

MINUTES of MEETING held in the
Clubhouse, Gleneagles Hotel Golf
Courses, at 8 p.m. on 30th April,
1936

This Meeting was called with a view to the formation of a small private golf club by annual subscribers playing over the Gleneagles Hotel Golf Courses.

SEDERUNT.

There were present:- Messrs G. Lockhart, J. Urquhart, C. McIntyre, J. C. Dougall, F. Smith, I. Halley, D. Henderson, F.J.V. Mayne and J. D. Penny - Mr John C. Dougall being appointed to the Chair.

FORMATION OF CLUB.

After a general discussion it was unanimously agreed that a Golf Club be formed and be called The "Dun Whinny" (Gleneagles) Golf Club.

OFFICE-BEARERS.

The Meeting then proceeded with the appointment of Office Bearers when the following were appointed:-

CAPTAIN	-	-	Mr John C. Dougall.
VICE-CAPTAIN.	-	-	Mr John Cairns.
SECY. & TREAS.	-	-	Mr James D. Penny.
MEMBERS OF	.		Messrs J. M. Barclay,
COUNCIL	-	-	and F.J.V. Mayne.

CONSTITUTION AND RULES.

Mr Penny then submitted a draft proposed Constitution and Rules for the Club and after some discussion this was approved. A copy of the Constitution is appended hereto.

HONORARY MEMBERS.

It was proposed by Mr Penny and unanimously agreed that Mr Lockhart, Mr Barclay and the Resident Manager of the Gleneagles Hotel for the time being be appointed Honorary Members of the Club.

ELECTION OF MEMBERS.

The following persons who were not present at the Meeting were also elected Members of the Club.

Messrs John Cairns, R. Stewart, J. Rutherford
J. White, W. Walker and S. G. Mickel.

SPRING MEETING.

After a general discussion it was decided that the Spring Meeting of the Club should take the form of a Stroke Competition on Handicap and should be held on 26th May 1936 at 6-30 p.m. and that cards for handicap purposes should be in the hands of the Secretary by 15th May.

AUTUMN MEETING.

It was also decided to hold an Autumn Meeting of the Club on 2nd October 1936 at 6 p.m.

MATCHES WITH
OTHER CLUBS.

The question of having matches with other clubs was discussed generally, and several suggestions were put forward by members for the consideration of the Council. The promotion and form of competitions for club members was also discussed, but no decision was come to, this being left to the Council.

DONATION OF
TROPHY AND PRIZE.

Mr Dougall intimated that he would give a Trophy for annual competition at the Spring Meeting, this Trophy to remain in the winner's possession for one year and to be delivered up by him to the Secretary previous to the next Spring Meeting of the Club. Mr Lockhart intimated that he would provide a golf club as an additional prize for the winner at the Spring Meeting. The members expressed their appreciation and thanks to the donors of these prizes.

The Meeting then terminated.



Chairman.

THE "DUN WHINNY" (GLENEAGLES) GOLF CLUB.

LIST OF ORIGINAL MEMBERS.

Captain John C. Dougall

Vice-Captain .. John Cairns.

Secy.& Treas. . James D. Penny.

J. Urquhart.

C. McIntyre.

F. Smith.

I. Halley.

D. Henderson.

F.J.V.Mayne.

R. Stewart.

J. Rutherford.

J. White.

W. Walker.

S. G. Mickel.

Hon. Members R.W.Nichols.

J.M.Barclay.

G.Lockhart.