

## **A&C Conference Call | Monday 5 February 2018 | 12noon**

### **Attendees**

Jim Ewing Lanarkshire

Alan Cargill Perth

Jani Balasubramaniam Lothian

Carol McNally Renfrewshire

Ann Smart Aberdeenshire

Eileen Scott Dumfries

David Fleming North East

Moria Begbie Perth & Kinross

Alistair Jack Stirlingshire

Lorna Bennett Fife

John Rusbury Ayrshire

John Struthers Dumbartonshire

Derek McGlynn

### **Not Available to dial in**

Jennifer Anderson Stirling

Frances McPherson Dunbartonshire

Iain Robin South

Ian Storie Renfrewshire

Peter Abbott North

David McPherson Fife

Lisa Kilpatrick Midlothian

Graham Bolton Argyll & Bute

## Discussion Points

### CEO Recruitment

- We have been overwhelmed with the response and the calibre of candidates that have put themselves forward to lead this organisation in the midst of change with our first ever Conference being received very successfully. As you are aware we have been going through a series of interviews for the CEO position with Scottish Golf, I am delighted to advise that we are at the final stages of this process and do hope to make an imminent appointment.

### Forum Working Group

- As an outcome from many meetings and discussions with representatives from Counties and Areas we have elected to create a Working Group with representation from Counties, Areas Clubs and The Scottish Golf Board
- The composition of the Working Group will be confirmed in the coming weeks

### AGM

- The AGM is confirmed as being arranged for Sunday 4 March at the Dalmahoy Hotel, timings noted below;

Title	Timing
<b>Golf</b>	08.30am – 9.30am tee-times
<b>Registration</b>	11:45am
<b>Lunch</b>	12:00noon
<b>AGM</b>	13:00hrs
<b>Intro/Welcome/Update</b>	Eleanor Cannon
<b>Financial Review</b>	Malcolm Kpedekpo
<b>Guest Speaker</b>	Catriona Matthew
<b>Formal AGM</b>	Voting
<b>END</b>	15:00hrs

- The papers for the AGM will be sent out on Wednesday this week and be online on the 9 February, you can register for the event at the link noted below;  
<https://www.eventbrite.co.uk/e/scottish-golf-annual-general-meeting-registration-42415993378>

- There will be 5 areas to be voted on at the AGM
1. Voting on usual aspects: previous minutes, financials, auditors, Board & Presidential nominations.
  2. A vote to change technical, grammatical and typographic elements and align with company law.
  3. An increase in affiliation fee to £15.00 per member is proposed. If approved this fee would be payable by clubs based on their playing membership as at 30 September 2018 and invoiced by Scottish Golf for payment by 31 March 2019.  
As previously advised, the investment grant from sportscotland has been reduced in the current financial budget by £300,000 and this increase will in part cover the resultant shortfall.  
The remaining income from the affiliation increase will be invested in front line services for clubs to help retain and grow their membership during these challenging times.  
In the year ahead Scottish Golf is committed to generating additional investment in the game on behalf of our membership and will strive to work with clubs, Counties and Areas to build revenue streams to support clubs in the years ahead.  
It is our intention to report progress on our investment strategy at our second National Conference for all stakeholders at the end of the year.
  4. An article change to propose that the CEO sits on the Board. This would mitigate the risk of the Board comprising entirely of non-executive volunteers, and would also increase the accountability of the CEO and the Executive Team.
  5. An article change to reduce the Board size to 7 by 2020.