

RMMGC Board Meeting

Thursday 12th May 2022 at 09.30

ATTENDEES Graham Robb (GR), Jamie Pert (JP), Michael Gove(MG), Edna Wallwork (EW), Scott Henderson(SH), Steve Lyon (SL), Carol Lyon (CL), Virginia Jamieson (VJ)

Apologies: Stuart Baird (SB), Debbie Leslie (DL)

Chair: Graham Robb

Venue: Millennium Lounge, RMMGC

The Chair welcomed everyone to the meeting.

MGLL

Allan Reoch had prepared a short report which GR shared with the Board. The Broomfield course has been reinstated as a qualifying course. Work on the tees and greens on both courses is ongoing. Preferred lies are still in place on the 1562, second fairway.

Tournaments

GR passed on Doreen Leask's apologies and shared a Tournaments Report which Doreen had prepared. The Spring Mixed Greensomes was well supported and generated a profit of £1079. The Senior Mens' Open was almost full on the day and generated a profit of £2736.

The Ladies' Mixed Greensomes will be held on 10th June. To date, 28 pairs have entered. This almost covers the cost of course hire and prizes. A reminder will be sent out this week.

There are 14 slots remaining for the Gents' Open on 3rd July and 9 slots remaining for the Am-Am on 5th August. There are still a number of slots available for the Autumn Mixed Greensomes however these are expected to fill up nearer the time.

CL and JP commented that some visitors who participated in the Senior Mens' Open had expressed disappointment that all raffle prizes were bottles of alcohol. They felt it might be nice to have a variety of prizes on offer, including souvenirs of the day such as golf balls, caps etc. printed with the club logo.

Minutes of Previous Meeting

The minutes of the meeting held on 14th April were approved and signed off by the Secretary and Captain. They will be posted to the Website for members to view.

The monthly prize draw will be done on DL's return to work.

BM-SL/CL

Reports

Secretary's Update

SL/CL have now conducted 3 staff appraisals and have been greatly encouraged by their positivity.

EW had been informed by a new lady member that she had not yet received a Welcome Pack. SL/CL will consult with DL and MG to check the changes required to update the pack.

Treasurer's Update

No comments or questions

Ladies' Update

No comments or questions

House Update

SH had been in contact with Keith Campbell who has agreed to help quality assure our Health and Safety policy.

Two new cork notice boards have been purchased. The Board agreed that one should be used to promote competitions, the other to promote social events.

SH is considering how to make better use of the upstairs space. The cupboard outside the office will be shelved.

Outdoor benches will be moved from the gazebo. Two will go at the front of the building, the other at the side of the building facing the Pro Shop.

Match Update

The number of entries for some knock out competitions has been low. Going forward, the Board agreed there is a need to review the number of competitions offered.

A Club Gala Day will be held on Saturday 18th June. This will take the form of a Texas Scramble. There will be two competitions: one on the 1562 and one on the Broomfield.

Scottish Golf has reinstated the need for cards to be signed by both player *and* marker. Neither Club V1 nor How did I Do have the facility to fulfil this requirement. Members playing a qualifying or casual round should therefore sign their cards manually, and request that one of their playing partners checks and also signs their card, before posting the card into a box. The purpose of this is to verify/check scores. Players should continue to sign into the terminal, or on a mobile device, before playing their round and enter their score electronically on the day the round is played.

Junior Section

A recent Pitch and Putt competition had been enjoyed by all who participated, including three Ukranian children.

The first 6's competition is to be held at Kirriemuir on Sunday 5th May.

Senior Section

No comments or questions

AOCB

Planning permission for the building enhancement work has been formally approved. The drawings will now be put out for procurement.

SL/CL had received an email from Mrs Nita Asut, 80-year-old daughter of Charles Johnson, a successful golfer from the 1930s - 1960s and past Club Champion. Mrs Asut will be in Montrose in June and would like to visit the club to take photographs.

There will be a Rotary Club Charity Event on the 1562 course on 3rd June 2022, in aid of Motor Neurone Disease.

The meeting closed at 12.00 noon.

Date of next meeting: Thursday 16th June 2022.

Signed as true record of the meeting.

Director Steve Lyon

Date 31st May 2022

Director Graham Robb

Date 31st May 2022