



Argyll and Bute
Golf Union

Scottish Golf Union

Patron Her Majesty the Queen
Argyll & Bute Golf Union

MINUTES OF EXECUTIVE MEETING

Sunday 7th February 2016 at 11:00
In the Inveraray Inn Inveraray

The meeting convened at 11.00 at the Inveraray Inn, Inveraray, with Secretary Bolton in the chair.

Present: - G. Morrison, M. Sim, C. McKirdy, G. Bolton S Ellis, & T Mundie

Apologies: - G.Chalmers, J. Weir, , I. Shaw, & J McKinlay

Minutes: -

The minutes of the last executive meeting were read and approved:
Proposed by C.Mckirdy and Seconded by M.Sim

Matters arising:-

The SG ltd AGM would take place in Glasgow on the 6th March 2016.

The Spring Meeting was now confirmed for Saturday 4th June at Cowal GC

Glencruitten Golf Club would host the Handicap Championship on Saturday 25th June.

Inveraray Golf Club would host the Boys Championships on Saturday 23rd July.

A momento to commemorate Bob Macintyre's amateur win was being sourced.

Regional forum Meeting: -

GB had attended the Regional Forum Meeting at Gleneagles on Sunday 31st January.

These forums are part of the commitment made by the new board at the merger of the two old companies on 1st October 2015.

"To establish regional and national forums at which representatives of Areas and Counties consider current and major issues facing Scottish Golf.

While the Proposal did not consider amalgamating the male Areas with the female Counties, it was clear that this should be considered as a next stage under the auspices of the SGL Board"

The meeting took place with representatives of all counties and areas present to discuss the possible format, remit and roles of these new forums. Many ideas were exchanged and discussed with common themes emerging which will form the basis for the way forward in establishing the new forums. No timescale has been determined as yet but a date October has



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been muted. The working papers from the meeting will be distributed alongside these minutes to member clubs.

Scottish Golf Limited AGM

The AGM for the new company was to be held at the Crown Plaza hotel in Glasgow on the 6th March. No representatives had been identified to attend with our vote likely to be given by proxy.

The AGM agenda is as follows

10:00 Coffee and registration

10:30 Welcome and Introductions

10:40 A Vision for Scottish Golf – *Eleanor Cannon, Scottish Golf Chair*

11:30 Financial Review – *Malcolm Kpedekpo, Non-Executive Director for Finance*

11:45 Scottish Golf Limited AGM

12:15 Depart

Area Subs: - Subs remain as per last year at £3.00 per capita and notices have been sent out. At today's date 14 clubs had paid their subscriptions. Membership numbers amongst our clubs continue drop at a rate of 2-3% year on year and with population projections for A&B to drop in the next two decades it seems that membership numbers will continue to shrink.

Finance: - A set of management accounts were tabled. Income & Expenses were as expected with no exceptional costs being incurred.

Vouchers to the value of £240 from last season were still to be honoured. At 29th January 2016 the area had reserves of £15177.24.

Coaching: - As per report below from **Ken Campbell**

"I have had Henry Palmer for 3 hours so far and sent him x 3 trackman screencasts' by email. He is making progress the only problem is the time of year he is not able to play or practise in between lessons, his mum is talking about more time week after next when the schools have a break. I am doing 90 minute sessions' to make the travel worthwhile.

I did one indoor session at my unit, FYI I am moving in to a old handball court at the base from April. So no problems with height or weather, I will have a simulator set up using GC2 and I will use trackman in another section with 20 feet of ball flight. Also able to use some PROV1 practise balls I have. So that should be good for all year round tuition will have a small putting area as well.



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So as i was going to say, I did one indoors with 6 iron and used trackman and camera down the line and face on and his numbers with iron where very good. Next session with driver and 50 yard pitches out doors, his driver was not great he had a new one which was maybe not setup for him and as you know driver is a bit harder. On the wedges he made great strides when I gave him a way to control launch angle and started carrying the pitches almost spot on 50 yards. He was maybe hitting down a little much to get the flight so I will work on that next time."

Events Rota: - All events have been confirmed as below..

Date	Competition	Venue	Exec Attending
April 9 th /10th Sat / Sun	Matchplay Championship	Machrihanish GC	TM ,GB
June 4 th Saturday	Spring Meeting	Cowal	GB, SE, CMc
June 25 th Saturday	Handicap Championship	Glencruitten	MS GC
July 23 rd Saturday	Boys Champs (U16's)	Inveraray	GC,JW,GM
August 20 th Saturday	Area Strokeplay Championship / Youths Championship	Machrihanish Dunes	MS, TM, GM ,JMCK
September 2 nd /3 rd /4 th Friday	Area Team Championships	Dalmahoy	CMcK,GB

A.O.C.B.:-

The discussion around an ABGU Seniors event took. It was highlighted that maybe an event open to all senior golfers from any area maybe better attended. SE & GB to investigate suitable dates for 2017.

The meeting was closed at 12.35.

G Bolton (Area Secretary/ Treasurer)