RMMGC Board Meeting

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

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

Reopening of Golf Course

It was confirmed that the Golf Course will re-open for social golf with effect from Friday 29th May 2020 following guidance from the Scottish Government.

Secretary Update

Brian Leask also stated that there was a new member application coming through. It was pointed out that Application Forms for new members are available on the website. This gives a total of 590 members.

Following on from the limited opening of the clubhouse earlier this week for members to collect their clubs to be able to play golf there was approx. 190/195 members out of 250 who collected their clubs.

GOLF

Alan Mercer will continue to monitor access to the old Merkie locker area for clubs etc and will keep records accordingly. There was no update to golf competitions and this will be monitored closely over the coming weeks. Guidance documents state social golf only initially but it is up to clubs how they proceed. We as a club need to discuss and decide how we deal with any future competitions. There was lots of discussion about competitions and various options. Some issues will need to be discussed with MGLL but was agreed to wait until social golf has got underway. It was also pointed out that the Golf Courses season will be extended to Dec 2020 for golf to be played.

It was agreed that the Mens Open and the Seniors Open will both be cancelled and refunded accordingly. The AM/AM on 7th August will be cancelled. A decision will be made in relation to the Mixed Greensomes on 30th August at a later date. The Board also needs to actively advertise again for a Tournament Convenor to take control of matches/competitions going forward as this is a role for someone outwith the Board.

CATERING

It has been further communicated to Peter Wilkie that the facilities at the Clubhouse will remain closed in accordance with the SGU Guidelines and he accepts that this is the case. A Deep Clean of the kitchen area will be required prior to opening in the future and it was agreed that Graham Robb, Rob Carnegie and Brian Mackay will meet to discuss the kitchen cleaning, and any equipment servicing etc required to keep in line with HSE.

Communication

We still need to get a Media Person for the committee to take on the role of the FB page, Twitter, Newsletter etc going forward and Rob Carnegie will include this in the Newsletter next week. The Newsletter will also contain Thank Yous to certain people eg Gardeners, Flag up pictures. Info re new door access system, competition possibilities, Electronic Scorecards on V1 Club system and a V1 App will be mentioned in future newsletters to keep members informed.

<u>AOB</u>

Phase 2 of the move out of lockdown will be considered at the next meeting in relation to outdoor bar service, possible take away food, contactless payments via V1 system, and rules in relation to Members only allowed in Clubhouse.

Next Board Meeting to be held via Zoom on Tuesday 9th June 2020 at 2pm

Meeting closed at 16.00

Signed as true record of the meeting.

Director Date

Director..... Date