

RMMGC Board Meeting

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

APOLOGIES None

Today's meeting was chaired by Graham Robb

Monthly Prize Draw

1st Prize - Stewart Keir - £60

2nd Prize - Alistair McFarlane - £40

3rd Prize - Chris Curnin - £20

4th Prize - Frances Milsom - £10

Minutes of Previous Meeting

The MOM's and AP register from the previous board meeting on 7th July were discussed, updated and agreed and signed off by the Secretary and Jamie Pert. These Minutes have been posted to the Website for members to view.

Treasurer's Update – See Treasurer Report for detailed information

Stuart has checked with MGLL and there is a VAT element in profit from Open competitions.

Secretary Update – See Secretary Report for detailed information

All new member applications were approved.

A new member's night has been arranged for Tuesday 17th August.

House Report – See House Report

Jamie will thank Gordon Maiden personally for disposing of the old commercial fridge and gas cylinders. No letter is required.

More 'No Smoking' signs are required at the back of the clubhouse, on walls and tables, as members are continuing to smoke.

Match Report – See attached Report for details

Some members had queried why there was no Yellow Tee Sweep last week. This was due to the 'Hemsley Invitational' taking place.

A weekly Wednesday competition has been set up on the Broomfield course. This is not just for Seniors.

All finalists are now known for Finals Day on Sunday 15th August. Michael will send out an email to all members with details. He will also request more referees. Trophies will be presented on the day once all finals have been completed.

The Gent's Prizegiving is provisionally scheduled to be held in the clubhouse on Friday 6th November. Michael will organise all the trophies and prizewinner information. Graham and Jamie will organise the format and running of the event.

Ladies Report – See attached Report for Details

The date of the ladies Prizegiving will be decided at next week's Ladies sub-committee meeting.

All finalists for Finals Day are now known and one referee is still required.

HSE Advisor Role

David Keith has stepped down from this role. Allan Middleton has offered to advise on the Fire Safety aspect and Keith Campbell, who we believe is a Health and Safety professional, will be approached by Brian Mackay to see if he would be willing to advise.

Junior Golf

All good and running well with no issues.

Senior Golf

Weekly competitions are proving popular. Thanks to Michael for setting up competitions on the Broomfield.

Tournaments

Preparation for the AM AM on Friday 6th August is almost complete. 34 teams have entered.

Ron Henderson, Frances Milsom and Lesley Forsyth had a meeting last week to discuss Adana Day. 43 teams have now entered.

Doreen agreed to organise the Mixed Greensomes on 29th August which is beginning to fill up.

The RMMGC Gent's Senior Open Trophy was found to be damaged and it was agreed to replace it with the Charles Graham Trophy, which was no longer being competed for. Doreen will take both the Gent's Open Trophy and the Senior Open Trophy to Egerton for engraving.

David Hughes' Proposal for a 'Pop-up' Restaurant

Stuart has spoken to David and all payments will be made through our till. David will then pay the 'Pop-up' company. Members will still get 10% discount. It was agreed that this will be allowed.

MGLL

RMMGC still requires to appoint a second director of MGLL.

The new Board structure at MGLL also requires RMMGC to provide a representative on the Management Group and also on the Tournament group.

12. AOCB

Graham asked whether the planning application by Roos Leap would have any affect on the club but it seems to only have been a retrospective request fo the outside area.

Virginia Jamieson has taken over the role of Safeguarding Officer from Janice Crow. This has been approved by Disclosure Scotland. She has completed the Child Welfare and Protection in Sport – Volunteer Course and Safeguarding Officer Course. All relevant documentation is in the process of being updated from former RMGC documentation.

It was agreed to offer Winter membership for £85 plus £15 loyalty.

Meeting closed at 12.30.

Next meeting on Monday 30th August at 9.30am in the Clubhouse.

Signed as true record of the meeting.

Graham Robb

Date 4th August 2021

Brian Leask

Date 4th August 2021