

Orkney Golf Club Limited
Company Number - SC489190
Minutes of Meeting 5 October 2016

Subject	Information	Action
Attendees	Emma McConnachie, Bruce Moar, Edwin Smith, Shona Croy, David Campbell, Doris Hutchison, Stuart Kemp	
1. Apologies	Robbie Norquoy, Sandra Shearer, John Graham	
2. Minutes from Meeting 27 August 2016	Proposed: SC Seconded: SK	
3. Matters arising	<ul style="list-style-type: none"> • Employment Recruitment Incentive – DH completed forms and are ready to be returned to OIC next week. • Turbine Service – sheet signed and returned by email. Also emailed company requesting estimate for next year’s maintenance and price forwarded to DC to factor it into budget (£3000-£3500). • Website – SK provided preview of new website. Committee to get link to have a look in next few days and pass comments to SK. • Club Champion/Captains board – DC called Orcadian for price but more information required as to what we want. Discussion about options and DC to go back to Orcadian. BM been to library and can’t get all historical information. • Hire club doors – BM emailed 13 joiners on membership and got no response. Planning to hold a members meeting next month regarding various things and will take this forward. • Trolley shed – SC sent around Business Plan for comments in relation to CDF funding. CDF funding may be unsuccessful with regards to the trolley shed but Awards for All another option. 	<p style="text-align: center;">All</p> <p style="text-align: center;">DC</p> <p style="text-align: center;">BM</p>
4. Captain’s Report	<ul style="list-style-type: none"> • Fire extinguishers serviced by J & W Tait • Prize Draw – ticket returns slow to come in but took in £4021 less prize money. Neil Tait won first prize. • Ewan Coltherd finished work at the Club last Friday, thank you to Ewan for his reliability and hard work over the last 9 summers. • Request from member to have pool table re-covered - agreed • Congratulations to Orkney gents on winning inter-county and commiserations to Orkney ladies on losing to Shetland. • Northern Counties – unfortunately unsuccessful as both teams knocked out in first match. Proposal to change dates to play over a weekend was agreed between players involved. • Flash sale of the golf equipment purchased from Kevin Phillips’ widow was held and £551 was taken in. Another one planned for the future. • Sign outside the club was damaged and thanks to Eoin Ballantyne for repairing it. • Meeting with Willie Mackay taking place next week and he’s also scheduled to meet with Elizabeth Marcus re junior section. 	

4. Captain's Report continued....	<ul style="list-style-type: none"> Meeting with club members to be held to discuss various matters including Wilson Cup, club maintenance, club visitors and sponsorship. Members will be notified of meeting which is to be held on Thursday, 3rd November at 7pm. 	
	<ul style="list-style-type: none"> <u>Membership Secretary</u> Nothing to note 	
5. Treasurer	<ul style="list-style-type: none"> £59,500 in bank at end of September. 	
6. Correspondence	<ul style="list-style-type: none"> Letter received from Eileen Spence offering week at the Blue Door 25th-30th September 2017. Someone will need to take ownership of organising this and collecting items. Letter from member requesting rules of no more than 4 players in a group be relaxed over winter months – agreed. Letter from member expressing dissatisfaction at difficulty of pin positions (on 3rd and 7th holes) for 36 hole open, condition of ground outside green keepers shed, condition of horseshoe next to practice area. All points discussed and response to be sent to member. 	BM BM
7. Greens Convenor	<ul style="list-style-type: none"> Bunkers at 17th are filled in and turfed Meandering ditch dug and it's taking the water but further work required to complete. Need to consider staking it for next season. Digger back tomorrow and will finish ladies new 13th tee. Turf will be stripped from 1st tee to use at 13th tee. Meeting organised with Bob Clouston and Chris to discuss how much needs to be taken away from 1st tee for trolley shed founds. Digger will also do work at horseshoe area to alleviate the flooding. Digger to take away corner of the banking at 3rd green next to the bunker as its holding water. Also to take away a bit of banking at the left hand side of the 17th green to allow water to run off. All chips from the paths outside clubhouse will be removed. Further discussions to take place regarding the bridge at 8th. Thanks to Graham Flett for doing wiring alterations in the shed and various other electrical works. Greens have been top dressed with sand. Consideration to use top dress mix for next year instead of sand alone and to be factored into budget. Time and weather restrictions prevented further work at ditch behind 12th. New 4th tee to be constructed to take it away from 1st green and allow better approach to green. Ditches at 8th and 12th proved much bigger jobs than first anticipated so will be revisited when time allows. Machinery – looking into turf cutter and aeration equipment to help course drainage and condition of grass. Still looking into options for rough cutters. 	
8. Ladies Captain	<ul style="list-style-type: none"> Nothing to note 	

9. Match Secretary	<ul style="list-style-type: none"> • Trophies are all engraved. • List of winners attached to minutes. • Email received from Lord Wallace expressing thanks for hospitality received on recent visit. 	
10. Sponsorship Convenor	<ul style="list-style-type: none"> • Tee markers were a 3 year sponsorship deal which is now finished. It was noted that Stromness renewed theirs this year therefore this will be looked into for next year. • Quote received for ball washer refurbishment of £30 per washer. This will be done before the start of next year's season. • Membership bag tags need to be ordered and it was agreed no sponsor for this. Pitch mark repairers, ball markers and logoed golf balls also required. 	
11. Clubhouse Convenor	<ul style="list-style-type: none"> • Nothing to note 	
12. Junior Convenor	<ul style="list-style-type: none"> • Nothing to note 	
13. AOCB	<ul style="list-style-type: none"> • Nothing to note 	
14. Date of Next Meeting	Tuesday, 8 th November 2016	
Meeting Closed	8.30pm	