



PEEBLES GOLF CLUB LTD

AGM 2020

Minute of the Annual General Meeting held at Peebles Golf Club on Tuesday 11th February 2020

PRESENT 74 Members of the Club.

CHAIRMAN Mr Ross Duncan (Captain)

The Chairman opened the meeting at 7:30pm and thanked the members present for their attendance.

1. Apologies

Apologies had been received from 24 Members of the Club.

2. Minute of the 2019 AGM

The minute was adopted on the proposal of Mrs M. Waddell, seconded by Mr S. Waldie.

3. Matters arising

None

4. Annual Report & Accounts

4a. Captains report.

The Captain provided the members with a summary of his reflections on the performance of the club in 2019, strategic goals for 2020 and the members support needed this year. A video of the club's highlights in 2019 was shared with the membership. There were no questions.

- R Duncan noted apologies for an omission from the 2019 Annual Report regarding the passing of former members. Anne Frame unfortunately had also passed away in 2019 along with J K Wells, Donalda Wood and Harry Morrow.

4b. Accounts for the year ended 30th November 2019.

The Secretary provided a summary of the finance report and accounts for 2019.

5. Budget and Proposed Subscription Charges - Season 2019/20

The Secretary provided a summary of the budget and proposed subscription charges for 2020/21.

Questions:

D Jamie suggested that, to increase visitor income, consideration should be given to encouraging visitors to use the club on Saturdays. R Duncan advised that outwith some of the larger events, there was some capacity to support this suggestion. A Frain added that a limited number of tee times had been made available to visitors on Saturdays from Beltane weekend onwards. In addition, he noted that unlike many other clubs, who alternated their medals between Saturdays and Sundays, Peebles was heavily weighted toward Saturday competitions.

J Dickson asked what the current situation was regarding the “free to use” electric car charging point in the car park. A Frain confirmed that this issue had been investigated and that WEF 27th February 2020, there would be a charge levied for this service. The charging rate had been pitched at the national average and should help to reduce the club’s electricity costs.

B Morris asked if full paying adults could drop into the PlayMoreGolf (“PMG”) Flexible Membership. A Frain confirmed that they could but that the Flexible Membership category had been designed specifically for the infrequent golfer that was not currently a member of a golf club. The objective of this category was to attract new members and retain members who would otherwise have left the club. PMG had advised an average dilution rate of 1% across c.200 clubs.

T Litster asked why the roof on the academy might need to be replaced. A Frain advised that golf balls from the 9th hole had been landing on the academy roof and damaging it. D Tait had undertaken regular repairs but had advised that to resolve the problem permanently, a different type of roof was required at a likely cost of £8,000.

The accounts were then approved on the proposal of Mr. T MacDonald and seconded by Mr. D Thorburn.

The budget and subscription charges were then ratified on the proposal of Mr. D Jamie and seconded by Mr. J McGrath.

6. Election of Committee Members

The Chairman announced that the Committee had recommended the following appointments: -

Vice-Captain Les Biscomb, nominated by Mr. I Mewett and Mr. I Connor
General Committee Warwick Brown nominated by C Brown and D Duthie

No other nominations had been received and the candidates were elected.

- R Duncan passed over the Captain’s role to G Carruthers who then made an introductory speech to the members as the Captain for 2020.

7. Any Other Competent Business

Brian Morris raised a concern over the current state of the bunkers. R Duncan replied that a lot of sand had been put into the bunkers last year and that there was a natural element of degradation over the winter period. J Dickson advised that feedback on the bunkers over the last year had generally been positive and he confirmed that he would liaise with S Borthwick

to ensure that they were freshened up for the start of the season.

There being no further business the Chairman thanked members for their attendance and closed the meeting at 8:35pm.