

RMMGC Board Meeting

Monday 20th January 2025, 1.30pm, Millennium Lounge, RMMGC

In attendance

Jamie Pert (JP), Pete Wood (PW), Carol Lyon (CL), Steve Lyon (SL), Debbie Leslie (DL),
Alan Mercer (AM)

Apologies

Scott Henderson (SH), Robert Sim (RS)

Welcome

JP welcomed everyone to the meeting.

Prize Draw

1st Angus Towns - £100
2nd Peter Stuart - £50
3rd Lynn Coull - £25

Review of Action Point Register

Some action points were closed, others to be carried forward (see APR for updates).

Q & A on Submitted Reports

Secretary's Report

December was an exceptionally busy and fruitful month for bar and catering.

A preliminary discussion was held on maintaining membership growth, going forward. CL reported on a discussion she had had with Jason Boyd with reference to collaboration between RMMGC and MGLL in respect of Membership and Marketing. Post AGM, a membership and marketing sub-committee will be established. This group's remit will be to consider how we might increase the membership of 'minority groups', i.e. female golfing, juniors and international/corporate membership.

Treasurer's Report

JP reported on behalf of RS. Overall analysis for the year is positive.

The Board was given an update following the last meeting of the Finance Group. Board members were provided with fee proposals for the 2024/2025 season and, following discussion, the proposals were agreed.

House Report

JP reported on behalf of SH. Regular House duties are generally up-to-date.

A discussion was held regarding the performance and longevity of existing IT equipment. The Board identified a need to budget for the replacement of computers on a phased basis to maintain functionality and avoid the need for a substantial outlay all at once.

Match Report

Mark Rennie has stepped down as Tournaments Convenor. SL to approach a member who has previously expressed interest in this role.

New Members

There have been no new members this month although there have been several queries from individuals interested in joining from the start of the new season.

Junior Section

Jason Boyd has sought the Club's help in promoting the forthcoming Get Girls into Golf Programme.

Bar/Catering - update

DL confirmed staff appraisals are ongoing.

DL advised the Board that a bar price review will be necessary following notification of increases from suppliers.

DL advised that the catering menu is currently being reviewed and refreshed to include 'Winter Warmers'.

A discussion was held and agreement reached on the price level for stocking and supplying better quality wines. A wine list which includes prices will be created.

Enhancement Update

JP advised that the wall protection in the rear entrance area will be installed shortly.

The snagging list is now complete. Some very minor defects to be addressed.

Tournaments

Preparations are moving forward.

BM - SL/CL

Gemma Phillips now receives all Tournament correspondence and will forward to AM and the new Tournaments Convenor.

Fundraising

Members have been informed about upcoming events via email and through posters displayed in the clubhouse.

Following comments from one or two members, a discussion took place around the entry fee for Quiz Nights. The Board agreed that the entry fee be kept at £5 per person. It was felt that this was the fairest option due to the variation in the size of teams.

Newsletter

CL provided an update and requested that any items of inclusion be forwarded to her as soon as possible.

Governance Review

CL presented the updated Standing Orders and proposed necessary changes to the Articles of Association.

A.O.C.B.

JP advised that the new Club Captain/Champions board was ready for manufacture and should be in place for the start of the new season.

JP asked PW about progress/outcomes of the member survey. PW advised that we have responded to comments on opening hours and wine quality.

At the time of the meeting, the Club had heard nothing further from Scottish Golf in regard to our nomination for the Club of the Year Award.

The meeting closed at 4:15pm

Date of next meeting: Thursday 20th February 2024 at 1:30pm