

RMMGC Board Meeting

Tuesday 20th May 2025 at 1.30pm

Millennium Lounge, RMMGC

In attendance

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

Apologies

None

Welcome

PW welcomed everyone to the meeting.

Prize Draw

1st Grant Strachan- £100
2nd Carol Lyon - £50
3rd Sheena Shepherd - £25

Review of Action Point Register

The Action Point Register was reviewed and a number of items closed.

It was agreed that DL would seek an update from John Cardno re progress with the new website.

PW had spoken with David Brown MGLL about Players 1st, a Club/course data resource. The Board agreed this would seem an inexpensive and valuable data collection tool, worthy of further investigation. Jamie Hall, Scottish Golf Regional Development Manager, will be in the area w/b 16th June. PW to contact Jamie to enquire about the possibility of providing a demonstration.

JP to contact Finance Group about suitable date for next Finance meeting.

Q & A on Submitted Reports

Membership and Marketing

CL advised that Jason Boyd's latest Get Ladies into Golf reunion is to be rearranged.

BM-SL/CL

Jason has also offered to arrange a rules briefing/Q&A evening for members, presented by a recognised golf referee. The Board agreed that this should be pursued. CL to follow up with Jason.

Positive progress has been made with the Junior Club Hire Fund and the scheme is now operational. Discussion was held with regard to providing junior members with RMMGC branded items. It was agreed that baseball caps would be a good option. DL to look into.

Treasurer's Report

RS advised that analysis of figures indicate we remain on track in terms of predicted income and costs for the current financial year.

RS/DL advised that apparent discrepancies with utility billing remain frustratingly difficult to resolve. DL is now supplying monthly meter readings to try to achieve a clearer picture.

House Report

No questions or comments

Match Report

Discussion ensued around the differences between how competitions for men and women are managed. AM confirmed that he had sought advice from Scottish Golf and been advised that no formal rule exists which states Club competitions must be played at specific times, i.e. within 'priority times'. It was agreed that, in the interests of developing and promoting the One Club approach, a *Club* way of managing competitions is desirable.

AM to draft an email to the Ladies Representatives advising them of the above and send to PW for approval.

New Members and fees update

DL advised that five new member applications were due to be processed.

Membership committee/international/corporate

DL advised the Board that Brian Ritchie had recently provided some visiting Canadian golfers with a review of our Club history which was reported to have been well received. Following their visit, the visitors requested details of our International membership offer. CL/SL to seek contact details from Brian and forward details and an application form to the interested party.

Bar/Catering Update

DL advised that staff appraisals are now almost complete. Rachel Eddie has advised that she is starting a new part-time job and has requested a reduction to her existing hours. The Board approved this request.

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BM-SL/CL

Tournaments

The Men's Senior Open scheduled for 30th May is full.

DL advised that entry numbers for the Men's Open on 29th June are low. Further advertising will be implemented.

Fundraising, forthcoming events etc.

A special menu will be served on Father's Day.

Some tickets have been sold for Remedy on 21st June. A reminder email will be sent out about this event.

The Quiz Night and Kentucky Fried Food menu has been rescheduled for 27th June.

Governance Review / update Articles of Association

DL/CL confirmed that the revised Articles of Association have now been approved by Companies House.

CL sought approval for a minor revision to Standing Orders Section 16.

Resilience

DL advised that a book with contact emails and passwords has been created to provide continuity in the event of absence etc. DL also confirmed that the chefs have been briefed re ordering catering supplies.

DL confirmed that Gemma Philips would be briefed on additional duties and responsibilities.

SH suggested that a Club Operating manual be created. The Board agreed this should be implemented and added to over time as situations arise.

A.O.C.B.

Christine McGowan, long term provider of floral arrangements for the Club, has decided to 'retire'. It was agreed that a thank you card be sent from the Board in gratitude. CL to action.

The meeting closed at 4.15pm.

Date of next meeting: Monday 16th June 2025 at 1.30pm