

RMMGC Board Meeting
Thursday 12th January 2023 at 9.30am
Millennium Lounge, RMMGC

Attendance

In person:

Graham Robb (GR), Jamie Pert (JP), Edna Wallwork (EW), Michael Gove (MG),
Robert Sim (RS), Scott Henderson (SH), Debbie Leslie (DL)

Online:

Virginia Jamieson (VJ), Steve Lyon (SL), Carol Lyon (CL)

Apologies

There were no apologies.

Welcome (1)

GR welcomed everyone to the meeting.

Prize Draw (2)

The annual prize draw will take place at the AGM on Monday 23rd January 2023.

Minutes of Previous Meeting (3i)

The minutes of the meeting held on 15th December 2022 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 Club Website for members to view.

Review of Action Point Register (3ii)

Bar sales/Gross profit margin to be reviewed within the next few weeks and APR updated.
DL to review Help Sheet and provide training for bar staff on how to deal with till crashes.

Reports (4)

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Ladies' Report

Winter competitions running when weather allows. No questions or comments.

Match Report – see Match Report for details

No questions or comments.

House Report – see House Report for details

No questions or comments.

Secretary's Report– see Secretary Report for details

The Board agreed it would be useful to compare bar and catering income over a three-year period. Gemma is working on modifying the spreadsheet template to show this data.

The Board also agreed it would be helpful to compare membership numbers over consecutive years. This data could assist us in measuring the impact of the Club Enhancement Programme longer term. Year-on-year comparisons will be made on a quarterly basis. The first will be done in March 2023.

Treasurer's Report – see Treasurer Report for details

RS was asked about variances in comparable figures to this time last year. A number of reasons were cited, as detailed in his report, but he confirmed that the overall figures *are* correct.

Junior Section (5)

VJ confirmed that the accreditation process for Juniors, discussed at last month's meeting, is in progress. The Juniors' Saturday programme will recommence this weekend. Tuition with Jason Boyd will recommence on Sunday.

GR enquired about a winning Junior Team's attendance at a national final, following success at a Paul Lawrie event earlier this year. VJ to make enquiries.

Enhancement Update (6)

JP has prepared a report on the Enhancement Programme for the forthcoming AGM.

JP also advised the Board that the re-tendering process has progressed, but the revised mechanicals specification has yet to be received. He intends to invite Consultants to discuss their revision with the Building Enhancement Committee, prior to issuing it to tenderers.

Thereafter, members who have pledged financial support will be invited to make a firm commitment.

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There is an immediate need for the Logistics and Construction Team to plan and prepare for the temporary move to the old Mercantile building.

JP commended and thanked VJ on her work on the Business Plan, and requested a meeting to discuss this further.

DL advised that enquiries have been made to our telephone/internet provider, 2 Circles, with regards to VOIP system and accessing internet/phones at the old Mercantile building. Awaiting a quote.

MGLL Update (7)

The meeting between GR/JP and MGLL to discuss course charges had not yet taken place.

A discussion was held regarding the concerns expressed by some members about the various course alterations being undertaken by MGLL. These members should be encouraged to take their concerns to MGLL directly.

It was agreed that RMMGC would give MGLL a contribution of £150 towards the printing of new score cards, as in previous years.

AGM Preparation/Presentation/Budget 2023 (8)

The draft Agenda, Presentation and Running Order for the forthcoming AGM were discussed and agreed.

The Board agreed *not* to seek nominations for the position of Club Vice-Captain during the AGM. Notes of interest should instead be made to the Club Captain, following the AGM.

AOCB (9)

GR highlighted the need for a Board Member to take over responsibility for keeping the Club Standing Orders up to date when he steps down as Club Captain. The Secretary has agreed to do this.

DL advised the Board of a compulsory Government Deposit Return Scheme, due to come into effect in August 2023. It was agreed that further discussion on this topic should take place, once more details are available on how the scheme will operate. JP suggested that, in the interim, it may be helpful for the Bar Manager to view and comment on the information currently available.

John Tasker has agreed to continue to lead on garden maintenance, supported by a regular band of volunteers. GR requested that someone on the Board be John's link person.

In light Monday's briefing by the First Minister regarding current respiratory infection rates and hospitalisations, CL wondered if we should be offering members who feel uncomfortable about attending the AGM in-person the opportunity to join online. DL

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explained that the Club no longer has the facility to do this. CL will monitor the situation over the coming week and issue an email to members in line with national guidance on indoor gatherings.

GR thanked Board Members for their commitment and enthusiasm over the duration of his captaincy and said it had been a pleasure to not only make new acquaintances, but new friends. Board members reciprocated by thanking GR for his leadership over what has been a very challenging two years for the Club.

The meeting closed at 11.35am.

Date of next meeting: Thursday 23rd February 2023 at 9.00am

Signed as true record of the meeting.

Graham Robb

Date 12th January 2023

Steve Lyon

Date 12th January 2023