

RMMGC Board Meeting

Monday 22nd April 2024 at 2.00pm

Millennium Lounge , RMMGC

In attendance

Jamie Pert (JP), Pete Wood (PW), Steve Lyon (SL), Alan Mercer (AM),
Scott Henderson (SH), Debbie Leslie (DL), Robert Sim (RS) – Attended later.

Apologies

Carol Lyon

Welcome

JP welcomed everyone to the meeting.

Prize Draw

1st Donald Sutherland £100
2nd Gail Henderson £50
3rd Jamie Pert £25

Review of Action Point Register

The Action Point Register was reviewed.
A small number of ongoing items remain to be resolved.

Q & A on Submitted Reports

Secretary's Report

DL to send updated new member application list to secretary.

DL to issue emails to non renewing members asking reason for not rejoining.

PW raised the topic of possible Direct Debit payment option for subscriptions in future.
Further discussion required.

Treasurer's Report

JP reviewed figures in absence of (RS)

BM-SL/CL

Figures for bar and catering were very promising for March, however, increased operating costs remain a challenge. A list of volunteer helpers is to be established. PW to oversee.

Post enhancement Angus Council have Reviewed our rates. RS/DL to query level of demand with Council.

DL/RS to investigate interest bearing bank accounts for Club funds.

PW asked RS/DL for breakdown of staff costs. DL to run report to help establish patterns of busy /quiet times to identify potential cost savings and effective volunteer help.

House Report

SH confirmed Alan Middleton had completed the Fire Reports and that staff training was to be organised.

JP confirmed the O & M manuals will be forwarded and can be stored in Dropbox, once issue has been resolved with Dropbox.

DL to look into Dropbox problems.

JP asked DL to look into cost of maintenance contract with Nova Alarms.

Match Report

AM asked DL to book out Millennium Lounge for upcoming inter Club match with St. Andrews

New Members

Applications for 20 new members were approved.

Junior Section

The Junior Fun Day was a great success.

Our adult Junior helpers are working well.

Bar/Catering – update

It was confirmed that a replacement weekend cleaner has still to be employed. Temporary arrangements are being put in place.

A new bar person is currently being trialed.

BM-SL/CL

Enhancement Update – construction phase progress

JP confirmed that “snagging” work is continuing.

Pert Bruce final account is due to be finalised.

JP confirmed roofer will be investigating the rainwater ingress at the bar Scurdie Bar ceiling when weather permits. New ceiling tiles have been ordered.

Work on fitting the Wall of Support Brick Slips has begun.

Tournaments

Our first event is on the 5th of May.

Fundraising for Enhancement

DL advised that there was a forthcoming coffee morning organised.

A number of additional events are in the calendar through May, June, July. Additional events are planned for later in the year.

Newsletter

The April newsletter will be distributed this week.

Governance Review

Ongoing.

Official Opening of New Club Facility

JP confirmed that Paul Lawrie O.B.E. has agreed to perform the official opening of the enhanced Club on 13th May. A preliminary discussion was held on the format and a date agreed for a further meeting to discuss in more detail.

Signage format was discussed for the Bar/Dining area and commemorative plaque for the official opening.

A.O.C.B.

Following completion of the enhancement project it was agreed that a further “push” was required in relation to International Memberships. Gordon Shepherd to be contacted.

A discussion was held in relation to extending summer catering hours.

PW to formulate a membership survey regarding weekend catering arrangements.

JP asked DL to look into obtaining a Sweetspot printout of potential MGLL visitors to enable more effective staffing.

BM-SL/CL

Visitor sign in policy to be finalised and issued to Board before end of Month for approval and implementation.

Member conduct notice to be issued following sign in policy being put in place.

PW is awaiting a proposal from the Whisky Society re potential use of Club facilities.

The meeting closed at 4.30pm.

Date of next meeting: Monday 28th May 2024 at 2.00pm