

## **RMMGC Board Meeting**

**Monday 16<sup>th</sup> December 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:

1<sup>st</sup> prize – Ken Johnston      2<sup>nd</sup> prize – Doug Stenzel      3<sup>rd</sup> prize – Jane Stock

### **Minutes of Previous Meeting and Review of Action Point Register**

The minutes of the meeting held on 20<sup>th</sup> November 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 and updated.

### **Q & A on Submitted Reports**

#### Secretary's Report

No questions or comments.

#### Treasurer's Report

BM-SL/CL

We are currently incurring electricity costs for both buildings. New contracts for both gas and electricity are currently being arranged which will reduce our costs when we return to our permanent premises.

### Ladies' Report

EW reported that the Ladies' Winter Competitions are running as they should be.

### House Report

The Club Enhancement Team will meet on 28<sup>th</sup> December to work out the logistics of moving back into our permanent clubhouse.

### Match Report

Men's Winter Competitions are running efficiently.

Sweet Spot will be up and running on 28<sup>th</sup> December – MG to seek clarification on booking two weeks in advance.

There will be a RMMGC Mixed Sweep on Tuesday 2<sup>nd</sup> January 2024.

### **New Members**

We have one new member this month.

### **Junior Section**

VJ reported that the Junior Prize Giving had been well supported and went very well.

MGLL will pay back the fees of any Junior members who participate in Jason Boyd's free course.

### **Bar/Catering - update**

The kitchen and bar staff have been exceptionally busy this month. DL has received excellent feedback on all aspects of hospitality.

There will be a coffee morning and a Burns Night in January. The latter will be the final social event in our temporary accommodation.

The first social event in our enhanced clubhouse will be a live Music Night with Sorella on Saturday 17<sup>th</sup> February 2024.

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### **Enhancement Update – construction phase progress**

Work is almost complete; *anticipated* contractor completion date is 19<sup>th</sup> January 2024.

A 'snagging' list has been started.

### **Anticipated Move into New Facility**

It is anticipated that the kitchen in our temporary accommodation will close on 28<sup>th</sup> January.

The move back into our permanent clubhouse is anticipated to be the weekend of 10<sup>th</sup>/11<sup>th</sup> February.

### **Tournaments**

Our programme of Tournaments has been finalised and booking is now open.

### **Fundraising for Enhancement**

There continues to be lots going on and our totaliser now stands at over £29,000. A fantastic achievement and we thank everyone who has helped us achieve this figure.

Discussion took place around the importance of continuing to fund raising events post move back into the RMMGC building.

### **Newsletter**

The December Newsletter will be distributed by the end of this week.

### **Governance Review**

CL/SL have researched and brainstormed a few ideas for taking to the next full team meeting.

JP is optimistic that a Club Vice-Captain will be in place following the 2024 AGM.

### **Official Opening of New Club Facility**

The official opening of the Club is anticipated to be sometime during the Spring of 2024.

### **A.O.C.B.**

#### Finance Sub-committee

All aspects of membership fees are currently under review. This will allow sensible proposals to be tabled prior to the AGM, enable our members to make informed decisions and help the Club achieve a sound financial footing as we complete the building enhancement.

BM-SL/CL

International/Corporate Membership

The Finance Sub-committee agreed this was best put on hold, until such time as we are settled into our permanent premises. It was felt that our enhanced modern building could be an important selling point.

Date for AGM

Confirmed as Wednesday 28<sup>th</sup> February 2024.

Captain's Christmas Message

JP to draft and send to CL. CL to distribute with December Newsletter.

The meeting closed at 4.15pm.

Date of next meeting: Thursday 18<sup>th</sup> January 2024 at 2.00pm