

**Minutes of the Major Projects Sub-Committee Meeting held in the CGLMC Committee Room on Monday 24 June 2013 at 20 Links Parade**

Present: G. Wilson (Major Projects Convenor), P Sawers, G Murray, R Reyner, W Thompson, J McLeish, J Gilbert

In Attendance: G Duncan (General Manager)

Meeting began 7.00 pm.

**1. Apologies**

There were no apologies.

**2. Status Report on Major Projects**

G. Wilson gave an update on the Buddon Links new holes which he said were now complete apart from some scheduled visits from the architect and STRI to review the progress of the various seeded areas. R Reyner queried the overall budget figure for the project but was advised by G Duncan that this was the correct figure. This was confirmed by G Murray.

G Wilson explained that the irrigation software and decoder replacement had been delayed due to some issues with the contractors. However the project was nearing completion and the system would be fully operational shortly. G Duncan confirmed to P Sawers that the Buddon Links installation remained free of charge.

G Wilson advised on the situation of greenkeeping equipment purchases and said this was as had been agreed.

After discussion it was agreed to recommend to go-ahead with the building modifications, and electrical power for the toilets on the 8<sup>th</sup> Burnside/15<sup>th</sup> Championship. This toilet would have electric power installed and the trenching would be undertaken by Carnoustie Golf Links staff. The overall cost would be £26,000, which would include the reduction for the trenching work.

It was agreed to recommend that the Buddon Links toilet behind the 8<sup>th</sup> green be left at present until it was clear what work was to be undertaken at the practice ground.

G Wilson explained that when the 2 new Buddon holes were open in April 2014 the first hole of the Buddon Links will become surplus to requirement.

R Reyner suggested that this would be an ideal area for 3 small holes for junior golfers. W Thompson said all options should be considered. It was agreed that this matter should be referred to the Greens sub-committee to investigate the concept of a warm up area with the possibility of adding a junior practice facility if the space allows for it.

**3. Business Plan Update**

G Duncan explained that S Cartwright of Henderson Loggie would send a full business plan update shortly and this would be copied to all directors. Cashflow projections showed that, with the current level of bookings, the bank balances should increase by £250,000 by next year. This projection took into account that all projects which had been in the business plan for the year would be completed and paid for.

**4. Development Plan**

This item is covered in a confidential minute.

**5. A.O.C.B.**

G Murray said he was unhappy with the look of the area outside the golf centre and suggested that it could be neater and better presented. It was agreed to refer this matter to the Greens sub-committee to discuss and come up with proposals.

G Duncan said that the irrigation pipework and sprinklers on the Buddon Links was reaching the end of their working life and would need replaced before long. The estimate for the project was £85,000. It was agreed to refer this project to Greens sub-committee.

Meeting closed 7.45pm