

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 - Jeff Strachan - £60

2nd Prize – Abby Thornton - £40

3rd Prize – Ian Sykes - £20

4th Prize – John O'Hara - £10

Minutes of Previous Meeting

The MOM's and AP register from the previous board meeting on 29th Sept were discussed, updated and agreed and signed off by the Secretary and Captain. These Minutes have been posted to the Website for members to view.

Treasurer's Update

A few queries were raised with regard to the P & L report which were fully explained by Stuart Baird.

Secretary Update

All new member applications were approved.

House Report

Outside PIR is to be replaced as it is now getting darker in the mornings and staff require the light to transit around the building.

Match Report

There was discussion at the last board meeting regarding setting up an annual match with Blairgowrie. It was felt that perhaps we have too many matches and the same group of people are being asked to play in too many matches. We agreed that Blairgowrie would be a good club to add to our list and Doreen suggested that lady members could play as well as gents. Michael is to pursue this idea with Blairgowrie.

It was agreed all competition scores should now be verified by a playing marker within HowDidiDo.

The Board agreed to the club entering the Mixed Pairs competition proposed for 2022.

Ladies Report

Graham queried the proposed changes to the ladies' 1562 course – namely holes 11 and 14. MGL want to move the Green tee on the 11th back towards the yellow/white tees to save on maintenance of the Green tee and also to make the tee easier to find for visitors. This would make the hole a par 5 for ladies so the 14th is to be shortened to a par 4 to compensate. Club V1 data offered from the clubs is being assessed to possibly reevaluate and proposed some changes to the stroke indexes on the 1562 yellow and white tees.

Junior Golf

The Junior prizegiving is to be held on Tuesday 23rd November at 6.30pm. Board members are encouraged to attend.

Senior Golf

Nothing to report

Tournaments

We need to advertise our 2022 tournaments as soon as they have been approved by MGL. Doreen has a meeting organised with MGL later today.

Doreen will email members asking for volunteers to join a Tournament sub-committee with a view to holding a meeting within the next two weeks.

Building Enhancement

It was agreed we would approve £10k spend to allow us to progress with planning applications, appoint suitable engineers where needed and a VAT consultant.

Two members of the board and two members with specific skills (Murray Smith and John Cullen) went to view Grey Harlings as it has recently come onto the market for sale. First impressions are that the asking price of £750K is prohibitive. We are awaiting a report from Murray and John regarding the building.

12. AOCB

- Initial batch of club ties have been ordered. A sample is being produced.
- Xmas 'Bring a Party to a Party' nights and the Members' Xmas Party: David has organised a DJ for each party night. They need to be advertised – Jamie will liaise with David
- The Xmas decorations will be put up in the last week of November
- Doreen suggested that we should try to set up a Social committee. Doreen and Graham will meet to discuss

AGM proposed Date

It was proposed our AGM should be held on 26th January and the location TBC. AP

Meeting closed at 11.30.

Next meeting on Thursday 25th November at 9.30am in the Clubhouse.

Signed as true record of the meeting.

Director Brian Leask Date 24.11.2021

Director Graham Robb Date 24.11.2021