

RMMGC Board Meeting

Monday 23rd September, 2:00pm, Millennium Lounge, RMMGC

In attendance

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

Apologies

Carol Lyon (CL)

Welcome

JP welcomed everyone to the meeting.

Prize Draw

1st Murray Smith - £100
2nd Jeff Strachan - £50
3rd Pete Wood - £25

Review of Action Point Register

The Action Point Register was reviewed. Points for action:

PW confirmed that the member survey had been completed but the information is not yet ready for analysis. Summary to follow.

PW to issue communication to members thanking them for their participation.

Q & A on Submitted Reports

Secretary's Report

SL reported that five additional new member applications have been received.

JP confirmed that income from fees remains on target for the year.

Bar and catering figures continue to remain positive, with August proving to be the busiest month of the year so far.

BM-SL/CL

Treasurer's Report

RS confirmed that, overall, figures remain very positive.

DL provided a breakdown of Pool Team costs.

JP commented that figures for utilities seemed high, despite a new tariff being in effect. DL confirmed that the latest bill was confusing. Actual readings to be checked against bill figures.

Latest figures for Rates and Insurance also seemed high. DL/RS to look into this.

House Report

SH advised that John Cullen is to chase up graphics for glass screen at outside seating area.

SH confirmed that the kitchen extractor hood has been serviced and that the roofer has completed repairs to the gutters.

SH advised that replacement inner glass had been ordered for the oven door, following a breakage.

Match Report

AM advised that the rescheduled Gents Club Championship Final had taken place and that Sean Logue was the winner.

AM also advised that Allan Middleton had a hole in one at the 3rd on the 1562.

AM proposed that prize voucher payments for competitions be similar to last season. This was agreed.

A communication to members, advising of the date for the Prize Giving evenings, requires to be issued.

AM confirmed that the Gents Winter Eclectics are due to be set up.

New Members

New membership applications continue to be received across different categories.

Junior Section

AM confirmed that the Junior Section remains well supported.

SL advised that a member, and father of a junior member, had asked if a reduced membership fee could be offered to some friends of his son, who are looking to take up the game over the rest of this season (2024/2025). Following discussion, it was agreed that a reduced fee of £10 would be levied for Juniors joining after the 1st October 2024. CL/SL to advise said member accordingly.

BM-SL/CL

Bar/Catering – update

DL confirmed that both operations continue to perform well.

JP advised that there had been very positive feedback from Montrose F.C. and the Cot Death Charity, following the events they recently held in the Club.

DL advised that a weekend cleaner had still to be sourced.

Enhancement Update

JP confirmed that minor snagging works remain outstanding.

Tournaments

AM confirmed that the final Open event of the year, the Autumn Senior Open, is due to take place on 11th October.

Fundraising

DL advised that bookings for forthcoming events, including Christmas events, are looking positive.

DL confirmed that Michael Gove has volunteered to run Quiz Nights. Dates to be confirmed.

Newsletter

SL passed on apologies from CL in regard to a September newsletter not being issued, due to unavoidable personal circumstance. CL has emailed the Board with suggestions regarding the distribution of the September newsletter.

Governance Review

It was agreed that this review should be prioritised over the autumn months.

A.O.C.B.

Meeting of the Ladies Section 9th September 2024

JP/AM provided a summary of a recent meeting of the Ladies Section and attended by AM.

The Ladies Winter Eclectic was discussed, as were winter competition entry fees.

Following a discussion, the Board agreed that AM take a number of proposals back to the Ladies Match and Handicap Sub-committee and communicate the outcomes to the Ladies Section.

External Social Events

A discussion was held regarding recent external social bookings. On one occasion some minor damage had occurred to the disabled toilet but this was quickly fixed.

BM-SL/CL

Winter Bar and Catering Hours

JP asked DL to prepare a proposal for winter bar and catering hours.

The meeting closed at 3:55pm.

Date of next meeting: Monday 21st October 2024 at 2.00pm