

RMMGC Board Meeting

Thursday 18th January 2024 at 2.00pm

Pert Residence, Montrose

In attendance

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

Apologies

Steve Lyon and Carol Lyon

Welcome

JP welcomed everyone to the meeting.

Prize Draw

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

1st prize – Graham Robb 2nd prize – Alistair McFarlane 3rd prize – Alan Mercer

Minutes of Previous Meeting and Review of Action Point Register

The minutes of the meeting held on 18th December 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 – N/A

Treasurer's Report

Discussed

BM-SL/CL

Ladies' Report

Discussed

House Report

Discussed

Match Report

Strathmore League was discussed about being held on a Tuesday evening and it was deemed that it may not get much uptake.

There are Sweetspot issues in relation to visibility and Graham Robb is to draft a letter to send to MGLL.

New Members

We have one new member application this month.

Junior Section

Discussion was had regarding the need to get some new younger Juniors onboard.

Bar/Catering - update

Bar and Catering is all going well and we are looking at running down stock and draining fryers etc in preparation for the move back to RMMGC building.

Enhancement Update - construction phase progress

Work is almost complete; anticipated completion date is 19th January 2024.

A 'snagging' list is being worked on.

Anticipated Move into New Facility

Kitchen will close on 28th January but the bar will remain open until 4th February

The move back into our permanent clubhouse will take place during the first two weeks of February, with an anticipated opening date of 10th February.

Tournaments

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

BM-SL/CL

Fundraising for Enhancement

There continues to be lots going on and our totaliser now stands at over £30,000. 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 January Newsletter was distributed accordingly.

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.

The topic of a female Club representative, similar to Senior and Junior Section Convenors, was discussed. EW/VJ to compose a list of key tasks performed by the Lady Captain and Lady Vice-Captain and forward to CL/SL.

Official Opening of New Club Facility

This is likely to take place at the end of March 2024, subject to Paul Lawrie's availability.

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, enabling our members to make informed decisions and help the Club achieve a sound financial footing as we complete the building enhancement.

International/Corporate Membership

No further update at present.

Date for AGM

Confirmed as Tuesday 27th February 2024.

JP has invited Dougie Cleeton, Golf Insights, to attend and present the national perspective on Club Governance.

Board Nominations have been put up on notice board.

The meeting closed at 4.15pm.

Date of next meeting: Thursday 15th February 2024 at 2.00pm

Signed as true record of the meeting.

Director Jamie Pert

Date 14th February 2024

Director Scott Henderson

Date 14th February 2024