

RMMGC Board Meeting

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

APOLOGIES Brian McKay

Today's meeting was chaired by Graham Robb

Monthly Prize Draw

1st Prize - Phyllis Benzie - £60

2nd Prize – Ian Sykes - £40

3rd Prize – Steve Smith - £20

4th Prize – John Adams - £10

Minutes of Previous Meeting

The MOM's and AP register from the previous board meeting on 20th October 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

End of year accounts have now been submitted to our accountant.

We have had a very successful year financially – the captain thanked Debbie and Stuart for all their hard work.

Secretary Update

Gemma Phillips has accepted our offer to support the administration of the club and will start on 6th December.

Brian showed demographics of membership by age which showed that our membership is older than the Scottish Golf average. This raised a discussion on how we can increase membership as numbers are expected to decrease by 1.5% – 3% per annum.

It was agreed that the new membership packs recommended by the SGU should be adopted.

House Report

It was agreed that the recommendations in the fire report produced by Allan Middleton need to be followed up within a specific timescale. Many thanks to Allan for compiling such a comprehensive report.

There is a tube missing in the Merky locker room which needs to be replaced. Also, the timer needs to be extended as the lights are not staying on long enough.

We need new brushes on the shoe cleaner.

The boiler service is due. The timer needs to be set.

Match Report

The Match secretary's sub-committee decided that no stroke index changes should be made to the 1562 course.

The trophy cabinets need to be reorganised as there are far too many trophies on show.

Ladies Report

The ladies struggled with the number of trophies they had on display as they have weekly competitions and knockout competitions on both courses. A fair number of competitions are also held on Sundays throughout the year and all trophies were presented at the prizegiving.

Doreen and Lynn have met with the lady captain and match secretary of the Caley and have a proposal to send to MGLL for changing the stroke indexes on the 1562 course.

Junior Golf

The Junior prizegiving was cancelled due to high Covid levels. They are now looking to hold it on a Sunday afternoon in December. It is hoped that Ross Coull, our club champion, will present the prizes.

Senior Golf

Winter competitions are being well supported and monies are being paid into the club. A donation has been made to the junior section.

The senior section is to have their Xmas dinner on Wednesday 15th December.

MGLL

Resettlement figure for outstanding loan has been requested as it is MGLL's intention to repay loan balance.

Toilet is being progressed and we are hopeful to get it up and functional for next season.

Building Enhancement

Jamie updated the board on the progress made by the Building Enhancement committee. We have had meetings with Structural Engineers and Mechanical and Electrical consultants. The plans are to be submitted to Angus Council this week and we are still hoping to commence work in Autumn 2022.

Meanwhile, we will start to develop scope/tender documents and look into the logistics of how we complete the works while trying to keep disruption within the club to a minimum.

Stuart has been asked for financial forecasts for the next few years following refurbishment.

For the future benefit of the club we agreed that we need to diversify and try to encourage a younger cohort into the club.

AOCB

A nomination sheet for board positions for 2022-23 is to be displayed in the foyer, including the date and time of the AGM, i.e. 26th January at 7pm.

Graham and his wife were invited to the Caledonia prizegiving which was very well supported by their members.

The Millennium Lounge is being used without being booked through Debbie.

Doreen will get all Open tournaments advertised next week and will email all previous entrants with the calendar of events.

Meeting closed at 11.45.

Next meeting on Thursday 16th December at 9.30am in the Clubhouse.

Signed as true record of the meeting.

Director Graham Robb Date 28th November 2021

Director Brian Leask Date 28th November 2021