

THE ROYAL PERTH GOLFING SOCIETY AND COUNTY AND CITY CLUB

MINUTE OF MEETING of the COUNCIL of the Club
held on Tuesday 3rd May 2011 at 2 pm

Present Peter Everett, Captain, Bob McGowan,
Vice Captain, Andrew Christie, Golf Secretary, Ian
Beattie, Cameron Horne, and David MacLehose,
and Donald P. McDonald, Secretary.

Apologies Bill Beaton, John Graham and Jim Springford.

Minute of Last Meeting.

The Minute of the Meeting held on 14th February, copies of which had been circulated, was approved, and signed by the Captain.

Matters Arising.

Water ingresses. Our insurers had approved the estimates and the remedial work could be ordered. Our plumber noted that he could not gain access to the water tank following the alterations in the attic. Our architect had been alerted. We required to be assured that this was sorted out before the retention monies of £2,830 + VAT was paid away to Mailers next month.

Meeting of Chairmen. A successful exchange of information had taken place with Western and RNUC on 15th February. RNUC would host the next meeting. These Clubs had their own label wines and Ian Beattie agreed to investigate for us. At the same time he announced that with rising costs the price of wine was to rise by 50p per bottle.

Report from Captain

The Oyster lunch had been a successful full house. He thanked David Begbie for his initiative in producing the first issue of RePortaGeS. A long discussion took place following the Marketing Report about the need to widen membership in order to increase revenue. Lady members and Associate members were already eligible in terms of the Rules but there were no Lady members and only one Associate. Corporate membership was something that should be considered. The discussion was inconclusive.

Report from Golf Secretary.

Andrew Christie apologised for the need to change the date of the Spring General Meeting to 27th May as the original date clashed with the Outing to Lahinch. 24 were to go on the Outing. We had lost our first two matches and now go the Glasgow Gailes and Glenbervie to defend the Four Clubs Quaich. Afternote - We lost. 51 played in The Spring Medal over Strathmore which was in spectacular condition. 41 attended the Dinner afterwards in the Club. The proposed Connect2 bridge over the Tay and the North Inch Golf course was thankfully not to proceed. Our staunch and persistent objections had borne fruit. Andrew thanked particularly Bob McGowan, Lee Bushby and Fergus Young for this result.

The Knock Out had started and the Spring Pinehurst would be on the Inch on 13th May. The Hay Robertson competition on the Inch was being revived in a new format and

Andrew hoped we would enter a team. Two new matches had been arranged - against the Perth High Constables and against Royal Montrose. Bob McGowan reported that the possible match against Royal Burgess would not proceed.

Marketing Report Update

David MacLehose was glad that several of the recommendations had been implemented. He indicated that possible evening opening of the Club would not be pursued meantime. The Rugby World Cup in the Autumn might be a suitable time.

Report from Secretary.

The Secretary reported that membership was 205. Derek Pettersen was the only member not to pay his subscription. He had been written to and telephoned and had been given final notice before expulsion. Afternote. He has resigned. Lawrence Rutherford had agreed to represent the Club at the centenary celebrations of the Royal Malta Golf Club in June 2013. 110 names of wives/partners had been received so far - only 4 preferred not to have the name shown in the next List of members. Hugh Macrae was researching members who had died in service in the 2 World Wars with a view to having them remembered on a plaque or similar. The Managers updated Statistics were noted along with Budget Update and Financial Statement. The Statistics of trading figures and attendances were encouraging and better than last year. Our portfolio stood at £50,430.

Spring General Meeting

The draft agenda, which had been circulated, was approved.

Other Business.

Accommodation. Turning down the heating in the single bedroom had proved a problem for a member who had overnighted there. This would be seen to.

Dress. Andrew Christie suggested that the dress code be altered to ensure that jackets be worn at all times in the Club premises. It was pointed out that there was no written dress code. Agreed to defer discussion to the Council meeting.

Date of Next Meeting.

The next meeting was subsequently fixed for 13th June.

There being no further business the Captain indicated how much he had enjoyed his two years, thanked all Council members for their support, and closed the Meeting at 3.40 pm