

RMMGC Board Meeting

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

Meeting was chaired by Graham Robb and was held in the Millennium Lounge.

Minutes of Previous Meeting

The MOMs and AP register from the previous board meeting on 13th January 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.

Match Report

Graham requested that Ross Coull (Gent's Champion), Doreen Leask (Ladies' Champion), Finn Coull (Junior's Champion) and Jason Boyd (Professional) should all be invited to play in the Captain v Vice-captain opening match. (AP Michael)

Ladies Report

No queries

House Report

Following on from the Fire Safety report completed by Allan Middleton, and the requirement to act on some of Allan's recommendations, Graham and Allan have met with Scott Henderson to discuss the way forward.

Treasurer's Update

Credit card charges are increasing and there was a discussion regarding imposing minimum spend restrictions. Worldpay transactions already have a £10 minimum set. We agreed the following:

- £10 minimum spend on Credit card transactions – either member Top ups or visitor sales
- £10 minimum top up on clubhouse or competition purses on members' cards
- Debit card or cash transactions for sales – any amount

Junior Golf

The Junior sub-committee is meeting on Sunday to discuss a prizegiving and fixtures for 2022/23.

Virginia will take on the liaison between the Junior section and the Board.

Senior Golf

The Senior section's winter competitions are well supported. Stuart hasn't had any money from raffles since December.

Caterer

David H, Graham and Jamie have met with David Brown and Jason Boyd regarding visitor requirements. Jason and David H are to meet weekly throughout the season.

Brian requested that David provides MGLL with an updated menu and prices.

Tournaments

Debbie is to set up a Clubv1 login for tournaments@rmmgc.co.uk

Doreen informed the board that both men's Open tournaments are filling up quickly. The first tournament, the Spring Mixed Greensomes, is only 38% full at present. We will keep monitoring the situation and may have to reduce tee times.

We need to set up a sub-committee for tournaments. Lynn Coull is the only member who has offered to help Doreen to date. Graham is to ask for help at the AGM and Doreen will send out an email after that.

Graham requested that Doreen should attend part of each monthly RMMGC board meeting.

MGLL

Brian gave an update from MGLL. 2022/23 budget costs are up by 35% on last year, predominantly due to fuel, fertilizers and salary related costs. There is an ongoing exercise to simplify all aspects of the business e.g. reducing Season Ticket Holder categories.

All revenue streams are being looked at - Season Ticket Holders, Visitors and buggies. Four new electric buggies have been purchased. Approval from Angus Council is still outstanding for the new on-course toilets. Although the toilet block is being donated, utilities will cost in excess of £10,000.

Graham requested that one of our club representatives attend part of each monthly RMMGC board meeting, details to be agreed.

Brian L would like regular updates on the progress of our club development plans as this will affect the whole visitor experience at Montrose Golf Links.

Brian Leask was asked to discuss the Montrose Open Tournament with Gavin Hemsley to establish whether Gavin needs to proceed with his invitational tournament the week prior to the proposed MGLL open tournament - this had been brought up by a number of our members who were actually sponsoring Gavin's tournament but would be happy to move

this on to the main event if that suited all parties – obviously if Gavin's tournament goes ahead this could affect numbers on the MGLL week ??

AGM

It was agreed that Debbie and Gemma would be invited to attend the meeting. Debbie will have a list of all eligible members and check people off on entry. Prize draw entry forms will be offered.

All eight current Board members will be at a 'top' table. Debbie will take the minutes and perform the Prize Draw. We need 30 voting members to attend.

AOCB

Doreen suggested that we should create a fortnightly/monthly poster to go into the outside noticeboard to promote the club's activities. This will be discussed by the new Board.

Doreen and Lynn have populated the 'Historic' Trophy cabinet in the foyer and are working on the explanatory documentation.

Rosie Letham has handed in her notice and is leaving on 1st March. Our previous barman, Paul Beattie is meeting with Siggy on Monday morning to discuss this position. Steven Lyon is to be asked to join in this discussion.

Meeting closed at 12.00

Date of next meeting will be decided after the AGM.

Signed as true record of the meeting.

Director	G Robb	Date	22 nd February 2022
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Director	B Leask	Date	22 nd February 2022
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