

RMMGC Board Meeting

ATTENDEES Rob Carnegie, Graham Robb, Dave Clark, Bob West, Alan Mercer, Doreen Leask, Brian Leask and Valerie Morris, Debbie Leslie
(Minutes)

APOLOGIES NIL

Today's meeting chaired by Rob Carnegie

Board Meetings will be held every third Monday each month. A recurring invite will be sent by Administration.

The February Prize Draw took place with the following results :

Number 3 Bill Tulloch

Number 34 Jamie Pert

Number 45 Rick Brown

Number 79 Malcolm Waters

These results were fed back to John Anderson for issuing cheques to winners accordingly.

House

Dave Clark stated he would liaise with our new In-house HSE Advisor (Dave Keith) in relation to our compliance within the building regulations & Fire Protection etc going forward. He would also engage Xact's services in relation to H&S compliance, as this is already included under our service package.

It was also stated that the area outside the locker room entrance door requires an outside light (PIR), motion activated one, this was agreed to be done.

We also required a fused spur to be installed at the new entry door into the old Merckie locker room, this is for the new Nova security system.

Our own stand alone gas and electricity meters on our property was also discussed with this being the end goal going forward. Dave Clark in discussions re this.

Financial

We are still awaiting the online banking being setup for the new RMMGC accounts, this is taking longer than anticipated and is making banking difficult given the fact that old signatories have been removed already prior to online banking being up and running.

Transfer to RMGC (RBS Account) to be done to clear off the Mercantile overdraft. This is to be done so that the overdraft on the old account wont be renewed on 29 Feb and the account will lapse, so no charges will be issued.

Club merchandise was discussed with RW and Jason, who will produce a stock list of various items and get mock ups and then the items will be discussed to see which items are preferred etc.

It was agreed that any Bar Loyalty on V1 cannot be used for payment for competitions. It was agreed that we will add a separate Competitions account to v1. This needs to be looked at under the EPOS utilities.

The Fees payment process is all set up and working well from an admin/office perspective and new envelopes with Fixture Lists, GDPR/Renewal and prize draw forms are to be put behind the bar.

Administration

A key log system has now been put behind the bar for the Office, Millennium and Merkie keys. A signature list of people entitled to sign these keys in and out is maintained.

Golf

A bigger score card box was discussed and it was agreed that Dave Clark would liaise with the Joiner for this to be done before the start of the season. 4/5 keys would be required for this.

New fixture cards are now available and will be handed out accordingly.

It was agreed that an unveiling of the new RMMGC Flag would be held on Captain v Vice Captain's competition – Saturday 28 March.

3 Club competition flag was passed round, the dates are booked and the flag will be made with no cost to the club as this will be covered by the donation.

There are 2 free weeks of Saturdays, as there are only 10 Eclectics so the weekends which are free are 14 and 21 March. It was agreed that 2 x Bottle prizes will be available for these 2 dates of competitions for a £2 entry.

It was also agreed that Trophies will be engraved monthly so as this is easier to handle.

It was discussed that 2 x New Club Championship Trophies are needed with the new RMMGC name on.

Knockout competitions are currently envelopes with cash, the preference would be to use the V1 card for competition entries. AM to look into this.

Social

Discussion was held re Raffles going forward and it was agreed that any raffle prizes will be purchased via the RMMGC debit card or re-claimed via an Expenses claim form and all monies from said raffle will be put into safe for safe keeping at the end of the day and will be counted and banked accordingly through the correct code for banking on the following Monday.

Mercantile Building Sale

Trolleys (approx. 35) will be stored in the shower areas, the foot bath and cupboard areas going forward, with small trolleys going into lockers that are available with no charge for this. This was agreed by all.

Follow on Meeting on Monday 2 March

Apologies – Dave Clark

Approval on previous minutes – not applicable. Minutes to be combined for two meetings

Communications

Graham has a member's update ready to go out in the next few days. This is to incorporate the Mercantile sale/lockers/trolleys update, new security entry system, competition entry fees, Captain v Vice-captain match and upcoming social events.

Security update

Nova Systems will be installing the new security entry hardware on Monday 9 March to the front door and the side door of the RMMGC building and the new access door to the Mercantile locker room. Ian Craik has completed all the electrics. The Mercantile locker room access path has been completed. The door opening will need to be rehung.

Trophies

AM, DL, VM, GR and Lynn Coull will populate the Trophy cabinet on Tuesday afternoon. Trophies need to be sorted out so that only 'current' trophies (and the four 'redundant' club championship trophies) will go into the cabinet.

Ladies report

Fixture lists arrived – very impressed with the quality

Highland Games talk - £60 paid into the till

We have agreed to have 4 members of our sub-group – Doreen, Valerie, Lynn (Match/Handicap Secretary) and Ruth Clark (Treasurer/Cashier), calling on others as and when required.

The Ladies meeting on 11 February went well. There was a good turnout (around 50) and Doreen, Valerie and Lynn updated the ladies section on upcoming golf and social events.

All interclub matches have been arranged: Away to Edzell and Forfar and Home to Brechin, Carnoustie Caledonia and the Caley.

RMMGC Ladies' Greensomes Open – Friday 12 June – Margaret Stewart has agreed to continue to organise this.

The next coffee morning is on Saturday 7 March

Get into Golf – this is a new initiative to encourage ladies to take up golf. Jason has started giving lessons. We want to encourage these ladies to join the club. Lynn and Doreen met the 10 ladies who were at the lessons on Friday and Saturday and they all seem really keen. The lessons are in sets of 4 and MGLL is proposing to offer a 3 month trial season ticket for £99 on the back of this with an offer of free membership of RMMGC. We will have to set up a new category on club v1 to allow this. We will then set up a rota of lady members who are willing to go out on the Broomfield with them and hopefully organise a few fun competitions to integrate them into the club. Jason would be happy to show the SGU presentation to anyone interested.

AOCB

The umbrella stand from the Mercantile is to go to Taylor's Auctions

The historic Captain's Board from the Mercantile is to be kept and hopefully taken by Montrose Museum. Perhaps the WW1 Plaque will also go to the Museum. The Angus Council Collections Curator will come to the club to inspect and decide what the Museum would take. Maybe Victoria/NLL/RMGC artefacts could go also?

Merky trolleys – work still ongoing

Clubv1 has been updated with Janice Crow's junior update – VM agreed to be the Junior section's voice on the Board

It was agreed that junior members would be accepted without Board approval. Alan and Janice Crow must be informed of any new junior members.

It was agreed that there was to be no specific time for new member applications to be displayed.

It was agreed that we need to promote the Prize Draw. Ex-Mercantile members know very little about it and this is a great opportunity to increase the uptake.

Fee collection: We have enough volunteers for each session – 3 desks with two of us at each desk. One will deal with the fees and hand out fixture lists, the other will deal with the GDPR forms and Prize draw mandates. Siggie will be available with the card machine. RW is to organise a float for fees and raffles.

Date of Next Meeting – Tuesday 16 March 6pm

Meeting closed at 20.50

Signed as true record of the meeting.

Director

Date.....

Director.....

Date.....