplifted on 24th May. Wilma will be in attendance.</p> <p>A 4-ball voucher has been sent to Torphins School for the Primary 7 school trip raffle.</p> <p>Primary 3s are visiting the clubhouse and course on 16th May. Paul and Stewart will be in attendance.</p> <p>FootGolf Birthday Party on the 5th June (12-1.30) coincides with a local school holiday. The FootGolf course will therefore be open from 12noon to 3pm.</p> <p>An orange waste bin will be delivered in the next couple of months. Awaiting collection details from Aberdeenshire Council.</p> <p>The Loch Lomond Whisky Medal will be played on Saturday 17th June alongside the MCC Medal Round 5 for the men and Stableford Trophy Round 3 for the ladies. Best nett score wins the bottle of whisky or gin. Maria will speak to the Ladies as the Ladies Stableford will also require gross scores on this occasion.</p>	<p>Wilma</p> <p>Paul & Stewart</p> <p>Maria</p>

TREASURER

Graham's report emailed earlier today.

1. Bank balance as at 15 May 2023 is £10,179. Special account is now £30,447.
2. Membership number at 15/5/23 is 150. 16 new members and 37 leavers so far. 1 member re-joined for 5 years and a further 2 for 3 years. 5 Non payers have still to be deactivated in BRS in the hope they pay in coming days. Last year's total 176
3. Membership Income to 15/5/23 is £26,046 plus £1,710 paid in advance from previous years less £2,080 paid in advance for future years = £25,676. Last years total £27,500.
4. Green fees at 15/5/23 are £2,179 (end May 22 £3,515).
5. Footgolf income at 15/5/23 is £854. (end May 22 £774)
6. 100 Club sits at 112. Income of £1,120 with breakeven at £500. April winner of £100 was no 46 Derek Mathers.
7. Course costs forecast is around £10,500 (Budget £10,500) Total actual costs to date £6,158. Fuel top up £400 cheaper than last year. 2022 spend was £12,294.

18 holecree fees are to be increased from 1st June from £20 to £25. 9 hole fees will remain at £15. We don't get any income from Golf Now Hot Deals but we do get money for Tee Times (BRS get 20%). For a 4 player booking the 3rd and 4th player fee will be reduced. Our system can cope with this format.

GREENS

Received £750 for the Groundsman.

Toro spiker will be collected by Fairways. Received £150.

Tractor has almost been repaired.

No plans yet for Jock to arrange greens spiking. Best to do end May, beginning June. Jockie will try and borrow the saddle roller from the person who used to work at Lumphanan. Nigel did some researchonline and for a similar saddle roller it would cost £650.

Astro at the bottom of the 2nd still needs fixing. Nigel will ask Bobby to help with it. Best to do the bottom and the top of the 2nd at the same time.

Slidy steps –Nigel & Dom will look at ways of making those areas safer at the beginning of the month, in time for the Ladies Open on 10th June & Seniors Open on 21st June.

Winter Green on the 6th–Nigel will revisit ways to improve the green. Costs and relocation suggestions can then be considered.

Jock

Nigel

Nigel & Dom

Nigel

MATCH SECRETARY

Match v Portlethen at Torphins – draw 3 ½ to 1½

Catering all arranged for Tarland match on Thursday.

Scott Trophy at Ballater on 28th May – Paul is looking for players. **Post Script – he now**

<i>has a team</i>	
<p><u>HANDICAP SECRETARY</u></p> <p>Stewart advised that all draws have been done for the Learney Cup, Morrison Trophy, Leslie Shield, Mathers Mixed & Club Championships. Mike will create a pdf of Stewarts tables and will send to Wilma to attach to a Golf Bites email.</p> <p>Tuesday 9 hole Eclectic Stableford starts 30th May, then 13th June, 27th June and 18th July. Men and Ladies to play off the yellow tees.</p> <p>Mike will look at the inputs for categorising men, women or mixed for a mixed comp as the computer result was inaccurate for teams with women whether two ladies or lady and a man.</p>	<p>Mike</p> <p>Mike</p>
<p><u>SENIORS</u></p> <p>Big turnout on Wednesday. Match against Banchory tomorrow. Outing at Alford on 4th July. Will go to Inch or Ballater later.</p>	
<p><u>LADIES SECTION</u></p> <p>Coronation Foursomes has been rescheduled to 25th May. Aboyne friendly played today at Aboyne. It was a draw 1 ½ to 1 ½ .</p> <p><i>Post Script: the Ladies Committee will be meeting on Thursday to discuss arrangements for the Ladies Open on 10th June and the Texas Scramble with Lumphanan & Dunecht on 19th June.</i></p>	
<p><u>CLUBHOUSE</u></p> <p>Colour of the banister is still to be decided. Possibly Racing Car Green. Can be water based or oil based. Wilma will look at samples at the Paintshed in Westhill.</p> <p>The bench at the 1st needs repairing. Bill Young has been painting this week and will ask Bobby to repair it.</p>	<p>Wilma</p>
<p><u>FOOTGOLF</u></p> <p>Wilma had circulated details of last years costs and to show how many competitions had been affected by FootGolf, a total of 6. There was much discussion as to how FootGolf affects members playing rights but it was agreed that FootGolf was an important income for the club but that clearer guidelines needed to be made and agreed. Stewart provided a policy which will be used as a starting block for further discussion once the committee has had time to digest his suggestions.</p>	<p>ALL</p>
<u>AOCB</u>	

<p>Praise was given to Brian, Henry & Martin for the wonderful work they did on the dyke at the 5th.</p>	
<p>Stewart not around on the 28th May for the Gala Shield. Wilma will close the competition</p>	<p>Wilma</p>
<p>Wilma will be away tomorrow until Friday. Paul is covering. Any finance queries to be directed to Graham.</p>	<p>Paul</p>
<p>Paul is to send the last minutes to Stuart Cordiner for putting on the website.</p>	<p>Paul</p>
<p>Kidney Kids Scotland - Maria mentioned that she, John & the boys used their voucher at The Castle Course, St. Andrews which they won in last year's competition. It was a difficult day weather wise due to the thick fog.</p>	
<p><u>NEXT MEETING</u></p>	
<p>Monday 12th June at 7pm at The Clubhouse</p>	