

RMMGC Board Meeting

Monday 28th July 2025 at 1.30pm

Millennium Lounge, RMMGC

In attendance

Peter Wood (PW), Carol Lyon (CL), Stephen Lyon (SL), Debbie Leslie (DL),
Scott Henderson (SH), Jamie Pert (JP)

Apologies

Alan Hemsley (AH), Alan Mercer (AM), Robert Sim (RS)

Welcome

PW welcomed everyone to the meeting and passed on apologies from those unable to attend.

Prize Draw

1st Stewart Keir - £100
2nd Alan Crow - £50
3rd Ron Henderson - £25

Review of Action Point Register

The APR was reviewed and updated. A number of items are ongoing.

Q & A on Submitted Reports

Membership and Marketing

CL advised the Board that our total membership (excluding staff) has increased by fifty-five in the past year. Although we have lost Life, Honorary and Country members we have gained 21 new Ordinary members, 30 new Associate members, 12 new Junior members, 5 Intermediate members and 3 student members.

CL advised the Board that the membership application form has been updated. Gemma is currently exploring an e-version for the new Club website.

AH has agreed to lead the Membership and Marketing sub-committee. CL advised that she and AH will meet next week to update AH on progress so far. PW advised that Players 1st

BM-SL/CL

(online survey tool) has now been purchased. PW and CL to meet with Gemma over the coming weeks to explore the tool's potential and agree on baseline data to be gathered. Coordination with MGLL in regard to timing of surveys issued will be important.

CL to liaise with Jason Boyd in regard to dates for the visit/talk by a PGA referee. The Board agreed to offer four potential dates for an evening session sometime in October or early November.

JP raised the topic of International Membership and suggested a tie up with MGLL, with a view to developing a membership package which might include x number of reduced rate green fees.

Family Membership was also discussed. With the increase in our Junior membership, it was agreed that different packages/fees could be devised, depending on whether or not the adult members were golfers, i.e. the fee for two associate members and up to three juniors would be different to a fee for two ordinary members and up to three juniors or one golfing and one associate member and up to three juniors.

It was agreed that the above proposals be further discussed and developed by the Membership and Marketing sub-committee. Until then, any queries relating to family membership will be reviewed on a POA (Payment on Application) basis.

Treasurer's Report

PW queried the figures for Health and Safety. DL advised that the higher figure was due to the purchase of replacement fire extinguishers.

PW/DL advised that the ongoing issue with utilities billing has now been identified and resolved. Going forward, the agreed billing process with our supplier should be more transparent and straightforward.

House Report

The state of floor coverings in a number of areas of the Club was discussed. It was agreed that carpet cleaning should be undertaken. DL to obtain quotes. The possibility of changing the type of floor coverings in some areas was also discussed. This will be subject to the effectiveness of the proposed cleaning.

SH advised that wall protection boards for the rear entrance areas would be fitted at some point, after the season ends.

Match Report

The Board discussed and agreed that a raffle would be held at the 17th August Open event. DL to organise.

PW provided the Board with an update on a meeting between himself, AM and the three Ladies' representatives who manage weekly competitions for the Ladies' Section. Following lengthy discussion, it was agreed that an email communication would be sent to all female golfing members, on behalf of the Board, clarifying the Club's requirements in regard to

BM-SL/CL

weekly competition entry. PW will communicate the Board's intention to the Ladies' representatives who attended the initial meeting with he and AM.

New Members and fees update

Membership numbers and generated income are in line with predictions. A further five membership applications were approved.

Membership committee/international/corporate (6)

See Item 4: Membership & Marketing.

Bar/Catering Update

DL advised that Bookings for August were looking very healthy and a busy month was anticipated.

Staffing: Mackinlay has secured a place at the University of the West of Scotland and will be leaving next month. Kim Rosie will join the staff at this time.

Tournaments

Adana Day hole sponsorship was discussed. Previously this had been organised by a volunteer who has since stepped back. It was agreed that DL should contact Laura Forsyth to ensure this fund raising opportunity for the Debra charity is not missed.

Fundraising, forthcoming events etc.

DL advised the Board that the forthcoming Afternoon Tea may have to be rearranged due to lack of ticket sales. She further advised the Board that she was unaware that a Ladies' golf event had been rearranged for the same date. It is unclear if this has impacted on ticket sales.

The Musical Bingo event is forthcoming. A date for the Cheese and Wine has still to be identified.

Governance Review / update Articles of Association

CL advised that, with the review of the Club's Articles of Association complete, focus can now shift towards fleshing out each Board Director's role and responsibilities, and shared with members. Those present agreed that a set of overarching skills and qualities, which all Board and subcommittee members would be expected to adhere to, should also be devised.

Resilience (11)

This is an ongoing item on the agenda. PW and DL will meet regularly to implement items on this matter.

BM-SL/CL

A.O.C.B.

The Board agreed to carry out another 'Wall of Support' brick campaign in the run up to Christmas.

DL suggested that stocktaking be moved to twice yearly (March and October). This was agreed.

DL suggested that the singer who performed on Gala Day should be booked for the members' Christmas Party Night as an alternative to a disco. This was also agreed.

The meeting closed at 4.40pm.

Date of next meeting: Thursday 28th August 2025 at 1.30pm