



Melrose Golf Club

Annual General Meeting 2016

Minutes

1. **Present** : As per the attached attendance sheet.
2. **Apologies**: Jill Murray, Anne Fleming, Linda Wallace, Alan Duncan, William Wallace.
3. **Minutes of the AGM held on 14 December 2015** : Approved
4. **Captain's Report** : Dave Gribbin reported on his year of Captaincy (See attached).
Dave thanked the non-committee members for their work over the last year, namely Alan Duncan, Jim Fleming and also to Douglas Pollock, who along with Sandy Whillans had built an extension to the machinery shed during the year. He also paid tribute to former committee member Keith Haldane who sadly passed away last July. Keith was Competition Secretary for many years and will be sadly missed on the course and around the club by all members.
5. **Treasurer's Report** : Douglas Pollock reported on the accounts presented (See attached).
Douglas commented on various aspects of the accounts including the following:
INCOME :
Subscriptions down slightly by £522 on 2015.
Visitor Green Fees again down slightly by £822 on 2015 although last year was the highest for 4 years.
Bar takings down by £1,231 with the coffee machine and courtesy drinks fridge continuing to be a good assets.
EXPENDITURE :
Sandy Whillans has managed staff costs well and under original budget.
Contribution by the club to the repairs to the road was £1,950 from the 100 club funds.
Clubhouse running costs up by £1,235 mainly due to increases in insurance, heating and lighting and licence costs.

Generally accounts down on last year but still ending with a surplus of £1,624 which is reasonable in the current economic climate and falling membership numbers at golf clubs in general.
Douglas also highlighted that the 100 club continues to be successful with William Wallace taking over as organiser from Carol Dalglish.
6. **Membership Secretary's Report** : Mark Gillie presented his report to the meeting (See attached).



7. **Election of Office Bearers** : The following Office Bearers were elected unopposed; Captain – William Wallace; Vice-Captain – Steve Ervine; Secretary – Steve Ervine; Treasurer – Douglas Pollock; Competition Secretary – Dave Gribbin; Green Convener – Sandy Whillans; House Convener – Keith Grieve; Membership Secretary – Mark Gillie; Past Captain – Dave Gribbin.

Ladies representatives to the General Committee; Lady Captain – tbc;
Lady Vice-Captain – tbc; Lady Secretary – Linda Wallace.

8. **Proposals from the General Committee** :

There were no proposals or motions presented.

9. **Any Other Business** :

Steve Ervine presented a summary report (See attached) from Green Keeper Sandy Whillans in which he highlighted and thanked the assistance of Jim Fleming for his work on the course. He also thanked Cameron Creamer for his help on the course over the last few summers with this being his last and that they both take great pride in the standard of their work.

10. **Appointment of Captain for 2017** :

Unfortunately due to the absence of new Captain William Wallace, outgoing Captain Dave Gribbin was unable to hand over the Captain's pullover but wished him well for 2017.

The committee presented a vote of thanks for Dave's excellent efforts during his year as Captain in 2016.

MEETING CLOSED

Steve Ervine

Melrose Golf Club Secretary