

RMMGC Board Meeting
Wednesday 28th September 2022 at 4pm
Millennium Lounge, RMMGC

In attendance:

Graham Robb (GR), Jamie Pert (JP), Edna Wallwork (EW), Virginia Jamieson (VJ),
Michael Gove (MG), Carol Lyon (CL), Steve Lyon (SL), Robert Sim (RS), Scott Henderson (SH),
Debbie Leslie (DL), Gemma Phillips (GP)

Apologies:

There were no apologies.

Meeting chaired by Graham Robb, Club Captain

Welcome

GR welcomed Robert Sim, our new Treasurer, to his first Board meeting. Board members each introduced themselves.

Monthly Prize Draw

The monthly Prize Draw was made by DL.

1 st prize – Craig Traill	2 nd prize – Adrian Robinson
3 rd prize – Brett Williams	4 th prize – Alistair McFarlane

Minutes of Previous Meeting

The minutes of the meeting held on 25th August have been approved, signed off by the Secretary and Captain and uploaded to Dropbox under MOM. An abbreviated version has also been posted to the Website for members to view.

Action Point Register

A number of items have been closed. Gemma is working on updating the Welcome Pack for new members.

BM-SL/CL

Reports

Secretary's Report

No questions.

Ladies' Report

The Board congratulated EW and VJ on a very successful Ladies Away Day, and on the amount raised for Alzheimer's UK by the Charity Texas Scramble and coffee morning.

Ruth Clark is stepping down from the role of Ladies Section Treasurer.

House Report

Staff have been reminded to keep doors closed to help reduce heating costs.

Match Report

Rob Carnegie will arrange men's inter-club matches next season and will act as Team Captain on match days. MG will assist Rob as required.

Both the 1562 and Broomfield courses were measured on 13th September as planned. New measurements have not yet been conveyed to MGLL.

MGLL has confirmed that the Winter Course (1562) will see everyone playing off the green tees. It was also agreed that, for RMMGC, returned scores will be non-counting over the winter season. Any member who wishes to play a Casual Round on the 1562 course over the winter months should do so through MGLL or the Scottish Golf App. The Broomfield Winter Course is unmeasured.

MGLL intend to offer qualifying competitions next season and will be running a Spring Tournament on Saturday 29th April 2023. There was discussion around whether it would be possible for RMMGC members to play in this event, and that day's club competition, simultaneously. MG to check.

There will be no priority tee times on Saturday 5th August 2023 due to a Golf Now event. GR suggested organising a club non-qualifying team competition (e.g. a Texas Scramble) on the Broomfield course for that day.

Treasurer's Report

RS informed the Board that he had been in contact with Tax Assist to introduce himself. He also informed the Board that communication with Blue Fin regarding insurance is going.

Junior Section

The Juniors Section continues to thrive and continues to be hugely successful. There are some very good junior players who have obtained handicaps. Jason Boyd is looking into further opportunities for these players. Whilst Scottish Golf sponsorship/grants are available, our current systems do not fulfil all of the required conditions.

Enhancement Update

Tenders have now been received and will be opened later today. The development of the Business Plan is ongoing. Members of the Board, assisted by volunteers, collected 120 high quality lockers from the R&A building in St Andrews, kindly donated by the R&A Golf Club. The lockers are being held in storage for inclusion in the enhanced building.

Ladies and Gents Presentation Nights

Planning and preparation is on track for both evenings.

Social Group Update

There will be a children's Halloween Party on Sunday 30th October, 2-4pm. The event has been advertised on Facebook and posters have been displayed around the clubhouse. Tickets are per child and cost £5 each to cover costs of catering, prizes, decorations and goody bags.

The adult Christmas Party Nights have been set at £28 per head. DL awaiting menus from the caterer.

MGLL

JP shared a summary of key points from a meeting that he and MG had had with David Brown, General Manager, MGLL.

SL had spoken to David Brown about the use of RMMGC facilities for the recent R&A student event, which had resulted in the Millennium Lounge being double booked. In future, all such requests will be submitted in writing ahead of the event taking place.

AOCB

GR reminded the Board of the vacancy for a Tournaments Convenor following Doreen Leask's resignation. A communication will be sent to members, inviting notes of interest.

The meeting closed at 5.45pm.

BM-SL/CL

Date of next meeting: Friday 21st October 2022 at 09:30