

## NEWBURGH GOLF CLUB COMMITTEE MEETING

08/06/2024

Attendees: Lynda Carnie, Heather Marr, Shelley Johnstone, Robbie Stewart (OGV), Grant Leslie, Nick Bannister, Ron Wilson, Sam Boyle.

Apologies: Paul Marshall.

1. Membership: Nick explained the work he has carried out on how often the golf course is used and by which groups, info to be sent to committee members. New Members, Nick explained that 4 new members who have joined have only played 1 game. Discussion on the how club welcome new members to the club and help them settle in. A meet & greet has been set for Saturday 29th June at 2:00pm to welcome new members and introduce them to committee and members, some games to be set-up on the putting green and possibly play a few holes if they want to play. Discussion also on how to encourage new members especially junior to join NGC, possibly approach local sports clubs and schools etc.
2. Vacant Captaincy: Agreement to stay with vice-captain until the club AGM. Roles and responsibility of Captain to be defined due our partnership with OGV. Sam to get R&R from Scottish Golf.
3. Tomatin Sponsorship: 5 bottles of Malt whisky donated by Tomatin Distillery for prizes. Bottles to be awarded to gents & seniors medals for July & August, and ladies medal 10<sup>th</sup> July. Posters to be posted on the section notice boards. (Sam).
4. Gents Competitions Rules & Format: These are to be revised and updated and submitted for review and acceptance. (Sam)

AoB

5. 6 Hole Course: Concern raised at the condition of the 6 hole course as membership renewal now due. A complaint from one member sent to Matty for response. Robbie to approach Matty to discuss plan for the course. Bill Marr has been cutting the grass when possible, also one of the greens has been used for turf on the main course this needs to be repaired also the short game area needs attention, sand in bunker. Grant Leslie has volunteered to assist with grass cutting.
6. Governance: Nick and Sam to look into this.
7. Tuesday/Wednesday Gents Medal: Agreement to keep the gents medal on a Wednesday until the end of July then review.
8. Club Championship: Format on calendar for 2024 to be kept for this year but to revert to historical format for 2025(rounds 3 & 4 to be played over one weekend).
9. New Caddy Car Shelter: Agreement to use money from captain's fund to pay for this.
10. Document Storage & Access: There is no common place for storing documents/information that can be accessed by all committee members. Nick suggested that we should have a document storage facility that the whole committee can access, this was agreed Nick offered to set up.
11. Accounts: Last year's financial accounts not yet submitted for audit/approval. Information required back from Kenny (OGV). Possibility of hiring an accountant was discussed, this would need to be paid by membership.
12. Interface Between Committee & OGV: The requirement of a monthly meeting between the committee and either Kenny or a representative was suggested to improve communication of what is planned. Would need to approach Kenny. (Sam)
13. Committee Structure: To be Revised and approved, then to be sent to all members with possibility to of encouraging nominations.

Meeting closed, next meeting 09/07/2024 @ 3:00pm.