

## **RMMGC Board Meeting**

**ATTENDEES** Rob Carnegie, Graham Robb, Dave Clark, Bob West, Alan Mercer, Doreen Leask, Brian Leask and Valerie Morris, Debbie Leslie (Minutes)

**APOLOGIES** Doreen Leask

Today's meeting chaired by Rob Carnegie

Board Meetings will be held every third Monday each month. A recurring invite will be sent by Administration.

The February Prize Draw took place with the following results :

Number 31	Tony Faccenda
Number 49	Gordon Shepherd
Number 19	Mike Cummins
Number 60	Murray Smith

These results were fed back to John Anderson for issuing cheques to winners accordingly.

It was also discussed that all members who are in the Prize Draw should be notified of their corresponding Prize Draw Number which is allocated to them. Debbie has contacted quite a few members (approx. 15) who are still paying into the old RMGC Account for them to update their Standing Order to the new RMMGC Account.

### **MINUTES OF PREVIOUS MEETING**

The Minutes of the previous meeting were read and approved.

### **Mercantile Building Sale**

The sale of the Mercantile Building has now been concluded, and we feel we should recognise the hard work that has been done. Rob Carnegie wished to thank the following people (in no particular order) :

Steve Lyon, Rick Brown, Murray smith, Brian McKay, Ian Craik (the Electrician), Nigel Maxwell (the Joiner), Ian Harley (the Plumber), Brian Criggie, Gordon Jamieson and anyone else who helped get the building cleared out, lockers moved, skips filled and trolleys rehoused.

Jeff King and Mike Cummins for getting all the paperwork sorted either for storage or shredding.

Morag Boyd for helping fill the shredding bags.

Mike Stewart for the small joinery work.

John Tasker and his gardening group who have started to get things moving.

Jim Carnie who is going to supply the flowers FOC.

And last but by no means least you, the Board who without all your hard work and dedication we would not have got to this point in time.

If there is anyone else who should get a mention please let me know.

I know things were not all plain sailing but when there is a will to get to this point you all managed to work through the hiccups. Well done!

### **Coronavirus – (Covid-19)**

There was much discussion re the current Covid-19 situation at present.

A members update was sent out in relation to the current Clubhouse situation, giving all information in relation to the clubs current status and situation re visitors, competitions, meetings, catering, staff etc. (See separate Members Update Notice).

### **Financial**

It was agreed that given the current Covid-19 situation this Thursday's fees payment evening will still go ahead 6-8pm. Sundays Fee collection is cancelled and that all members who still have outstanding fees to pay have been given the option to call the club with card details, or make payment online, or pay at the bar, with the deadline for fees to be paid extended until the end of April instead of end of March.

The Online banking is all set up and working well.

### **Sub-Committees**

Dave Clark stated that he would continue with the Buildings Enhancement Committee meeting and would feed back to the board after with all relevant information.

### **Social**

It was agreed that all social gatherings will be cancelled until further notice. Debbie is liaising with Siggy/Bar Staff to contact anyone who has a current booking up until the end of May/June.

### **Golf**

Many tournaments/competitions etc have been cancelled due to the current Covid 19 situation, please see separate Members update for all this information.

All members are still be encouraged to play golf on the courses as this is deemed low risk given that it is outdoors.

At this time, we will only accept entries for Open tournaments from 31<sup>st</sup> May onwards. Depending on further developments of the current crisis, any updates or changes for those tournaments post 31<sup>st</sup> May 20, will be advised in due course. Any monies paid by entrants for any cancelled open tournaments will of course be refunded.

Next Board Meeting to be held on Monday 23<sup>rd</sup> March 2020 at 10am in the Millennium Room.

Meeting closed at 21.45

Signed as true record of the meeting.

Director ..... Date .....

Director..... Date .....