

## **RMMGC Board Meeting**

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

This meeting was held via Zoom - organised by Robert West and chaired by Rob Carnegie.

### **Fees Update**

Brian Leask gave an update in relation to the fees, stating that there were still fees coming in regularly via Cheque, Credit Card and direct into bank. Approx 54% of fees have now been paid and a communication is to be sent out from the Captain updating all members as to where the Club is at in relation to fee collection and that they have until end of April to renew. It will consist of an honest and open approach and a Thank You to those who have supported the club and paid and it will encourage those who haven't already paid to do so ASAP. Communications to members will be made weekly encouraging members to pay their subscriptions and support the Club through these difficult times.

### **Financial - Treasurer**

Bob discussed re the 80% furlough payment for staff and stated that only staff employed prior to 28<sup>th</sup> Feb 2020 would be eligible. He is in discussion with Doug Crawford from Tax Assist in relation to this.

### **Job Descriptions**

Further discussions took place in relation to the Board Job descriptions being reviewed and it was agreed that this was to be done as a priority before club re-opens after lockdown so that we have a clear picture of what each role entails

### **V1 System**

We need to check to see if the Club V1 system has the facility to run tournaments through the system to enable our plan to get tournaments all digital going forward to streamline this process and make it easier going forward for the new tournament convenor.

### **Facebook**

It was agreed that someone needs to take over the overseeing of the FB page now that Dave Clark has resigned. Access to the FB page needs to be checked as there are old members who still have access this needs to be updated. Rob Carnegie agreed to oversee this whilst in lockdown and until a new media/events communication person can take on this role.

### **AOCB**

Graham Robb brought up the issue of when will the Club Flag be flying when we re-open. It was agreed that the Club flag would fly during the whole of the golfing season and fly at half mast for any bereavements within the club and may possibly be taken down over winter due to bad weather, but this can be looked at once the club reopens.

Next Board Meeting to be held via Zoom on Friday 10th April 2020 at 2pm  
AP register

Meeting closed at 15.30

Signed as true record of the meeting.

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

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