

RMMGC Board Meeting

Friday 21st October 2022 at 9.30am

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)

Apologies:

Debbie Leslie (DL)

MG left the meeting at 10.30am.

Meeting chaired by Graham Robb, Club Captain.

Welcome

GR welcomed everyone to the meeting.

The monthly Prize Draw had been made by DL, prior to the meeting.

1st prize: Siggie Harley - £60

2nd prize: Joan Middleton - £40

3rd prize: Neil Paton - £20

4th prize: Garry Murray - £10

Minutes of Previous Meeting

The minutes of the meeting held on 28th September 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.

As yet, there have been no notes of interest for the position of Tournaments Convenor. GR has uploaded 2023 tournaments. DL to send out information emails to past visitors via Club V1 Directory and upload to various websites/social media platforms.

Reports

House Report

SH confirmed that the heating timer switch is controlled by the bar staff.

The all-weather marquee will remain in place over the winter (SH to check it is secure).

The flag will be taken down at the end of October and reinstated in the Spring. It will continue to be flown at half-mast on any day as per the Standing orders.

Ladies' Report

No questions or comments.

Match Report

A need for better communication was identified, between MGLL and the RMMGC, due to a clash of Tournament/Visitor dates for the forthcoming 2023 season. It was suggested we request that MGLL include pre-planned competition dates in their newsletters and communications to the club, throughout the season.

Secretary's Report

In the interests of saving costs, bar staff will use their discretion in deciding when to close on days when there are no regular or planned events. Revised opening times will be communicated to members by email.

Treasurer's Report

There is ongoing discussion between DL and Blue Fin in regard to insurance.

Changing the club book-keeping system to SAGE was proposed and approved.

EW/VJ to share paper records of Ladies competition fees with RS.

Junior Section

GR had been approached about a previous proposal to form a combined RMMGC/Montrose Caledonian Junior Team for Junior Championships. VJ is following up with Caledonia GC and MGLL.

The Seniors Section will hold a rroup this weekend with a percentage of the profits going to the Junior Section.

Enhancement Update

All tenders have now been received. Perhaps unsurprisingly, there is a need to review the proposed work, due to increased costs. The top two tenders are invited to submit a new quote, based on the revised architect drawings, by 10th November. A building warrant for the new plan will be submitted.

A communication will be sent to members and will include both the revised plans and a revised commitment form.

MGLL

EW and VJ will liaise with David Brown, MGLL General Manager, over Ladies Tuesday priority tee times.

Ladies and Gents Presentation Nights

Tickets for both events are selling well and preparations are almost complete. GR to contact invited guests to the Gents' evening.

Social Group Update

The Children's Halloween Party planned for Sunday 30th October is sold out. CL to draft Risk Assessment and send to Board for approval.

Gin and Real Ale Tasting: there was a general feeling that it might be better to postpone this event until early in the new year.

Adult Christmas Party Nights: there will now be three Christmas party nights, rather than four. These will take place on Saturday 11th December, Friday 16th December and Saturday 17th December (members and invited guests only). CL to check ticket sales with DL/DH.

The meeting closed at 11:30.

Date of next meeting: Monday 14th November 2022 at 2pm