

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.

Secretary Fees Update

Brian Leask gave an update in relation to the fees, stating now the fee collection period is over we have 570 members in total in the club who have paid their fees.

Discussion took place regarding unused lockers and going forward this needs to be looked at as we may have too many lockers included in draft sketches of clubhouse extension.

Feedback was asked for from resigned members, and about 10 responses were received and reasons for not renewing were mainly due to age plus one or two other considerations.

There was an Xact call where a few points were raised and the general opinion is that the club is in a financially healthy position compare to a lot of other golf clubs out there at the moment.

Members email addresses have all been updated on V1 system as these were outdated and causing problems.

Treasurer Update

Bob West and Debbie Leslie had a Zoom call with Doug Crawford from Tax Assist in relation to QuickBooks and getting the accounts up to date for the end of May for the year end projections to be done. Cashflow has also been done to the end of August, we may be on a break even figure by end of August but this depends on the Governments Job Retention scheme and whether this will be continued further than June. Nova Alarms Bill is to be paid this week for all the Door Alarm System work which is now completed.

Jeff King also needs access to clubhouse computer to finalise their VAT return for the Mercantile. This was agreed.

Mike Cummins asked committee re minutes for the website but it was stated that due to the ongoing Coronavirus there was little need as nothing has been discussed and it was agreed that there would be a Monthly Newsletter which would be done and uploaded advising members of any pertinent updates along with Prize Draw winnings etc. This newsletter will be completed prior to the end of May.

There was discussion re the Facebook Page Rob Carnegie stated that he has access to this page and that he can put something on in the meantime.

RE-OPENING OF CLUB

It was agreed that this is a waiting game, and it now seems that it will be reviewed again in approx. 3 weeks as to when the club may re-open. Graham Robb stated he had a meeting with MGLL in relation to them re-opening possibly end of May. Discussion was held in relation to access implemented for clubhouse and members going forward and it was agreed that a Sub Committee will be formed by Valerie Morris, Graham Robb and Doreen Leask and that Brian McKay will also be asked to get involved in discussions re toilets, access, cleaners, lockers etc so that we have a clear plan for re-opening when the time comes, and this committee will report back to the Board with ideas.

Siggy has ordered hand sanitisers, masks, aprons and other items needed for re-opening.

Job Descriptions

It was agreed that Dave Keith will be consulted on HSE elements of when we come to re-open the club.

AOCB

Alan Mercer has compiled a spreadsheet for members access to the Locker Rooms detailing who is going in and out, and their key card info for our records. Brian Leask will send a list of resigned members to Alan for his info to obtain card and locker information on these members.

Alan also advised that St Andrews had cancelled their Match, which was expected. Alan suggested cancelling all matches for the rest of the year due to the uncertainty of the current situation. All inter club ladies matches have been cancelled. We could possibly play Club championship? To be further discussed. The Seniors Open has been re-scheduled to 17 July this will be decided if it will go ahead once we have more confirmed advice re opening.

Brian Leask has all the returned locker keys currently in small envelopes for on pass to B McKay.

Graham Robb advised that himself and John Tasker had been cutting the grass, weed killing and doing some strimmer work at the clubhouse this week to keep things tidy in the meantime.

Rob Carnegie said there was still the matter of a Social Person and a Media Person to be appointed.

Graham Robb is drafting a list of responsibilities for Board Members, key holder info, contact details etc, he will compile and issue and if the rest of the Board can fill in the gaps then this can be published for information.

The Social Media policy was discussed, and it was stated that this was in the Handbook but there should be one for Staff and one for Members, Rob Carnegie to look into this.

Next Board Meeting to be held via Zoom on Monday 18th May 2020 at 2pm

Meeting closed at 15.45

Signed as true record of the meeting.

Director Date

Director..... Date