

## **RMMGC Board Meeting**

**Tuesday 28<sup>th</sup> May 2024 at 2.00 pm**

**Millennium Lounge , RMMGC**

### **In attendance**

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

### **Apologies**

None

### **Welcome**

JP welcomed everyone to the meeting.

### **Prize Draw**

1<sup>st</sup> Tony Rance - £100  
2<sup>nd</sup> Alan Shepherd - £50  
3<sup>rd</sup> Steve Lyon - £25

### **Review of Action Point Register**

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

PW issued a draft Membership Satisfaction Survey for review by the Board. E-copy to be sent to Board members for full review and comment. Replies should be returned within two weeks of issue.

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

Secretary's Report – see Secretary's Report for details.

CL/SL to investigate percentage of Ordinary members who took advantage of the Introductory Offer last year who have rejoined this year.

JP/DL confirmed they have formulated a live Membership Report which will provide an up to date picture of fees and respective budget.

Treasurer's Report – see Treasurer Report for details

RS reported that overall figures indicate a positive picture.

RS asked JP what our position was re Pert Bruce's final balance and retention. JP confirmed this was due to be finalised in the coming week or so and would be circa £40k.

SL advised that he had seen a "clocking in" time clock behind the bar at a Dundee Club, during a recent visit, and asked if this could be used to better monitor staff hours and plan rotas. DL is currently looking into a similar system.

DL confirmed that utility costs are being monitored.

JP confirmed that the rate rebate on the Mercantile Building is still being pursued.

DI confirmed that the Club is querying the revised rate figures quoted by Angus Council, post enhancement.

House Report – see House Report for details

SH confirmed routine maintenance is ongoing.

Match Report – see Match Report for details

No questions or comments.

**New Members**

Applications for 3 new members were approved at the meeting.

All staff have been given Associate membership status. PW suggested this should be written into their contracts of employment, with confirmation that staff Associate membership status is only applicable during their term of employment. Club Standing Orders will be amended accordingly.

**Junior Section**

AM advised that feedback on the Junior Convenors' activities has been very positive and said he very much appreciates their support.

**Bar/Catering – update**

Staff appraisals are due. PW, AM and CL to assist DL with these.

**Enhancement Update – construction phase progress**

JP confirmed that only minor snagging work is outstanding.

BM-SL/CL

JP presented a design proposal from John Cullen for completion of the outside seating area which was discussed at length.

### **Tournaments**

A discussion was held regarding event raffle prizes and whether or not it is appropriate to offer a raffle at every tournament.

### **Fundraising**

DL confirmed a number of forthcoming events.

It was confirmed that there will be live music at the Gala Day event.

Late opening will be in place for the first match of the Euros football tournament on 14<sup>th</sup> June.

### **Newsletter**

The May newsletter will be distributed by the end of this week.

### **Governance Review**

Ongoing.

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

International Memberships. Murray Smith and Gordon Shepherd are leading on this. Update on progress to be sought.

Royal Patronage - JP asked that the Lord Lieutenant be advised that we were not looking for the King to become our Royal Patron, rather we are looking for any member of the Royal Family to become our patron.

The meeting closed at 4.30 pm.

Date of next meeting: Thursday 20<sup>th</sup> June 2024 at 2.00 pm

Signed as true record of the meeting.

Director Carol Lyon

Date: 15<sup>th</sup> June 2024

Director Jamie Pert

Date: 15<sup>th</sup> June 2024