

Minutes of the Elie Sports Club Committee of Management meeting held in The Pavilion at 5.00 pm on Friday 9<sup>th</sup> November 2018

Present: Kenny Garland, Chairman (KG), Fiona Pratt (FP), Angela Russell (AR), Craig Hobkirk(CH), Angus Meldrum (AM), Gillian Thomson (GT)  
In attendance: Gavin Cook (GC) and Charles Birrell (CB)

1. Apologies: Susan Kennedy, Andrew Forgan, Sherriff Bobby Dickson, Peter Bell, Claire Allan
2. Minutes of the meeting held on 24<sup>th</sup> August: These were approved and signed by the Chairman
3. AGM Update and matters arising from:
  - The Chairman thanked Peter Bell for attending the AGM in his absence
  - A request was made at the AGM for consideration to be made again for a permanent toilet at the bowling pavillion. After due consideration, it was concluded not to be physically possible. This was due to there being no available access to a main drain or practical space to situate a sceptic tank
  - A request was made at the AGM for the ESC to provide materials for the staining of the outside of the bowling pavilion to freshen it up for the coming season. This was unanimously agreed on the understanding that the cost of labour would be bourne directly by Elie Bowling Club
4. ESC Financial update: GC produced a report on the ESC current financial position. Savings in a number of key areas as well as a lower corporation tax bill now sees the forecast for the end of year accounts around a break even point in spite of income being lower than recent years.
5. Greenfee and membership pricing 2019: The committee approved incremental increases in a number of greenfee and membership categories for 2019
6. Visit Scotland mystery shop & Maintenance budget. GC presented a document which included feedback from Visit Scotland. This highlighted amongst other things that the facilities are now requiring a refresh and also more regular maintenance. The committee agreed that a reasonable budget should be put together to freshen and improve the current facilities. The committee also agreed that earlier approved plans for improvements to the driving range be re started. Investigation should also be made in to the viability of Shot Tracker equipment for the driving range. CB & GC

to look into the Greenkeepers job description and allocated hours with regard gardening work around the ESC buildings. Consideration to be given if this gardening work could be removed from the ESC contract and a gardener hired instead.

7. AOB:

- The Chairman recorded that the Committee were very saddened by the news that E&ELGC Captain Anne Malcolm is seriously ill. A Letter is to be sent on behalf of the Sports Club to Mrs Malcolm. In the circumstances Susan Kennedy the vice Captain of the E&ELGC is taking on a number of the Captains duties and will sit on the ESC committee.
- Mobile phone mast: AM informed the committee that there was still a call for a mobile phone mast in Elie, and a viable site hadn't yet been found. GC to investigate further.
- AR informed the committee that She had an interesting idea for an additional revenue stream in the winter. There is now the possibility of constructing temporary ice rinks on top of tennis courts, which could bring in additional rental and useage income. AR to investigate further as to costs and viability.

8. Next Meeting. 8<sup>th</sup> February 5:30pm