Minutes of the CGLMC Ltd Full Meeting Held in the Boardroom, Links House on Monday 19th January 2026

Present: D Cavellini (Chairman), R Wardlaw (Vice Chairman), D Bond, S Bricknal, D Cheape, J Gilbert, L Gordon, E Kelly, A McArtney, A McColgan, G McEwing, C McNicoll

In Attendance: B Crofts (Board Administrator)

The meeting began at 1730 hours.

1. Welcome and Apologies

Apologies were received from P Goudie and J Cruickshanks.

The Chair welcomed everyone to the meeting.

2. Declaration of Interest

None.

3. Election of Office Bearers

Chair: D Cavellini
Nominated: R Wardlaw Seconded: D Cheape
There being no other candidates, D Cavellini was duly elected as Chairman for 2026.

Vice Chair: R Wardlaw
Nominated: D Cavellini Seconded: J Gilbert
There being no other candidates, R Wardlaw was duly elected as Vice-Chairman for 2026.

Finance Convenor: A McColgan
Nominated: D Cavellini Seconded: L Gordon
There being no other candidates, A McColgan was duly elected as Finance Convenor for 2026.

Governance Convenor: C McNicoll
Nominated: D Cavellini Seconded: A McArtney
There being no other candidates, C McNicoll was duly elected as Governance Convenor for 2026.

Greens & Environment Convenor: P Goudie
Nominated: D Cavellini Seconded: R Wardlaw
There being no other candidates, P Goudie was duly elected as Greens & Environment Convenor for 2026.

Tournament Convenor: L Gordon
Nominated: D Cavellini Seconded: E Kelly
There being no other candidates, L Gordon was duly elected as Tournament Convenor for 2026.

Community Benefits Convenor: D Cheape
Nominated: D Cavellini Seconded: L Gordon
There being no other candidates, D Cheape was duly elected as Community Benefits Convenor for 2025.

Further discussions took place with regard to succession planning and how best to address this moving forward.

4. Approval of the CGLMC Ltd Board Minutes of 15th December 2025
The minutes were approved subject to the inclusion of all items contained within the confidential minutes. These had been reviewed by the Trustees and were not deemed to be of a confidential nature.

Approved: R Wardlaw **Seconded:** A McArtney

4.1 Approval of the Confidential Minutes of 15th December 2025
The minutes were approved subject to inclusion within the Full Board minutes.

Approved: A McArtney **Seconded:** L Gordon

5. Any Other Competent Business

The Chair provided an update on the action points, and the action list was updated accordingly.

A Trustee sought further clarification on plans for having proper measured holes on all courses, seven days a week. Additional information was provided and it was noted that the courses would be rules applicable.

There being no further business the meeting closed at 1810 hours.