

RMMGC Board Meeting

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

APOLOGIES None

Today's meeting chaired by Rob Carnegie

The December Prize Draw took place with the following results :

Number 25	Steve Lyon	£60
Number 75	Steve Smith	£40
Number 62	Gordon Maiden	£20
Number 63	John Crawford	£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 November were agreed and Action Points were all updated and signed off.

Secretary Update

Also discussed was when people are deleted off Club V1, they need to be set to Away and then deleted off the system as this causes issues for SGU Numbers.

Treasurer's Update

Bob West advised that in addition to his report, year end accounts are not quite finalised yet. The final figures will be relayed to members at the AGM in January. Due to family commitments Bob West is currently on a self imposed lockdown and has handed over the liaising with the caterer to Rob Carnegie temporarily.

Match

A date for the Championship was discussed as being 29th August 2021, but needs to be checked it doesn't clash with MGLL. Discussion was also held in relation to Ladies Tee's. It was also stated that 9 hole options needs to be communicated to members.

Ladies – Nothing to report

House

Brian McKay would check straps on gazebo weekly to ensure this was secure in the current windy weather, so no damage can occur.

AGM Update

Discussion was held around the process and what was required for holding the AGM via Zoom, this needs to be a simple process. It was agreed a new AGM page needs to be put up on website for members to refer to. What will be discussed at AGM will be Prize Draw, approval of last minutes, the minutes and financials will be uploaded to the website 2 weeks prior to the AGM, Nominations will be discussed as all posts are fulfilled, the proposed fees will be discussed and issued to website 2 weeks prior to AGM.

MGLL

Discussion was also held round MGLL's new tournament costs having been increased to £180/hr, it was agreed that tournament costs need to be increased from £16 to £20 to accommodate this increase, and the ones that have rolled over from this year will still be accepted at the old cost but any new entries will be at new cost. Sponsorship for tournaments may be required going forward.

BUILDING ENHANCEMENT

Graham Robb is to send out a communication to members in relation to the building enhancement. The plans and Pictures will be on display in the Clubhouse up until March 2021.

AOCB

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

It was agreed that a 2 hour time limit would be put on people being in Clubhouse dining, and this will be monitored and applied by staff.

Next Board Meeting to be held on Friday 8th January 2021 at 1pm

With an additional AGM Meeting being held on Wednesday 20th January 2021 at 6pm.

Meeting closed at 17.45

Signed as true record of the meeting.

Director Date

Director..... Date