



Argyll and Bute
Golf Union

Scottish Golf Union

Patron Her Majesty the Queen
Argyll & Bute Golf Union

Minutes of Executive Meeting

Sunday 19th November 2017 at 13.00

In the Inveraray Inn - Inveraray

The meeting convened at 13.00 at the Inveraray Inn, Inveraray, with President Terry Mundie in the chair.

Present:- President T. Mundie, I. Shaw, , G. Chalmers, G. Morrison, M. Sim, S Ellis, G. Bolton, C. McKirdy, W.McAdam, & J MacMillan

Minutes: -

The minutes of the last executive meeting were read and approved:
Proposed by C.McKirdy and Seconded by M.Sim

Matters arising:-

Nil

Correspondence: -

GB brought up the topic of team clothing. Yearly design changes within the Adidas Golf Range made continuity of supply of matching garments problematical. It was agreed to trial the Stanno range through the clothing supplier " The Bike shed – Bute". It is reckoned that the garment can be sourced and embroidered for around £25.

The SGL strategy review was discussed and whether the Area should be represented at the open meeting on Saturday 2nd December to be held at the EICC. It was agreed that we should be represented and GC intimated he may attend.

A meeting would take place on Tuesday 21st November with all Areas/ counties invited to attend with a view to signposting the priorities for SGL. Secretary Bolton and GC would attend via Skype and would report back to the executive.

It was also proposed that the Area write to all our member clubs to try and raise awareness regarding the strategy review and the potential impact it may have on all our clubs. The secretary would draft and send a letter as soon as possible . (letter sent 20/11/17).

Area Subs: - Area Subscriptions were again set at the previous year level of £3.00 per male member.



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Finance: - A set of management accounts along with a budget for 2018 were tabled. A small loss for 2017/18 was being forecast.

Argyll and Bute Golf Union Income / Expend and Balance Sheet at 14/11/17

Profit & Loss Account 2017/18		14/11/2017			
		2017/18		2016/17	
		E	E	E	E
Income					
Subscriptions			-		
SGU Boys ATC Expenses Refund			-		
Championship Entry Fees			-		
SGU Grants	Area Team Championships		-		
	Coaching Grants		-		
Sponsorship & donations (Philip Johnston)			-		
Other fund raising (ball raffle)			-		
Clothing Sales			-		
Bank interest (net)			-		
Expenditure					
Championship costs		-			
Team Championships		0.40			
Area Player Support		-			
Team Clothing		-			
Meeting Expenses		-			
Audit fee		60.00			
Secretarial Expenses	Post, Stationery, Telephone				
	Honorarium	220.00			
Coaching		1,545.00			
SGU AGM Attendance		-			
Software purchase/ web space rental		-			
Insurance		-			
Sundries		-			
Bank Charges		-			
			1,824.60		
Surplus/Loss for Period		-	1,824.60		

Balance Sheet		14/11/2017		2017/18		2016/17	
		E	E	E	E		
Fixed Assets							
Share Capital		1.00	-		1.00		
Bank		11,360.54			13384.00		
Clothing & Ball stocks		238.00			238.00		
			11,599.54		13,623.00		
			11,599.54		13,623.00		
Less Liabilities							
Creditor			-				
Accruals - Vouchers still to be honoured			565.00		930.00		
Accruals			220.00		114.00		
Accruals - Audit Fee			410.00		350.00		
			10,404.54		12,229.00		
General Fund as at	30th September 2017		12,229.14		12485.00		
Surplus/Loss for the year			1,824.60		265.00		
General Fund as at	14/11/2017		10,404.54		12229.00		



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Argyll and Bute Golf Union Budget 2017/18

Budgeted Profit & Loss Account 2017/18		30/09/2018	
		BUDGET	
		2017/18	
Income		£	£
			7,950.00
Subscriptions			
boys atc refund			-
Championship Entry Fees			1,800.00
SGU Grants	Area Team Championships		
	Coaching Grants		1,250.00
Sponsorship			
Other fund raising ball raffle)			-
Clothing Sales			
Bank Interest (net)			
			11,000.00
Expenditure			
Championship costs		3,400.00	
Team Championships		2,200.00	
Area Player Support		500.00	
Team Clothing		400.00	
Meeting Expenses		700.00	
Audit fee		375.00	
Secretarial Expenses	Post, Stationery, Telephone	75.00	
	Honorarium	1,320.00	
Coaching		1,600.00	
Depreciation		-	
Software purchase/ web space rental		200.00	
Insurance		240.00	
Sundries			
Bank Charges		-	
			11,010.00
Surplus/Loss for Period			10.00

Coaching: -

Six boys will attend Colin Fisher of Great Western Golf over the winter. A venue for the on course session was still to be sought. It is hoped that maybe Millport GC may oblige again. Coaching Convenor Ian Shaw felt that despite the lack of numbers of juniors coming through , we had a nucleus of a good team.

Events Rota: -

Discussion took place around the Area's events and after much debate we are able to announce a full calendar of Area events as below.



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Argyll & Bute Golf Union Fixtures 2018

Date	Competition	Venue
May 5th	Spring Meeting	Dunaverty
May 19th/20th	Matchplay Championship	Millport
June 16th	Boys Championship & Under 16's	Bute
June 23rd	Handicap Championship	Glencruitten
August 18th	Area Strokeplay Championship & Youths	Rothesay
Sept ?	Area Team Championship	TBC

A.O.C.B.:-

.Ian Shaw was re-elected as Coaching Convenor, Calum McKirdy would continue as Team manager and Gordon Chalmers would be our SGL rep where required.

The next meeting would take place on Sunday 4th February 2018 a11.00 at the usual venue.

The meeting was closed at 13.40.

G Bolton (Area Secretary/ Treasurer)

Area Secretary/Treasurer GH Bolton ,17 Mount Pleasant Road, Rothesay, Bute PA20 9HQ
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