

## **RMMGC Board Meeting**

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

**APOLOGIES** Brian MacKay

Today's meeting was chaired by Graham Robb

### **Monthly Prize Draw**

1<sup>st</sup> Prize - Gordon Maiden - £60

2<sup>nd</sup> Prize – Keith Campbell - £40

3<sup>rd</sup> Prize – Alan Mercer - £20

4<sup>th</sup> Prize – Abby Thornton - £10

### **Minutes of Previous Meeting**

The MOM's and AP register from the previous board meeting on 30<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.

Graham Robb shared some ideas for a club tie. He is to get more samples with a self-coloured logo.

### **Treasurer's Update**

The reconciliation of income/expenditure from Adana Day has been very time-consuming. A new process will have to be agreed with Lesley Forsyth and Ron Henderson.

The till is to be set up for different types of revenue streams. Debbie will set up the increase to VAT from 5% to 12.5% first thing on Friday 1<sup>st</sup> October.

John Cardno from Club V1 has been asked to provide new reports to help with end of year processing.

The process for membership fee payments needs to be agreed between Stuart, Brian L and Debbie.

### **Secretary Update**

Two juniors have joined the club this month and the board approved winter associate membership for Ian Balfour and Winter Ordinary membership for Edna McGurk and Dave Watson.

There was a concern that the bar staff are struggling as a result of Graham Lamb being off on long term sick leave. However, Jenny Fisher and Kerry have agreed to increase their hours to fill the gaps.

**House Report**

The fridge in the store with the missing door is to be disposed of.

The cleaners have been complaining that the storage shed is very dark in the winter as the PIR light does not stay on long enough. It was suggested that they should take any required items into the clubhouse in daylight. Their stores, both upstairs and downstairs, need to be tidied out as there is a lot of excess materials in them.

Debbie is to ask the window cleaner to clean the insides of the windows on each second visit.

**Match Report**

Graham queried whether we should introduce another match (with Blairgowrie) as we already have so many. Michael is to look into the feasibility of this – it was agreed that it was a good course to visit and play.

Michael has a draft of a club voucher for presentation at prizegivings and he will share it with Lynn Coull, ladies' match secretary. This voucher will only be valid in the clubhouse or at the professional's shop.

The gents' winter competitions will be non-qualifying for handicap purposes.

**Ladies Report**

The Ladies Prizegiving has been changed to Friday 12<sup>th</sup> November.

Next season we will introduce a monthly mixed Texas Scramble on the Broomfield – probably on a Sunday. We will also hold a junior/senior fun competition – probably on a Friday evening.

**Senior Golf**

Winter competitions have been set up by Michael Gove on clubv1 – entry fee £1.

**Junior Golf**

RMMGC Juniors won the Angus Sixes competition, the final being held at Kirriemuir. Thanks to Alan Crow and his group of helpers.

Christine MacGowan has been in touch requesting a minibus to take 4 juniors to Monifeith on 12<sup>th</sup> October. Edna is to speak to Christine regarding this request.

**MGLL**

Brian L requested whether MGLL could borrow our spare PSI terminal and this was agreed.

**AOCB**

Doreen would like to have discussed the situation with Open tournaments for 2022 but time did not allow. She will put together a proposal for further discussion.

Graham showed examples of new Captains/Champions boards which he had received from Rick White at Turner Graphics. The board agreed to put this on hold until the club is refurbished.

Meeting closed at 11.45.

Next meeting on Wednesday 20<sup>th</sup> October at 9.30am in the Clubhouse.

Signed as true record of the meeting.

Director	Graham Robb	Date 18.10.2021
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Director	Brian Leask	Date 18.10.2021
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