



Committee Meeting

Tuesday 16th December 2025

Present: Alan Motion (Captain), Ian Rubython (Treasurer), Susan McKenzie (memberships), Graham Riley, David Pettigrew (Vice-captain), Scott Hardie, Robert Rankin, Dave McCann (Secretary), Jimmy McGregor (Greens), Craig Jones, Fiona Holmes (Juniors).

Apologies,

Julian Taylor (observer).

Matters Arising:

The following matters were arising from previous committee meeting.

1. Clubhouse update
The club continues to have issues with Stirling Council to obtain an occupation certificate. The latest issue is around a disabled access ramp; the club continues to work to finalise this issue.
2. Committee roles 2026
All members of the committee will continue for the 2026/27 session. We will also nominate Julian Taylor to be a committee member at the AGM which is set for 17th February 2026 in the Balfron High School Theatre.
3. Internal Clubhouse signage
The Vice Captain has obtained the signs, and they will be installed over the coming weeks.
4. Fire strategy document
The captain has agreed to complete this document and present to committee.
**** ACTION Alan Motion
5. Electric vehicle charging
An inspection has taken place of the available power resources at the club. There are 2 options, a 3-phase supply from the mast and a single-phase supply from the club. It was agreed that the club would only be interested in having a facility if it was able to have 22KW chargers. We await the report.
6. Golf in Scotland event
The club have agreed to contract with golf In Scotland for their advertising package at a cost of £1,295 plus 6 x 4 ball vouchers. This will give the club extensive advertising opportunities through 2026, and an event will be run on 11th April 2026 at Balfron.

7. 3rd Buggy

Given the success of the 2 hire buggies, it was agreed that the club would look to lease another buggy for the coming seasons.

***** ACTION secretary to get details of costs etc and present to committee.

8. Award Nominations

The club have been shortlisted in 2 categories, both for the clubhouse build project. #

1. Golf and the environment award
2. Golf enterprise award

The club will be present at the awards event at Glasgow Central hotel on 27th March 2026.

Adoption of previous minutes

Minutes from the previous committee meeting

Minute of Tuesday 26th November 2025 **Proposed** David Pettigrew **Second** Ian Rubython

AOCB

It was agreed that the date of the official clubhouse opening will be Friday 10th April 2026

1 Ton bags of wood from the felled Ash trees have been gathered. These will be offered to the members at £50 per bag.

**** ACTION secretary to write to members.

Date of Next Meeting

- Tuesday 13th January Clubhouse