

RMMGC Board Meeting

ATTENDEES Graham Robb, Brian Leask (by Zoom), 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 (as the AGM has been delayed until February this is a 'normal' draw)

1st Prize – Tony Faccenda - £60

2nd Prize – Moira Smith - £40

3rd Prize – Edna Wallwork - £20

4th Prize – Craig Traill - £10

Minutes of Previous Meeting

The MOMs and AP register from the previous board meeting on 16th December 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.

Match Report

As the website has now been amended to show all fixtures on the 'public' pages, Doreen requested that the 'Club Fixture & Result Lists' should be renamed to 'Gent's Competitions' in line with all other sections of the club. Doreen will ask Mike Cummins to change this.

Ladies Report

There was a brief discussion regarding the Annual Handicap Review process which is now to be overseen by Scottish Golf. Their software is not ready yet - we await further information. Michael informed the Board that he regularly runs a handicap review. The ladies were not aware of this facility so Michael will demonstrate to Doreen and Lynn Coull (ladies Match & Handicap secretary) after they have tidied the Trophy cabinets on 24th January.

House Report

The outside sign needs stuck back on.

The outside noticeboard has a problem with the locks. Brian M was asked to squirt with WD40.

Stuart asked if the heating could come on earlier in the morning as he is often in at 8am and there is no heating or hot water. This was agreed. Brian M will check on timings. As someone had turned the boiler off completely there was also a request to put a lock on the cleaners' cupboard where it is situated. This was agreed – keys need to be available to the cleaners, office, bar and House Director.

Treasurer's Update

The recent Covid related Business Support Grant of £4500 has been applied for.

Junior Golf

Nothing to report

Senior Golf

The Senior section's winter competitions are well supported and monies are being deposited regularly. Michael has been asked whether any trophies which are not being played for could be given to the Senior section.

AOCB

Graham suggested that our Open Tournaments should be advertised on the Scottish Golf Noticeboard on Facebook. This was agreed and Michael Gove will follow this up.

Jamie advised the Board that our planning application at this moment in time is with the planners and they have yet to assess the application' A Zoom meeting has been set up for Monday 17th January to update the BEC. Doreen asked if she should step down from the BEC when she is no longer Lady Captain but it was agreed that she should continue.

Doreen, Lynn and Michael are to be tidying up the Trophy Cabinets shortly and Doreen requested that she and Lynn create a 'History' cabinet in the foyer. This would hold the club's most historic trophies and medals, with a brief description of each on the wall. We could also create a 'Timeline' for Golf in Montrose. This was approved.

It was agreed that we will hold the 'Win Your Fees Back Raffle' this year. The tickets are held in the office.

It was agreed that any member who does not have an email address will receive the AGM notification and documents by post.

Meeting closed at 11.45.

Next meeting on Thursday 17th February at 9.30am in the Clubhouse.

Signed as true record of the meeting.

Director	Brian Leask	Date	06.01.2022
Director	Graham robb	Date	06.01.2022