

**Orkney Golf Club Limited**  
**Company Number - SC489190**  
**Minutes of Extra Meeting 24<sup>th</sup> June 2019**

Subject	Information	Action
Attendees	Willie Marwick, Ed Smith, Stuart Kemp, Ali Learmonth, Colin Marcus, Linda Bonner, Pete McKinlay, Melanie Kirkpatrick	
Apologies	Davie Campbell, Karin Brown	
	<p><b>Extra meeting called to discuss further Juniors playing in Adult Competitions.</b></p> <ul style="list-style-type: none"> <li>• Following on from the decision made at the last Committee Meeting held on 17<sup>th</sup> June 2019 – two letters of complaint received from the parents of Calvin Slater and Jamie Tulloch.</li> <li>• In view of the points raised in both letters it has been agreed:- <ul style="list-style-type: none"> <li>- The Committee look at the ruling which was made in 2016 more closely and identify if this rule is properly constituted – CH will liaise with AB and revert back to Committee for the next meeting on 15<sup>th</sup> July.</li> <li>- To allow both Calvin Slater and Jamie Tulloch to continue playing in the Men’s Competitions – CH/WM will draft letter of apology to both sets of parents.</li> <li>- Ewan Tait’s request to play in Men’s Competitions be put on hold whilst the Committee look further into the 2016 ruling.</li> <li>- Competitions with alcohol as prizes – no one under the age of 18 is allowed to win a prize.</li> <li>- Card Draws – no junior to be paired off with an adult. The Committee will advise parents and the Juniors accordingly. This will also be clearly marked on the Notice Board.</li> </ul> </li> <li>• It was also suggested the Club needs a clear, concise Junior Policy – this will be discussed in full at the next Committee Meeting. AL will consult Scottish Golf re Child Protection issues.</li> </ul>	<p>CH / AB</p> <p>CH / WM</p> <p>AL</p>
Meeting Closed	7.13 pm	