

RMMGC Board Meeting
Monday 24th July 2023 at 2.00pm
Pert Residence, Montrose

In attendance

Jamie Pert (JP), Scott Henderson (SH), Robert Sim (RS), Debbie Leslie (DL),
Steve Lyon (SL), Carol Lyon (CL), Gordon Maiden (GM - catering)

Apologies

Michael Gove (MG), Edna Wallwork (EW), Virginia Jamieson (VJ)

Welcome

JP passed on apologies and welcomed those present to the meeting. A special welcome was extended to Debbie Leslie, attending her first RMMGC Board Meeting in her new role of Operations Manager.

Prize Draw

The monthly prize draw was made. This month's winners are:

1 st prize – Chris Curnin	2 nd prize – James Sharp
3 rd prize – Duncan McNaught	4 th prize – Siggy Harley

Minutes of Previous Meeting and Review of Action Point Register

The minutes of the meeting held on 22nd June 2023 have been approved by the Board and uploaded to Dropbox under MOM. An abbreviated version has also been posted to the Club Website for members to view.

The Action Point Register was reviewed and a number of items closed. New items were added as the meeting progressed.

Q & A on Submitted Reports

Secretary's Report

Bar and catering figures for the month of June are positive.

BM-SL/CL

Treasurer's Report

Wage costs: the Board acknowledged the difficulties in pinpointing exact times when the kitchen and bar are likely to be busy/quiet.

Ladies' Report

No questions on comments.

House Report

JP asked SH to pass the Board's thanks to Alan Middleton, for his support and advice on Fire Health and Safety. Staff training to be arranged.

SH to liaise with Glen to review safe working procedures within the kitchen.

A sign-in book is to be created for visiting contractors.

Match Report

The usual Saturday Priority Times on the 1562 will be unavailable on 5th August. Although MG had offered to set up a Men's Sweep on the Broomfield Course it was felt this was unviable, given that the Broomfield course is already busier than usual that day.

New Members

We have welcomed four new members since our last meeting. All have taken advantage of the New Member Introductory Offer.

Junior Section

VJ had submitted a useful summary of Junior activity ahead of the meeting.

Catering

There has been very positive feedback across different events on the quality and presentation of the food served.

The Head Chef is now solely responsible for ordering.

Enhancement Update – construction phase progress

The next progress meeting with Pert Bruce Construction Ltd will take place on Thursday 28th July.

The full Enhancement Team will meet, in the permanent clubhouse, on Tuesday 8th August.

BM-SL/CL

SH will put together a team of volunteers to rip the old lockers out of the current Ladies' Locker Room w/b 7th August.

The kitchen will be equipped with stainless steel worktops and four new appliances. A serving hatch will replace the second door.

SH is liaising with Robert Ritchie regarding TVs and Sound System. The existing Sky dish, moved to our temporary premises, will be relocated in the enhanced clubhouse.

DL to seek advice from John Cardno and Millennium regarding Internet and PSI.

Gary Adams and Joan Murray are currently looking at colour schemes and fixtures and fittings for the foyer, lounge and bar areas.

Tournaments – Am-AM/Adana Day

Am-Am: 19 teams have registered. A request for helpers (Starters and Desk) was sent out today.

The Adana Charity Day is full. A meeting with Frances Milsom is to be arranged - DL, JP and Mark Rennie to attend.

MGLL Update

Allan Reoch had been invited to attend today's meeting but was unfortunately unable to do so. He will instead be invited to attend the August meeting, with the purpose of sharing information about current RMMGC and MGLL key activities.

Mark Rennie, Tournaments Convenor, had met with David Brown, MGLL General Manager, to discuss feedback received on the day of the RMMGC Men's Open about the condition of the course. This feedback mainly referred to bunkers and the poor condition of some tees. David Brown indicated that the latter was down to a mix-up between members of the MGLL green-keeping staff.

Bar/Catering Prices Update

In view of continually increasing supplier costs, and increased alcohol duty rates imposed by the government from 1st August 2023, a price review is necessary for some alcoholic beverages. DL currently working on what needs to increase, and by how much. A communication will be emailed to members informing them of these changes.

Fundraising for Enhancement

The Gin Tasting Evening generated a profit of approximately £700. Feedback received was overwhelmingly positive although a lack of space proved challenging.

Sale of tickets for future, similar events will be restricted to members and staff only for two weeks, before being offered more widely.

Musical Bingo has been postponed until September (date to be confirmed).

BM-SL/CL

Dates for the Christmas Party Nights have been confirmed as 2nd, 9th and 16th December. The 16th December event is for members only.

Newsletter

The July newsletter received positive feedback.

A.O.C.B.

Access to Club Systems

DL confirmed that all users of Club Systems, for administrative purposes, now have an appropriate level of access.

CL/SL had received a letter from Royal Wimbledon Golf Club, inviting two golfing members of RMMGC (one male, one female) to attend a three-day event in September 2024 to celebrate the 100-year anniversary of Royal Wimbledon reopening.

The meeting closed at 4.50pm.

Date of next meeting: Tuesday 22nd August 2023 at 2.00pm