

RMMGC Board Meeting

Thursday 21st July 2022

Millennium Lounge, RMMGC

In attendance:

Graham Robb (GR), Jamie Pert (JP), Steve Lyon (SL), Carol Lyon (CL), Scott Henderson (SH),
Edna Wallwork (EW), Virginia Jamieson (VJ), Debbie Leslie (DL)

Apologies:

Michael Gove (MG)

Meeting chaired by Graham Robb, Club Captain

Welcome

Doreen Leask, Tournaments Convenor, was unable to attend the meeting but had shared the following information with the Chair.

The Ladies Greensomes Open generated a small profit. The Gents Open generated a larger profit. There are now only five slots remaining for the Am-Am on 5th August. Twenty-one teams have now entered the Autumn Mixed Greensomes (Doreen plans to reduce the number of available tee times for this event).

Ron Henderson and Frances Milsom have reported that plans for Adana Day are going well. This popular tournament will take place on Friday 26th August.

Monthly Prize Draw

The monthly Prize Draw was made by DL.

- 1st prize – Kevin McGeachy
- 2nd prize – Graham Robb
- 3rd prize – Alistair Macfarlane
- 4th prize – Brian Leask

Minutes of Previous Meeting

The minutes of the meeting held on 16th June have been approved, signed off by the Secretary and Captain.

Action Point Register

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

Reports

Secretary's Report

Discussion took place around a slight reduction in bar and catering sales for June 2022, compared to the same month in 2021. Possible reasons mooted were:

- Increased cost of living leading to fewer people spending on non-essential items
- Members now able to visit family and friends and go on holiday, luxuries not afforded to us this time last year due to COVID restrictions

JP had received very positive feedback from visitors regarding their recent golfing experience at Montrose. Comments included the welcoming bar staff and standard of catering in the Clubhouse.

DL and other Board members had also received positive feedback from visitors on the standard of catering provided for the Forfar Ladies and Calley League players. DL to post positive comments on Club Facebook page.

Treasurer's Report

GR had received Stuart Baird's final report as Treasurer, following Stuart's recent resignation.

GR reported that Tom Murray and his team are currently working on a Five-year Business Plan for the Club Enhancement Programme.

Discussions are ongoing in regard to a replacement for Stuart. GR will share a proposal for a way forward at the August Board meeting.

Ladies' Report

EW confirmed that, whilst the Ladies' Match Secretary has resigned, she is happy to continue to organise the Macdonald Texas Scramble, W. W. Coull Mixed Foursomes and Fenton Coull Memorial Cup Mixed Am Am.

GR told EW and VJ that Alan Mercer had volunteered to assist the Ladies with any match and handicap issues though MG has also offered to help.

Unfortunately, the rescheduled Charity Texas Scramble in aid of Alzheimer's Disease is unlikely to go ahead due to low entry numbers.

House Report

SH to arrange cleaning of guttering.

Match Report

The 54-hole Mens Open, run by MGLL, has been cancelled due to a low number of entries.

A discussion took place around the number of competitions offered by both MGLL and the Club. The Board agreed it might be helpful to reduce the number of competitions run by the Club. It was felt that this could result in a higher number of entries per competition.

MGLL had been approached regarding the issue of unraked bunkers. Allan Reoch reported that MGLL plan to create a video demonstrating how bunkers should be raked and where rakes should be left.

Junior Section

VJ expressed concern over the apparent lack of competitions available to Junior members, particularly the most able who have handicaps. Junior members are presently encouraged to play in the Sixes League however the target audience for this competition is *all* beginners.

VJ will look into expanding the range of Junior competitions that Junior members can participate in outwith the Club.

Treasurer Vacancy

See agenda item 4 – Treasurer's Report

Senior Voice on Board

Stuart Baird's resignation means the Senior Section is no longer represented on the Board. It was agreed that Debbie and Gemma would provide David Henderson with a monthly overview of the Senior Section's financial position. David will be asked to contact SL/CL with any matters he wishes to be raised at Board meetings.

AOCB

Club Enhancement

Tenders will be issued to selected contractors over the next two weeks. Plans for financing the Project will be communicated to members over the coming month.

The Club has accepted the R&A's kind offer of quality lockers which they no longer require. JP, SH and SL will collect the lockers at the end of September and arrange storage until such time as the building work is complete. The Board agreed to make a donation of £200 which the R&A will pass to the St Andrew's Town Fund.

BM-SL/CL

Club Merchandise

DL had costed various club merchandise and forwarded information, including prices, to the Board. The decision was taken to postpone any firm decisions about introducing new club merchandise until the enhancement work is complete. Club ties and balls will continue to be made available for purchase and offered as raffle prizes, where appropriate.

Vacancy for Club Cleaner

Tracey Cheyne's resignation has generated a vacancy for a new cleaner / key holder with responsibility for opening the clubhouse. Tracey's last working day is 12th August.

The meeting closed at 11.30am.

Date of next meeting: Thursday 25th August 2022

Signed as true record of the meeting.

Steve Lyon

Date 28th July 2022

Graham Robb

Date 28th July 2022