

RMMGC Board Meeting

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

APOLOGIES Doreen Leask

This meeting was held at the Millennium Lounge in the Golf Clubhouse - organised by Robert West and chaired by Rob Carnegie.

PRIZE DRAW

The July Prize Draw was made and the winners are as follows :

1 st	Brian Ritchie	No 53	£60.00
2 nd	Peter Stuart	No 14	£40.00
3 rd	Craig Traill	No 99	£20.00
4 th	Ron Aitken	No 71	£10.00

All people will be notified accordingly and funds will be transferred to their Bank Accounts.

SECRETARY UPDATE

Brian Leask advised that we have 617 Members within the Club and 5 New member applications.

Steve Boardman (Network Engineer) supplied a quote for work to be done in relation to Network Computer cabling within the Club and Office, which includes a Maintenance Agreement going forward. Installation of 3 wifi repeaters to enhance the signal within the club, this work was approved by the Board.

TREASURER

Bob West advised the Board that we have signed up to a New App through the Accountants called Brightpay Connect which will streamline staff hours, wages, holidays and correspondence, contracts etc going forward.

Bob also advised that a new grill for the kitchen had been ordered to replace a defective one. A new extractor fan is also required for the kitchen and quotes are being obtained. Graham Hygiene Services has also serviced the Extractor Hood.

Bob is also still in talks with Sagepay and Worldpay in relation to new remote card payments for the website and V1.

The Club also received a £500 grant from R&A Golf as advised at a previous meeting.

HOUSE

The boiler at the Clubhouse is being serviced w/c 27th July.

Dave Ketih the HSE Advisor is meeting Brian McKay on Monday 27th to oversee some HSE issues and to sort through paperwork in relation to updating HSE Folders which are currently in the Clubhouse.

CATERING

There is a huge potential in relation to catering at the club with now having 600 members and this is a prime opportunity to improve sales of food within the club.

A bell and sign has also been posted at the front Clubhouse door and a sign at MGLL in relation to golfing visitors having access to catering facilities at the club.

Match

It was agreed that the PSI Terminal in the Clubhouse would be returned back to use with immediate effect and that hand sanitiser and spray will be provided for members use.

Members are still having problems with Howdidido getting tee times. It was discussed at length re ballot etc and it was agreed that we would wait and see how things go with 4 balls at MGLL and then decide if anything needs to change.

Alan Mercer stated he may look at running a How Did I do Class for members who are having problems obtaining a tee time, as quite a lot of members are having problems. It was agreed that a mail shot would be done to ascertain how many want this assistance.

AOB

It was agreed that the Front small bar could open with effect from 25th July with social distancing measures in place.

Trophies etc in loft and cabinet are still to be looked into, this will be carried forward to next meeting as Doreen wasn't present to update re spare trophies etc.

Bob West advised that the sample Golfwear has been ordered and we await delivery of this prior to putting items up for general display and order.

A Member has expressed interest in relation to someone to do the Social Media side of things for the Club and information is to be sent to him to gauge their interest.

Next Board Meeting to be held in Clubhouse on Thursday 20th August 2020 at 2pm

Meeting closed at 16.30pm

Signed as true record of the meeting.

Director Date

Director..... Date