

## **RMMGC Board Meeting**

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

**APOLOGIES** Edna Wallwork

Today's meeting was chaired by Graham Robb

### **Monthly Prize Draw**

1<sup>st</sup> Prize - Ken Fairweather - £60

2<sup>nd</sup> Prize – Alan Mercer - £40

3<sup>rd</sup> Prize – Adrian Robinson - £20

4<sup>th</sup> Prize – Mae Cairnie - £10

### **Minutes of Previous Meeting**

The MOM's and AP register from the previous board meeting on 4<sup>th</sup> August were discussed, updated and agreed and signed off by the Secretary and Captain. The Minutes have been posted to the Website for members to view.

### **Treasurer's Update**

Manual transactions made to members' cards and transactions on the Captain's Card are not being accounted for correctly. A new process is to be set up so that accounts can be reconciled.

### **Secretary Update**

A few complaints have been received from members regarding catering. Brian L had a meeting with David Hughes who was not aware of meals being 'voided'. Brian stressed the importance of meals being of a consistently decent quality. Members should be encouraged to put any complaints in writing to the Board.

A few companies have been in touch regarding the club hosting their Xmas parties. We have provisionally agreed that we will host 'Bring a Party to a Party' nights in Fridays and Saturdays in December (Covid Rules permitting). David Hughes should organise these.

We agreed to host a Members' Xmas Party night on Saturday 11<sup>th</sup> December.

### **House Report**

The new bottle fridge is faulty and the company who supplied it is not willing to repair or replace. It was agreed to organise a local engineer to check the fridge. It was also agreed to use local dealers in future.

The outside tent is to be taken down to allow the grass to repair.

The gardeners are unhappy about the number of cigarette butts in the plant pots at the door. This seemed to be caused by the number of visitors at Adana Day and not by members but we should continue to monitor this.

The bin area at the back is full of rubbish and needs to be tidied up.

### **Match Report**

Jeff Strachan queried why RMMGC did not put forward teams in the Angus County 4-man team and Senior team. Members of the board were not aware of these competitions. Going forward Doreen suggested that the RMMGC gents should appoint an Angus County Golf Association representative who could organise all these events. This is the case with the ladies section to represent the club at ALCGA.

The gents' prizegiving has been provisionally rescheduled for Friday 19<sup>th</sup> November to maximize attendance and stay away from bonfire weekend (5/6<sup>th</sup>). Jamie and Graham have organised a speaker.

All gents' results for Knockout competitions will be sent out in the next Newsletter.

Graham is to order a new RMMGC flag which can be used to drape the table at both prizegivings. Graham also suggested that we should have a club tie. It was agreed to order a sample.

### **Ladies Report**

The Ladies Prizegiving is to be held on Thursday 11<sup>th</sup> November.

Angus Ladies County Golf Association have requested £3 per golfing lady member – in line with the Angus Gents County Golf Association. This was approved.

### **Senior Golf**

No update

### **MGLL**

Brian Leask was congratulated on his appointment as Chairman of MGLL.

The revised Organisational Structure of MGLL has been shared with all Season Ticket Holders– two representatives from RMMGC, two from the Montrose Caledonia GC and three from Angus Council. It was agreed that Brian L will send out the MGL Management Team Structures to all members of RMMGC.

It was agreed that both RMMGC and MGLL should work more closely together, mainly with regards to Tournaments, IT platforms and resources.

Revised Local Rules are to be sent out to all Season Ticket Holders.

A brief discussion was held regarding coastal erosion. Our local MP and councillors were here on Friday 27<sup>th</sup> August. Once the formal report is published John Adams will come and update the board of RMMGC.

### **BUILDING ENHANCEMENT**

The Board has decided that we need to progress the refurbishment of the clubhouse and move forward with our proposed plans. Jamie has created a 'timeline' which was accepted by all board members.

### **12. AOCB**

Jamie and Stuart are to ask David, the caterer, if he would be willing to allow access to the kitchen for fundraising coffee mornings. These have proved very popular in the past, one Saturday a month in the Winter.

Doreen queried the status of the new Captains/Champions boards. Graham informed that we are waiting for prices from Rick White at Turner Graphics.

Meeting closed at 12.30.

Next meeting on Wednesday 29<sup>th</sup> September at 9.30am in the Clubhouse.

Signed as true record of the meeting.

Director	Graham Robb	Date	9 <sup>th</sup> September 2021
Director	Brian Leask	Date	9 <sup>th</sup> September 2021