

RMMGC Board Meeting

ATTENDEES Rob Carnegie, Graham Robb, Ruth Clark, Bob West, Alan Mercer, Doreen Leask, Brian Leask and Debbie Leslie (Minutes)

APOLOGIES None

Today's meeting chaired by Rob Carnegie

The August Prize Draw took place with the following results :

Number 11	Lynn Coull	£60
Number 96	Alistair Serrells	£40
Number 28	David May	£20
Number 29	Christine MacGowan	£10

The winners will be notified and payments will be made via BACS accordingly. This information will also be posted on Club Newsletter and Facebook page.

Match

Alan Mercer announced that access to MBS goes live on 2nd November 2020. He has requested course cards from MGLL and awaits confirmation on some information required to complete registration.

It was stated that a trophy was needed for the Club Championships, the Board agreed preferably a new one, but it was agreed that there would be a final check of the trophies boxed upstairs and to make sure we didn't have anything suitable.

Alan also stated that he had quite a few referees for the Club Championship going forward but may still need a few more.

It was agreed that the Board would make a communication with members in relation to obtaining person(s) interested in assisting with the Match side of things going forward as Alan Mercer stated he may not continue next year.

Secretary Report

Brian advised that the Club has 622 members.

A quote has been received from Nova Alarms in relation to an alarm for the Mercantile locker Rooms, the go ahead was given by all the board to proceed with this work to be done as it was member's expectations that it should be alarmed, although it was pointed out that it was members responsibility to ensure that their clubs were insured.

Treasurer's Report

The P&L Report was presented to board. The net operating profit YTD is £21.5K, and it is expected that the end of year Profit is expected to be around £10-12K.

Bar turnover since re-opening has been approx. £14,301, which is averaging £2,383 per week.

The bank balances are all looking healthy.

The Budget for 20/21 will be getting worked on over the next month or so, with meetings being held to understand income/expenditure for the next financial year. Budgets will be given accordingly to the various projects etc.

In relation to the new Clubwear for which we have samples, items should be displayed in the main lounge area. Once this is done this will be added to the Club website. More merchandise will be added moving forward like tees, golf balls etc.

In relation to the Inland Revenue we are still battling for sums due for refund historically. We also still await a rebate from Angus Council of £3K for rates 2019/20. We are also due a VAT rebate for the last quarter of approx. £650.00.

A request for Guinness on draft has been made by members, costings have been carried out and it looks likely this will go ahead with the Guinness barrell going into to replace the draught cider which was being underused. We have resorted to bottle cider as an alternative to the draught.

The go ahead was also given to Bob West to arrange to engage with Sagepay. This would link into BRS to assist with tournaments etc and would also be used for ordering merchandise online, and perhaps paying fees etc going forward.

House

We have had some issues with the hand sanitisers we currently have. Contact was made with the supplier and it seems there was a faulty batch, so replacements will be obtained and tried to see if this solves the problems.

It was agreed that a fire test will be carried out at the beginning of each month.

Discussion was held in relation to an App called Sprout which is a Covid Information app installed in a lot of bars/restaurants where a QR code is scanned into visitors phones for signing into to establishments, this would resolve any signing in issues as it could all be done without the need for pen/paper which would be suitable for all visitors. Only one member of the party needs to scan the code and give details of number in party. Debbie will look into this for the club.

It was agreed laminated signs would be made and distributed throughout the club reminding members in relation to any valuables left in club house and that it is their responsibility.

Ladies

Doreen Leask advised that there are approx. 40/50 ladies playing golf regularly.

There are 8 temporary lady members who took up the 3 month trial offer, where 2 have obtained handicaps. It was agreed that these members could be offered a reduced membership fee for the winter from 01/10 to 31/03/21 at the price of £80 + £15 loyalty.

Doreen also advised they are in discussion with a lady member in relation to the vacant position of Lady Vice Captain.

Catering

Discussion was held in relation to options re catering in the club.

AOCB

Graham Robb advised that the overhead Projector was now up and running with all the relevant cables and was stored in the office for use as and when required.

Discussion was held in relation to historic boards being updated perhaps by Sheena Bowman, it was agreed that Rob Carnegie and Doreen Leask would look in loft for these.

It was also pointed out that no inductions had been done for new members due to Covid and that we need to organise a New Members Meeting to welcome these new people to the club.

Next Board Meeting to be held on Friday 25th September 2020 at 2pm in the Millennium Room.

Meeting closed at 16.45

Signed as true record of the meeting.

Director Date

Director..... Date