

RMMGC Board Meeting

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

APOLOGIES None

Today's meeting chaired by Rob Carnegie

The November Prize Draw took place with the following results :

Number 48	Frank Cuninghame	£60
Number 20	Ian Sykes	£40
Number 57	David Clark	£20
Number 56	Bill Tulloch	£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 and AP Register

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

Secretary Update

It was advised that all bar staff except Siggy had been furloughed and paid until the end of November as furlough payments were paid per calendar month.

Treasurer's Update

The SGU fees Invoice has been received and there is the option to spread payment over instalments which we are going to do this year due to the current Covid situation.

The 3 x Belhaven Best Kegs that we have had issues with have been agreed to be replaced by Tennents with Caledonian Best so we are not losing out.

Match

Alan Mercer agreed with the board that instead of all Match helpers needing access to Dropbox

Trophies are currently in the process of being engraved.

House

Discussion was held in relation to appointing a Covid Officer to do risk assessments as per Dave Keith our HSE Rep. It was detailed this position was a MGLL responsibility and not RMMGC.

Discussion was also held in relation to new lino for the kitchen and the painting of the main wall in the dining room and that David the Caterer wished to do this ?

It was also pointed out that some electrical items had been missed when the PAT testing was done, we will contact the company and advise what was missed.

AGM Update

Discussion was held in relation to holding the AGM via Zoom with a limited amount of people able to attend. Was also discussed in relation to delaying the AGM, which wasn't seen as an option. This zoom AGM option would need to be communicated to members ASAP. Matters for AGM would be held to a minimum of Fees renewal, elections and approve Financials for the year end. The Year end Prize Draw will also be done at the AGM. It is hoped to have the final accounts by Mid January. The date for the AGM was set for Wednesday 27th January 2021 at 7pm, an Agenda will be sent to all members.

Nominations for 8 x new and existing elections to the Board will be drawn up and posted electronically and on a notice board in the Club for members to nominate and propose new members to the board. Brian Leask and Graham Robb to get together on this matter. This will be communicated to all Members.

AOCB

Rob Carnegie stated the newsletter will be sent out beginning of December to all members.

It was agreed that the Christmas decorations could be put up within the club and that Christine MacGowan will do the flowers for the club also. The decorations will be taken from the loft and be ready for putting up on Thursday.

There are hamper tickets on sale at £1 each, these are on display in the trophy cabinet and it will be communicated in the newsletter to all members.

Doreen advised that the logos on the new balls were not very good and that they had worn off quite quickly compared to previous balls, Jason was advised and we are going to check some of the other balls to see if all the same.

Alan Mercer showed the board Logos that he can do on merchandise, if members supply the merchandise he is willing to logo these at £10 per item with a donation of £1 per item being given to the club. It was agreed that the articles need to be checked to ensure no conflict of interest arises from Alan doing this.

Dates for competitions have all been agreed but Doreen advised that costs still to be advised by MGLL as prices have not yet been decided.

Next Board Meeting to be held on Monday 14th December 2020 at 2pm in the Millennium Lounge.

Meeting closed at 17.22

Signed as true record of the meeting.

Director Date

Director..... Date