

## **RMMGC Board Meeting**

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

**APOLOGIES** None

Today's meeting chaired by Rob Carnegie

The October Prize Draw took place with the following results :

Number 7	Roger May	£60
Number 41	Garry Murray	£40
Number 33	Dennis Robertson	£20
Number 67	Ken Fairweather	£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.

### **Minutes of Previous Meeting**

The MOM's from the previous meeting in September were agreed and Action Points were updated and signed off.

### **Secretary Update**

Brian advised that the Club has some new Members who have taken up our offer of the new Winter W1 and W2 Memberships, 6 x New W1 (Golfing) and 3 x New W2 (Associate).

It was agreed that these new members would be welcomed on the newsletter, along with receiving their welcome email and information.

### **Treasurer's Update**

Bob West advised that we will be going with Worldpay now and not Sagepay as previously discussed due to Sagepay seeming disinterested in assisting with this setup. It should take approx. 12-15 days for the setup.

Bob also advised that the Stocktake will take place on Monday 2<sup>nd</sup> November.

We obtained a refund of £1043 from SSE Gas in relation to overcharges.

Donations for an outside tent have also been offered to the Club to assist with this cost, so this is to be looked into and purchased accordingly, along with heaters etc. It was also agreed that signs will be put up outside in relation to maximum numbers in the gazebo and that chairs and tables must not be moved.

It was agreed that an email needs to be sent out to members in relation to rules etc for Covid and the policing of members in the club whilst busy.

**Match**

Alan Mercer stated there had been considerable problems in relation to the new Handicap system and that he hoped these issues will be ironed out over the next few weeks. These are SGU problems but they seem to be avoiding the issue.

It was also agreed that all winners would be recognised and posted on the Website.

Alan Mercer stated he would start organising the trophies going away for engraving, and also that Alan would email members in relation to their winnings etc.

**Ladies**

The Ladies are having a Prizegiving for the winners and this will take place over a few days with appointments being made for outside.

**House Update**

Ian Craik is to be asked to fit 3 new emergency lights in the Clubhouse.

Dave Keith has attended the Clubhouse and fitted new signs on Fire Doors re Keep Clear and also tested the Fire Alarm.

Brian McKay is still to speak with M Stewart in relation to looking out the Boards that are required to be put up in the club.

**Visitors**

These rules will be incorporated into the Standing Orders and notices put up in both the Bar and the Lounge.

2 x visitors books are to be ordered for both the Lounge and the Bar for signing in. It was agreed that the QR code signs would be taken down immediately and replaced with signing in books, and that Home Club would be incorporated into this signing in book.

**Catering**

The catering was discussed briefly with Bob West having a meeting with David on Wednesday 28<sup>th</sup> Oct to see how things are going and general feedback.

**AOCB**

The AGM for Jan 2021 was discussed and it was noted that this is going to be somewhat difficult to hold due to Covid restrictions, this could be delayed or restricted to 30, held

electronically or via Zoom, or audio only with discussion being restricted to Approve fees and discuss finances only.

Next Board Meeting to be held on Monday 23rd November 2020 at 2pm in the Millennium Lounge.

AP Register

Meeting closed at 17.45

Signed as true record of the meeting.

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

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