

RMMGC Board Meeting

Monday 16th October 2023 at 2.00pm

Pert Residence, Montrose

In attendance

Jamie Pert (JP), Scott Henderson (SH), Michael Gove (MG), Debbie Leslie (DL),
Steve Lyon (SL), Carol Lyon (CL), Virginia Jamieson (VJ), Robert Sim (RS), Edna Wallwork (EW),
Gordon Maiden (GM - catering)

Apologies

There were no apologies.

Welcome

JP welcomed everyone to the meeting.

Prize Draw

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

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| 1 st prize – John O'Hara | 2 nd prize – Graham J Young |
| 3 rd prize – Alistair McFarlane | 4 th prize – Rick Brown |

Minutes of Previous Meeting and Review of Action Point Register

The minutes of the meeting held on 25th September 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 discussed.

Q & A on Submitted Reports

Secretary's Report

No questions or comments.

Treasurer's Report

This month's figures are positive, and our cash balance remains healthy. Figures are generally in line with predictions contained within the Club Business Plan.

As indicated in the Secretary's Report, bar income for 2023 is up on the figures for both 2021 and 2022. Catering remains challenging however we are getting closer to a break even point. Debbie is looking at all avenues to promote our food and to encourage members to utilise our restaurant.

Ladies' Report

No questions or comments.

House Report

There is a logbook behind the bar for staff to note any issues with our temporary premises which they themselves spot, or which members report to them.

Match Report

Plans for the Men's Prize Giving in November are in hand. Trophies are being sent to Egerton's in batches for engraving. Prize money to be finalised.

There has been poor uptake for the Original Gold Medal competition. It was suggested it may be time to 'reinvent' this competition.

New Members

No new members this month.

Junior Section

VJ had submitted a very helpful report on Junior activity ahead of the meeting (see report for details). Proposals contained within with report were approved by the Board.

Bar/Catering - update

Glenn has handed in his notice, and finishes on the 21st October, but is happy to help out during particularly busy spells/holiday periods if available.

A new chef, Debbie Alexander, has been employed. She and Ewan are working well together. The food they had jointly prepared for the Music Night had been very well received.

DL and Ewan are working on a new Winter Menu which will include more vegetarian options and Ewan's homemade pies, which have proved very popular in the past.

BM-SL/CL

A new, part-time bar person (Holly) has also been employed. DL to interview for further bar staff next week.

DL informed the Board that we will be transitioning to Clear Accept (from World Pay and Cardnet) early in the new year. This should streamline and improve the efficiency of card transactions.

GM thanked DL for her hard work in managing the club catering.

Enhancement Update – construction phase progress

The Enhancement Project is progressing as planned. Pert Bruce aim to complete all construction works by the second half of December. The interior design team are also making good progress. All carpets have now been ordered.

Tournaments

Mark Rennie has forwarded all proposed dates to MGLL and is awaiting confirmation.

Fundraising for Enhancement

We have now raised almost half of our £35,000 target.

The live Music Night with Remedy went exceptionally well. Going forwards, it was proposed to consider offering a live music event every three months.

The twenty-four 4 x Balls, obtained by Brian Ritchie, are being promoted. One will be auctioned/raffled at every social event held over the coming months.

Newsletter

The October Newsletter was distributed last week.

Governance Review

DL/SL/CL will meet to discuss remits, in light of DL's new role and Gemma's increased hours.

A.O.C.B.

Royal Patronage: CL/SL to make enquiries.

Gordon Shepherd and Murray Smith are investigating opportunities for Corporate and International Membership.

A retiral party for bar staff members (Siggy, Ian and Jenny) is being organised by Lisa Harwood in conjunction with the Club.

The 2024 AGM will be postponed until February to allow it to be held in the new clubhouse.

BM-SL/CL

Proposals for changes to the Prize Draw were approved, effective from the start of November.
Revisions as follows:

Monthly Prize Draw: First prize £100; Second prize £50; Third Prize £25

Annual Prize Draw: First Prize £500; Second Prize £250

The meeting closed at 4.30pm.

Date of next meeting: Monday 20th November 2023 at 2.00pm

Signed as true record of the meeting.

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| Director | Carol Lyon | Date | 15.11.2023 |
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| Director | Jamie Pert | Date | 15.11.2023 |
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