

RMMGC Board Meeting

ATTENDEES Rob Carnegie, Graham Robb, Dave Clark, Bob West, Alan Mercer, Doreen Leask, Brian Leask and Valerie Morris

APOLOGIES NIL

Last Minutes

The minutes as issued from ISG 022 were approved.

Today's meeting chaired by Rob Carnegie

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

The board accepted a new Country Member Kenneth Argo into the club.

It was agreed there should be a captain's card made available and an initial limit of £100 agreed.

Business emails require by law to have specific details attached. It was agreed we all need to include signature strips with these details.

Financial

It was tabled that members liability was now £1 and this needed to be communicated to the members. This has been added to the GDPR sheets for members to sign.

It was agreed Debbie Leslie our Administration Assistant would manage online banking for the club. It was also agreed Debbie would have a club debit card for club use.

SSE rates have been agreed and set for the next four years. There is an online application that will help us manage the renewal times and Debbie will manage these on the club's behalf.

Club merchandise was discussed and it was requested we ensure that we are getting the best value and have competitive prices.

The Gardening team have had a budget of £200 agreed at today's meeting.

It was agreed we will send out Monthly Prize draw applications with members fee requests.

Administration

David Henderson no longer wanted to be Fire Club Warden. We thank David for his support in this matter and we will look at asking Debbie to take over this task as she did a similar

activity in her previous role. It was requested we create contacts for Vendors, and a list of people who can assist with various tasks, like Drains/Security/Electricity/Alarms/Fire.

It was requested we have some business cards and complimentary slips printed. This was agreed.

It was agreed we would change the lock on the main office as we had lost control of who had keys. New Keys would be issued by our club Administrator.

Room rentals were agreed at £20 for downstairs and £10 for the Millennium room upstairs only applicable to non-members.

It was confirmed we required a key log system behind the bar for the Office, Millennium and Merkie keys. This needs a signature list of people entitled to sign these keys out.

Janice Crow requested we update the child protection and vulnerable group policy. Janice also informed me she no longer wanted to be involved any longer.

Golf

Match went through the discussion on 2020/21 fixture lists and all was agreed.

Pro AM is now Tuesday 23rd June 2020 with the Euro Pro professionals, this will replace the Pro-Am during the Open week. It was agreed RMMGC would entre one team.

Tournaments will no longer be managed by Ron Henderson and Francis this will be managed by RMMGC Administration team. Thanks to Ron and Francis for all their hard work over the past years.

Multiple Stralosis AM-AM is not happening this year.

Social

It was agreed a budget of £300 to be allocated for entertainment during Montrose Live Music Festival and we should look at dovetailing with the Caledonian Golf club for maximum impact.

Ladies coffee morning raised £465, a big thanks you to all ladies involved for their wonderful support.

Fund Raising

Nil

Communications

GDPR statements should also be communicated with the members so we as a board are compliant.

Mercantile Building Sale

Due to the amount of activity required with the selling of the Mercantile Golf club Dave requested he would not hold a kick off meeting for the new build group until 9th March 2020.

Ladies Locker room and trolley shed will be moving into the men's locker area. This move will need to happen in the next week to allow their old lockers to be removed.

Work needs to be done in the existing locker room to block off the gent's toilet access. Once this has happened the ladies can move into the locker area.

MGLL

Nil

AOCB

Nil

Attachments

Meeting closed at 21.50.

Signed as true record of the meeting.

Director Date

Director..... Date