



Committee Meeting

Tuesday 13th January 2026

Present: Ian Rubython (Treasurer), Susan McKenzie (memberships), Graham Riley, Robert Rankin, Dave McCann (Secretary) Craig Jones.

Apologies, Alan Motion (Captain), Scott Hardie, Jimmy McGregor (Greens), Fiona Holmes (Juniors)

Matters Arising:

The following matters were arising from previous committee meeting.

1. Club House occupation

All the benches have had 3 coats of varnish. It was felt that some additional varnish / colour needs added to the bench tops. There are some options re coat hooks, as the joiner has already bought the wood, it was agreed that he would complete the hook installation.

The engineers have completed the final drawings, and we have resubmitted to Stirling Council for final approval. We hope to have an answer by 23rd January.

2. Fire strategy Document

The document prepared by the architect has been submitted to SBC and is all that is required, but he has also added a plan of the building showing exits and the fire assembly point, top of the access road next to the solar panels. We don't need anything more than this, although it might be sensible to get a laminated copy of the exit plan posted in the entrance hallway.

** ACTION CAPTAIN to follow up on posting plan in building

3. Electric vehicle charging

The issue with 3 and single-phase supply has been discussed with Balfron Rovers football club who have a 3-phase supply, this is ongoing with the EVconnect.

***** ACTION Treasurer to follow up

4. 3rd Buggy

A 3rd Lithium battery powered buggy will be ordered for the new season. The cost will be £30 per week. The new branding will be on this vehicle which will be delivered last week in March. Some consideration needs to be given to charging of the buggies, it was felt that the temporary tent solution may be required, it would be located at the solar battery cabinet.

5. Awards nominations

We have purchased a table of 10 for the awards, discussion followed on who would like to go. It was agreed that the committee would pay for their own ticket and the club would meet the transport costs.

****ACTION secretary to write to committee confirming who would attend

****ACTION captain to arrange transport via Drymen taxis.

7. Club Branded clothes and apparel.

The secretary will meet with the pro from Hayston golf club to move on the preparation of apparel and equipment (Balfron branded) for the new season.

8. Trophy cabinet costings

This will be dealt with during the season

9. Open reach wayleave

Ongoing *** Secretary to follow up

10. Defibrillator cabinet

Ongoing *** Juniors convenor to follow up

Adoption of previous minutes

Minutes from the previous committee meeting

Minute of Tuesday 16th December 2025 **Proposed** Craig Jones **Second** Graham Riley

Captains report

Captain's Report 22-9-25

This will be my last committee meeting as Captain so I will record my sincere thanks to all on the committee over the past 2 years for making it such an enjoyable experience. Particular thanks are due to Dave McCann for the immense work in the Secretary's role, and to Ian and Susan for their expertise in keeping the books balanced and the membership numbers healthy. Also, to Jimmy (and Kevin) for keeping the course in such great condition, which is regularly commented on by members and visitors. It's been a great team effort over the last 2 years, and everyone has been very supportive.

What we hope are the final amendments have been submitted to Stirling Council to allow issue of the amendment to warrant, which will then trigger the application for completion of the clubhouse. Ventilation has been installed in the storeroom. We will need to have a ramp constructed to the players' entry door and introduce planting between the path and the parking bay prior to final inspection. There are no other outstanding items.

An official opening date of 10th April is indicated in the proposed fixture list but will need to wait for confirmation before being fixed.

The committee wished to put on record our thanks and congratulations to the outgoing captain on a very successful 2 years in the position.

Secretary report

Scottish golf filming 19th January

Scottish golf film unit will be with us on Monday to film for our entries for the Scottish golf awards. The secretary has issued notes for each committee member involved.

ITISON Update

We have sold 130 vouchers to date (320 golfers) which will bring the club £4500 in fees.

Golf in Scotland event

We are awaiting GIS completing the web site for the event so we can publicise.

**** ACTION secretary to follow up.

Web Site renewal

The club are looking at new web site which the greens convenor is pursuing; in the meantime, we have renewed our 2026 subscription with Reg 123 so we can continue to trade.

Treasurers Report

The Treasurer had previously issued the monthly accounts to December 25. The club continues to show a good financial position ahead of budget. Despite the poor winter weather, visitor income continues to be strong. There are a number of prize Scottish Golf vouchers which have not been spent by their closing date of 31st December, the club's position is that they will extend these if requested.

Members liability insurance should be completed in next few weeks.

There is an ongoing query from the accountant who are finalising the 24/25 accounts which may represent a corporation tax risk, the treasurer will keep the committee updated.

Membership Secretary report

Not much change since last report; one new member (joined for winter and 2026), plus another junior. To date, I have been notified of two members who will not be renewing; in both cases due to moving away. Several enquiries - if joining before AGM can do so at 2025 rates; I will follow up early Feb. A member has also requested a 3-year nonplaying membership which the club has agreed.

Balfron Golf Society

Membership Summary

Printed: 11 January 2026



Membership Category Summary

Category	Number of Members
Complimentary	2
Country	9
Honorary Member	3
Junior	107
Ladies ordinary	31
ordinary	291
Restricted	2
Staff member	3
Student	27
Total number of Members (excluding Past Members)	475

Match and Handicap report.

The Winter Eclectic is progressing with scores being posted irrespective of the weather conditions.

All trophies are with the engravers and should be ready for collection within the next couple of weeks. As I am away from 22nd Jan – 14th Feb I'll ask that someone else collects them if they are not ready before I go.

*** ACTION Graham Riley to collect from engravers if captain cannot do so.

The 2026 Fixture List has been pulled together, and all competitions have been set up on BRS and on HandicapMaster. There may be some last-minute amendments if anyone has any changes that need to be made.

Juniors Report

Junior convenor will arrange to meet with Hastings golf club pro to discuss junior coaching

****ACTION juniors convenor

Greens Report

Greens

Since we have deep spiked the greens, they are not holding the water as much which is helping with the bad weather we are experiencing. Plan is to spike, roll and sand as soon as practicable.

General works

Keeping course tidy with trying to keep bunkers in play and removing mole heaps.

We have been splitting the logs from the felled trees and still have 5 bags full and enough to fill at least 6 more bags.

We have been working at the Japanese knotweed area. Strimming the area and raking into a pile ready to be burnt. We spray it again in the spring.

We have been continuing to do machinery maintenance.

Staff doing well.

Ladies Report

Ladies - again, not much to report. Successful Christmas lunch for 22 members at Fintry & ladies' Tuesday morning sessions continuing & meeting for coffee after/instead of golf if weather poor (which it mostly has been!)

Seniors Report

Little to report, other than dates having been fixed for home and away ties of our friendly matches with Braehead and Callander. These have been added to BRS. Dates of two main outings, to Glenberrie and Crieff are also fixed. The new season of sweeps will commence on Monday 30th March.

AOCB

Retrofit repairs to the lounge chairs was agreed

The 3 committee members responsible for the stewards will call a meeting of those selected to help. This will include peter baker (ex-ranger) who will also join the rota.

**** ACTION Graham, Robert and Jimmy

The secretary has nominated 2 members to be made honourer members, this was agreed and the secretary will make the necessary arrangements.

The AGM will take place on Tuesday 17th February at Balfron High school, the secretary will issue the agenda to all members.

Date of Next Meeting

- Tuesday 3rd March 2026 in clubhouse.