

RMMGC Board Meeting

ATTENDEES Graham Robb, Brian Leask, Doreen Leask, Stuart Baird, Brian McKay and Michael Gove, Edna Wallwork, Jamie Pert and Debbie Leslie (Minutes)

APOLOGIES None

Today's meeting was chaired by Graham Robb.

2. Prize Draw

This months Prize Draw winners are :

1 st Prize	No 21	Pam Nicoll	£60
2 nd Prize	No 64	Edna Wallwork	£40
3 rd Prize	No 39	Anne Reoch	£20
4 th Prize	No 31	Tony Faccenda	£10

All winners will be notified and paid by BACS to their accounts and will also be posted on Website via the Monthly newsletter.

3. Minutes of Previous Meeting

The MOM's and AP register from the previous board meeting on 19th April were discussed, updated and agreed and signed off by the Secretary and Graham Robb. These Minutes have been posted to the Website for members to view.

4. Secretary Update

We had 10 new Members join the Club this month, bringing the total to 631 Members which is on a par with last year. The Euro Pro Tour visitors are looking to use the Borad Room and Bar for Registering purposes. They need access to the toilets, and food and drinks. MGLL possibly going to hold registration and cards for scoring. Another communication to be sent out in relation to Covid Rules, and also perhaps a training update for staff for changes in rules now Clubhouse is open.

A New members communication is to be sent out re a New members meeting in the club on Wednesday 16th June 2021.

Treasurer's Update

There was discussion in relation to moving the Year End to 31 March, but this would mean moving the AGM also, so further discussion needs to be held about this.

House Report

Discussion was held re Lights/Heaters on loan from John Lloyd as they needed repaired, might be possible replacement but will await outcome of assessment.

The leaking roof of the Mercantile Building is Tremezzo's responsibility so this has been reported to Chris Beattie. David Keith needs to carry out another Covid Risk Assessment re revised procedures.

The Board agreed that the Xact contract for HR/HSE could be cancelled as this has had little use and Xact have not been seen to give us value for money, so if in the future should consultation be required we will look elsewhere for support.

The gardeners have been busy planting donated plants and a thankyou and picture will be put in the newsletter.

Match Report

Michael Gove pointed out that the Match sub committee have no access to emails, dropbox or Club V1. It was agreed that Brian Leask would arrange email access and Club V1 access

Ladies Report

Board happy re Fenton coull prizes, there will be 10 teams.

5. GALA DAY

At present there are approx. 80 people in total playing on Gala Day. Raffles will be sold. All participants will get a complimentary drink in the clubhouse after the round and David, the Caterer, is doing a BBQ which is to be paid by the club. An invitation will be given to Jason Boyd, the Professional. There are compeititons to beheld on both courses in mixed teams.

6. MGLL

No current update

7. Junior Golf

No update

8. Senior Golf

It was agreed that there would be no change in how the senior's section runs this year, we will continue discussions to align with club processes."

9. Tournament

Tournaments seem to be a bit static so it was agreed to further promote this to kickstart some more entries to fill up the spaces. A tournament sub committee has been set up, including Doreen Leask, Graham Robb, Edna Wallwork and Jamie Pert.

Discussion was held in relation to combining the AM/AM and Adana Day, but this is to be discussed with Lesley Forsyth. The Greensomes also need to be promoted to attract more entries.

10. PANMURE INVITE

It was agreed that this Invite to Panmure GC 175th Celebration would be accepted.

11. Interclub Matches

Panmure and Carnoustie are going ahead with Brian McKay organising these in July and August. Royal Perth is also going ahead.

12. AOCB

Signing in procedures are still not being followed correctly.

Doreen Leask requested that a handrail should be installed in the ladies toilets. It was agreed that this should be done properly.

Discussion was held in relation to changing the Water supplier, This was approved and the change is to be made to make savings of £540 over the contract period.

Meeting closed at 10pm

Next meeting Monday 21st June 2021 at 2pm in the Clubhouse.

Signed as true record of the meeting.

Director Graham Robb

Date 14th June 2021

Director Brian Leask

Date 14th June 2021