

RMMGC Board Meeting

Thursday 12th June 2022 at 09.30

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

Apologies: Jamie Pert (JP), Stuart Baird (SB)

Chair: Graham Robb

Venue: Millennium Lounge, RMMGC

The Chair welcomed everyone to the meeting.

Tournaments

The Ladies Greensomes Open was held on Friday 10th June and should have generated a profit. There are only 3 places left for the Gents Open on 3rd July and 9 slots remaining for the Am-Am on 5th August. Booking is slow for the Autumn Mixed Greensomes. Board members were requested to encourage participation.

Monthly Prize Draw

The monthly Prize Draw was made by DL.

1st prize – James Sharp

2nd prize – Gordon Shepherd

3rd prize – John Anderson

4th prize – Christine MacGowan

Minutes of Previous Meeting

The minutes of the meeting held on 12th May have been approved, signed off by the Secretary and Captain.

Action Point Register (APR)

The Action Point Register was reviewed. A number of actions have been closed.

Reports

Secretary's Report

MG asked if membership applications could be fast-tracked for anyone who is in the country for a short period of time, over the summer. The Board agreed that Standing Orders should be applied and applications need to be in line with protocols.

GR requested that the new member Introductory Offer continues to be promoted.

DL reported that progress was being made with the new website.

Treasurer's Report

Unfortunately due to continued rising costs on coffee, energy, fuel, consumables, and rental/maintenance of the coffee equipment which has increased by 22.7%, we will have to increase cost of coffee at the machine in foyer and from Barista machine within bar. An email will be sent to members informing them of this increase. A notice will also be displayed alongside the machine.

SB has raised the subject of creating a Club Social Convenor role/Social Committee. DL and Gemma Phillips had previously expressed interest in helping promote social events. It was agreed that they would be involved on a formal basis with support from CL.

Ladies' Update

No comments or questions

House Update

SH advised that a new filter has been obtained for the kitchen extractor which will require to be cut to fit.

Match Update

MG raised an issue regarding inconsistencies in how competition score cards are filled out. It was agreed that MG would email members a sample of a correctly completed card.

A discussion was held regarding the forthcoming Gala Day. Topics including prizes, raffle draw and catering were raised. MG confirmed that he had already sourced a number of good raffle prizes and members would be approached for additional donations.

Junior Section

VJ informed the Board that Junior members would be participating in a Fun Day at Edzell Golf Club.

BM-SL/CL

Alan Crow had reported that Junior competitions are currently being run off Broomfield white tees as the black tees have not been measured. It was noted that this will affect the Juniors' handicaps.

MGLL

GR stressed the importance of continued two-way communication with MGLL. A positive meeting between GR and David Brown, General Manager, MGLL has taken place. It was also agreed that the club will continue to stay connected through the MGLL Club Reps.

AOCB

It was agreed that training on use of the alarm system should be arranged.

DL noted there were still issues around the signing-in of members' guests. It was agreed that an email would be sent to members setting out signing-in requirements as detailed in the Standing Orders. SL/CL will continue to monitor this.

DL confirmed that all old stock of club merchandise has now been sold.

The meeting closed at 11.30am.

Date of next meeting: Thursday 21st July 2022.

Signed as true record of the meeting.

Graham Robb

Date 13th July 2022

Jamie Pert

Date 13th July 2022