

RMMGC Board Meeting

Monday 21st October, 1.30pm, 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

1st Janice Crow - £100
2nd Christine McGowan - £50
3rd Alastair Serrels - £25

Review of Action Point Register

The Action Point Register was reviewed. Points for action:

DL to challenge Clear Accept over charges for card use.

DL confirmed that although credits have been received in respect of utilities, billing still needs to be monitored.

CL to forward proofread Welcome Pack for New Members to DL.

Governance Review Group to meet before end November 2024.

Training to be arranged for DL/CL/SL on new Club website.

Q & A on Submitted Reports

Secretary's Report

CL reported that membership trends remain positive. In particular, the Junior Section has picked up seven new members in the past month.

BM-SL/CL

JP confirmed that fees remain in line with the budget for the year.

Despite increased overheads, bar and catering figures show significant improvement on last year with considerably more members regularly using the enhanced facilities.

Treasurer's Report

RS confirmed that income streams remain positive. Both bar and catering figures reflect increased footfall.

JP queried rise in costs against subscriptions to external bodies for the month. DL confirmed this was as a result of payment made to Angus County Golf.

House Report

SH reported that costs for replacement glass for the oven door were high. SH to obtain price for supply only with a view to fitting it in house.

SH advised that the bar till drawer is defective. DL to chase up supplier for repair.

JP advised that the roofing contractor's bill for gutter repairs was due. DL to pay on submission.

SH confirmed that contractors will investigate the recent roof leak which occurred during stormy weather.

JP proposed that perspex sheeting be fitted to lower internal wall areas at the rear entrance to protect decoration. SH to investigate.

Match Report

AM confirmed he would set up a Mixed Competition for the 2nd January 2025. DL to discuss the feasibility of providing catering for the day with staff.

AM advised that he, along with JP and Mark Rennie, are meeting with MGLL to discuss a number of matters.

AM to communicate the result of the 13 hole v 18 hole Ladies' Winter Eclectic vote to all playing lady members.

Virginia Jamieson will captain the RMMGC Angus County Ladies team.

New Members

Applications continue to be received. CL sought approval for four new members.

CL advised that she had received a query from a lady member, seeking clarification on the criteria for Associate membership.

BM-SL/CL

Junior Section

AM confirmed that the Junior section remains well supported. Ross Boyd has recently turned professional.

Bar/Catering - update

CL confirmed that DL's appraisal had been carried out. Dates for remaining staff appraisals to be identified.

Bar and Catering Winter opening hours were discussed and agreed. Notification to be issued to members.

DL advised that a revised winter menu will be prepared.

Enhancement Update

DL advised that Wall of Support Phase 2 bricks have been ordered.

Tournaments

AM confirmed that Mark Rennie is happy to continue as Tournaments Convenor next year.

Fundraising

DL briefed the Board on upcoming Social Events.

The Men's Angus County Golf dinner will be held in the RMMGC this year. Two members of the team will be asked to represent the Club at this event.

Newsletter

CL apologised for the delayed issue of the September newsletter. This was due to unforeseen circumstances.

Items for inclusion in the October newsletter:

Prize Giving notifications

New date for Rona Stewart Memorial Mixed Event

Christmas Party Nights – all full except 21st December

Governance Review

A meeting date was set. The focus of this meeting will be to finalise the new structure of the Board and review and update the Articles of Association accordingly.

BM-SL/CL

A.O.C.B.

JP confirmed that no progress had been made to date in respect of corporate/international membership.

SL/CL informed the Board that no response has yet been received from Buckingham Palace regarding a new Royal Patron for the Club.

PW provided a summary of the response to the Member Satisfaction Survey. This had been overwhelmingly positive. PW to issue notification to members, including thanking all who participated.

AM asked for confirmation about whether pool match visitors should be signed in. It was agreed this should be done.

AM asked for confirmation that the Standing Orders had been updated. CL confirmed this had been done.

JP advised that he had been approached by a representative of Montrose FC regarding changing their regular event to a shotgun start. DL advised that a buffet catering arrangement could accommodate this request.

A discussion was held regarding Christmas decorations. It was agreed that existing decorations should be assessed and updated as required.

A discussion was held regarding the proposed designs for a new Captain/Champion board, to be displayed in the foyer. The Board agreed a design/format to take forward for manufacture.

JP commented on the gender imbalance on the current Board of Directors. SL suggested that notification of the next AGM should include a reminder that these positions are all *Club* positions and are therefore open to ALL members.

The meeting closed at 16:40.

Date of next meeting: Thursday 21st November 2024 at 1:30pm