

## **RMMGC Board Meeting**

**Monday 14<sup>th</sup> November 2022 at 2.00pm**

**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)

### **Apologies**

There were no apologies.

### **Welcome**

GR welcomed everyone to the meeting.

### **Prize Draw**

The monthly prize draw was made by DL.

1<sup>st</sup> prize – Graham J Young

2<sup>nd</sup> prize – Margaret Stewart

3<sup>rd</sup> prize – Joan Middleton

4<sup>th</sup> prize – Alan Crow

### **Minutes of Previous Meeting**

The minutes of the meeting held on 21<sup>st</sup> October 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**

#### **Tournaments 2023**

Details have been uploaded to Happy Golf, Golf Empire, Club V1 and the RMMGC website and will be advertised on social media on an ongoing basis. A Tournaments schedule has been emailed to all members. Past visitors will be emailed within the next couple of weeks.

There have been two notes of interest for the role of Tournaments Convenor (Harry Faulkner and Mark Rennie). A meeting between Harry, Mark, GR, MG, CL and admin staff

BM-SL/CL

will be arranged within the next two weeks.

## **Reports**

### **Match Report**

The Board thanked MG for representing RMMGC at a Service of Remembrance to mark Armistice Day on Sunday 13<sup>th</sup> November.

JP thanked MG for his work in preparing for the Gents Prize-giving.

### **House Report**

Strong winds are affecting the stability of the all-weather marquee so it will be taken down over the winter months.

### **Ladies' Report**

VJ had met with David Brown, MGLL, to finalise fixture lists for next season.

### **Treasurer's Report**

RS has been working with DL and Gemma Phillips on the year-end accounts.

## **Junior Section**

The Junior Prize Giving will take place on Sunday 27<sup>th</sup> November.

## **Enhancement Update**

The Construction Team are currently reviewing the drawings and costs to establish best value for the Club: Building warrant has been applied for and this lasts for 3 years.

At this moment Pledges totalling £209,450 have been received from 36 members. Although the initial deadline of 14<sup>th</sup> November for receipt of pledges has passed members will continue to be encouraged to invest in the future development of the club premises in whatever way they feel able.

## **Social Group Update**

The Children's Halloween Party was very successful.

BM-SL/CL

The Christmas Party Night to be held on Saturday 10<sup>th</sup> December is sold out. There are a few tickets left for the 'members and invited guests' Party Night on Saturday 17<sup>th</sup> December. A reminder about the Friday date (16<sup>th</sup> December) will be posted on social media.

The Ladies Sub-committee and volunteers from the Social Group will take responsibility for decorating the clubhouse on 30<sup>th</sup> November. It was agreed that some new Christmas decorations should be purchased.

The Social Group will meet before the end of the year to discuss what the club might offer by way of social events post-Christmas. This could be dependent on building work and disruption to normal activity.

## **AOCB**

Adana Day 2023 will be run exclusively by the RMMGC. GR to contact Ron Henderson and Frances Milsom to ask if they would like to continue to assist with the running of this event.

A donation to the Junior Section has been received from Caroline Clabaugh, friend of the late Pam Nicoll.

It was noted that some recent national and international sporting events have been unavailable on terrestrial television. Moving forward, the club may wish to consider purchasing Amazon Prime.

Nomination sheets for new Board members to be displayed in the foyer in early December. Current Board members wishing to stand for re-election need to be proposed and seconded.

A raffle for Christmas hampers will be held during December.

The meeting closed at 15:45.

Date of next meeting: Thursday 15<sup>th</sup> December 2022 at 9.30am