

## **RMMGC Board Meeting**

**Tuesday 20<sup>th</sup> August, 2:00pm, Millennium Lounge, RMMGC**

### **In attendance**

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

### **Apologies**

There were no apologies.

### **Welcome**

JP welcomed everyone to the meeting.

### **Prize Draw**

1<sup>st</sup> Alastair Serrels - £100  
2<sup>nd</sup> Jamie Pert - £50  
3<sup>rd</sup> Duncan McNaught - £25

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

The Action Point Register was reviewed. Points for action:

- CL/SL to review revised New Member Welcome Pack
- CL/SL & DL to identify a date to get together with John Cardo for training on administering the new website
- JP and CL to sign loans paperwork. JP to contact Robert West.

The members' satisfaction survey has been finalised and will go out this week. It has been confirmed that Jason does not charge the Club for Junior coaching sessions.

DL to create a WhatsApp group for volunteers.

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

#### Secretary's Report

CL reported that five additional new members (3 Associate and 2 Junior) have been approved in the past month.

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JP confirmed that fee income is on target for the year.

Bar and catering figures continue to remain positive, post enhancement.

### Treasurer's Report

Increased staffing costs can be attributed to staff holidays and the long term absence of one member of staff.

DL advised that a Murray Taylor invoice is due for payment.

RS confirmed that patio donations and costs are listed under 'Enhancement'.

### House Report

SH reported that the outdoor wifi extender had been installed. Arrangements have been made for an electrician to connect the outdoor lighting.

SH advised that the golf shoe cleaning brushes require to be replaced. SH to obtain prices for suitable replacements.

JP confirmed that the roofing contractor would be on site again next week to carry out further repairs to gutters etc.

SH advised that the wooden sheds require to be repainted. SL noted that the sides of the wooden trolley shed were in a poor condition. SH to investigate feasibility of repairing.

### Match Report

AM advised that the Club "nearest the pin" markers are in poor condition. It was agreed that new markers should be purchased.

DL reported that the Past Captain event is forthcoming. It was agreed that catering (two course meal) would be available to players after the event.

AM advised that he is looking for volunteers to assist Mark Rennie with tournament organisation next year.

The Captain's Prize will take place on Saturday 31<sup>st</sup> August. There will be two competitions, one on each course. Broomfield players will play off the white tees. On the 1562, women will play off the green tees, men off the white tees.

No extra shots are required since, under the WHS, course handicaps are based on the different course and slope ratings for men and women.

### **New Members**

New membership applications continue to be received across different categories.

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### **Junior Section**

AM reported that the Junior Section continues to prove popular.

It was agreed that AM invite the Junior Conveners to the Club for a “coffee and bacon roll” update meeting. There was general agreement that it’s pleasing to see Junior members using the Club facilities.

### **Bar/Catering – update**

DL advised the Board that MGLL had failed to advise the Club of a PGA event for which they required catering. Despite this oversight, the Club’s catering team had pulled together to provide for approximately 65 visitors on the day. A fantastic effort!

DL confirmed that Christmas bookings are going well. The menu is almost finalised.

### **Enhancement Update – patio proposals**

JP confirmed that minor snagging works remain outstanding.

There has been lots of positive feedback on the new outdoor seating area. It was agreed that this area will be “No Smoking”. Signage to this effect will be put in place.

Following discussion, it was agreed that dogs would be permitted in the outside seating area, under set conditions and for a 3 month trial period, after which a review and final decision will be made. Members will be informed of this decision via email.

### **Tournaments**

DL confirmed that organisation for the Adana Day event is well advanced.

### **Fundraising**

DL confirmed that an events calendar will be published in the near future.

It was agreed that the Club would look to re-introduce Quiz Nights post Christmas.

### **Newsletter**

CL confirmed that the August newsletter will be published this week.

### **Governance Review**

It was agreed that the review should be prioritised over the autumn months. CL advised that she should have significantly more time to focus on this from October onwards.

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

JP confirmed that Alan Tate has agreed to be the Speaker at the Gents prize giving in November. Discussion took place around arrangements for the Ladies Prize Giving. It was agreed that this should be the responsibility of the Ladies' Match and Handicap Representatives.

DL advised that an additional freezer was required for the kitchen. SH to look into how best to accommodate the appliance within the space available.

JP is looking into RMMGC Club Champions boards and a Club Captains board.

The meeting closed at 3:45pm.

Date of next meeting: Monday 23rd September 2024 at 2.00pm