

RMMGC Board Meeting

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

Meeting was chaired by Graham Robb and was held in the Bar to allow social distancing.

Monthly Prize Draw

1st Prize - Brett Williams - £60

2nd Prize - Chris Curnin - £40

3rd Prize - Alistair Serrels - £20

4th Prize - Dennis Robertson - £10

Minutes of Previous Meeting

The MOM's and AP register from the previous board meeting on 25th November 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.

Secretary Update

Winter Bar opening hours are displayed in the club but these hours are flexible. If the bar is very quiet, it is at the discretion of the bar staff when the bar will close.

The caterer's Xmas opening hours need to be shared with members. Jamie is liaising with David to finalise. Due to cancellations over Covid concerns Saturday's Party night has been cancelled and Friday's quiz night is doubtful.

House Report

Brian McKay informed the meeting that he will not be standing as House Director next year, although he will continue as locker master.

Debbie is getting a load of queries regarding 'house' issues, which are taking up too much of her time.

The outside sign needs stuck back on.

A number of fluorescent tubes have been removed from the lights in the Merky locker room. No one knows who has done this. Ian Craik has looked at the timer but cannot see how to extend the length of time the lights will stay on.

Match Report

Doreen also requested that when home matches are organised for Tuesdays tee times do not encroach on the ladies' section priority tee times.

Graham queried the reason for our fixture lists and results being displayed only in our private members' area of our website. We would prefer them to be made public in the hope of attracting new members. Michael will ask Mike Cummins to make this change to the website.

Treasurer's Update**Ladies Report****Junior Golf**

The Junior prizegiving, scheduled for 12th December, was cancelled again due to high Covid levels.

Senior Golf

The senior section Xmas dinner was cancelled.

MGLL

MGLL has repaid the outstanding balance of its loan.

Brian thanked RMMGC for their donation of £150 towards the new score cards.

Club Flag

A discussion was held regarding flying the club flag at half mast in the winter when a member passes away. It was agreed that Graham will amend the standing orders of the club to allow for this.

AGM

Brian McKay, House Director, Brian Leask, Secretary, and Stuart Baird, Treasurer, all intimated that they will not be carrying on in these positions. Graham will send out a communication to all members requesting their support in filling these positions.

Building Enhancement

The plans have been submitted to Angus Council. Garry Adam, Architect, has submitted his invoice for his work to date.

Tournaments

RMMGC Open Tournaments

All tournaments for 2022 are now advertised on Golf Empire, Happy Golf and the Scottish Golf Union website. Some online entries have come in already but we are having similar problems to last year with the Howdidido/Worldpay software.

AOCB

There are still a number of members with negative competition balances. Debbie is working on correcting these.

Meeting closed at 11.45.

Next meeting on Thursday 13th January at 9.30am in the Clubhouse.

Signed as true record of the meeting.

Director	Brian Leask	Date	16.12.2021
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Director	Graham Robb	Date	16.12.2021
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