

RMMGC Board Meeting

Monday 20th November 2023 at 2.00pm

Pert Residence, Montrose

In attendance

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

Apologies

Michael Gove (MG)

Welcome

JP welcomed everyone to the meeting.

Prize Draw

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

1st prize – John Lloyd (£100)

2nd prize – Gordon Shepherd (£50)

3rd prize – Ron Murray (£25)

Minutes of Previous Meeting and Review of Action Point Register

The minutes of the meeting held on 16th October 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, as were problems uploading to Dropbox in its current format. SL to review and send to Board members in advance of the December meeting.

Q & A on Submitted Reports

BM-SL/CL

Secretary's Report

No questions or comments.

Treasurer's Report

Social events have been very well supported and are generating good income.

As a small business we have zero value rates. The clubhouse will undergo re-evaluation on completion of the enhancement programme.

Ladies' Report

EW, VJ and DL were thanked and congratulated on a very successful coffee morning. EW said the Ladies Prize Giving went very well and congratulated the kitchen staff on the excellent catering.

House Report

SH and a team of volunteers have begun moving and refurbishing lockers from the old Mercantile locker room. Those kindly donated by the R&A will be installed during early December.

Match Report

A candidate for the position of Club Match Secretary may be willing to take on this role of there are no other notes of interest.

New Members

No new members this month.

Junior Section

The Junior Prize Giving will take place on Sunday 17th December.

VJ mentioned that the volunteer coaches (Gus Watson, Keith Norman and Tony Williams) will need to complete the short version of the "Child Welfare and Protection in Sport" course in order for the club to obtain accreditation for safe golf for juniors.

SH to speak to Alan Crow about access to Juniors' storage space (small shed beside bin store).

Bar/Catering – update

Daune has handed in her notice but will work until Christmas Eve.

The kitchen has been extremely busy. There are lots of bookings for Christmas lunches and tickets for the Festive Afternoon Tea are selling well.

Enhancement Update – construction phase progress

The painters are making good progress, floor coverings have been laid in the new kitchen and the dance floor has been sanded. Signage for the front entrance has been chosen.

Brian Ritchie, Doreen Leask and Lynn Coull are currently cataloguing Club memorabilia and will act as archivists. A Silent Auction will be held on Sunday 3rd December where members will have the opportunity to purchase items not for display.

Tournaments

Entry fees for next season's tournaments will be finalised sometime over the next fortnight. Going forwards, the time limit on redeeming SG vouchers will be extended from 3 to 6 months.

Fundraising for Enhancement

We have now raised over £25,000 of our £35,000 target.

Newsletter

The November Newsletter will be distributed this week.

Governance Review

DL, SL and CL met last week to consider revised remits in view of DL's new role.

Official Opening of New Club Facility

It is hoped an official opening can be arranged for some time in March.

JP to speak to Jason Boyd about contacting Paul Lawrie to check his availability.

A.O.C.B.

The 2024 AGM will take place on Wednesday 28th February (6.30 for 7.00pm). JP has received some notes of interest in the role of Club Vice-Captain.

Gordon Shepherd and Murray Smith are continuing to investigate opportunities for Corporate Membership.

The meeting closed at 4.30pm.

Date of next meeting: Monday 18th December 2023 at 2.00pm