

RMMGC Board Meeting (Via Zoom)

ATTENDEES Rob Carnegie, Graham Robb, Bob West, Alan Mercer, Brian McKay, Ruth Clark, Doreen Leask, Brian Leask and Jeff King also attended for the first Hour of the meeting, and Debbie Leslie (Minutes)

APOLOGIES None

Today's meeting chaired by Rob Carnegie

Again, there was no Prize Draw as this is being done at the AGM on 27th January 2021.

Minutes of Previous Meeting and AP Register

The MOM's from the previous meeting on 8th January were agreed and Action Points were all updated and signed off.

Secretary Update

It was advised that there were 3 new members willing to join, these will be put on the system for the renewals when invoicing is done shortly. It was agreed that when receipts are sent out for funds received a Prize Draw Mandate will be sent with it to encourage more members to join. Brian Leask advised that Club V1 has been updated in relation to category changes and it's ready for the new invoices to be sent to members. It was agreed that we will do a raffle to Win your Fees like last year but this will be done after fee collection.

Treasurer's Update

Business Interruption Insurance Claim was discussed and it was agreed that Bob West would contact the Broker in relation to making a claim for business income lost due to Covid. Bob West has agreed that he will oversee the handover to the New Treasurer and that he will be around should any issues arise. There will be changes to Companies House when new board is elected these changes will all be done at once.

Match

No issues arising

Ladies

Ladies 2021/22 fixturelist is now complete. The first ladies meeting is scheduled 1st Feb 2021 including the new Ladies Vice Captain.

House

No questions arising.

Locker Room Update

Communication is to be sent to all members in relation to the consolidation of the Locker Rooms and the reasoning behind it.

There is nothing being done to the Ladies Locker Rooms currently.

There will be over 450 lockers in the Clubhouse once the moving and upgrades have been done. Brian McKay communicating with members in relation to Merkie locker moves.

Fees Value Indicators

This has been put together by Brian Leask and Bob McCombie and is on a landscape flyer which will go out with Invoices for Fees and an A3 copy will be posted on the outside Notice Board.

AGM Update

It was agreed that Graham Robb would finalise the Slide Show for the AGM.

It was also agreed that Debbie would draw the Prize Draw at the AGM, with prizes being £500, £200, £150 and £50.

AOCB

Rob Carnegie stated that the Board members needed to encourage members to participate in the AGM Zoom Webinar to ensure we have the minimum attendees to hold this AGM.

It was agreed that after the AGM was held and the new Board is elected a meeting would be held to introduce them to existing Board Members etc.

It was also agreed that Board Meetings for the next 12 months will be scheduled.

Next Board Meeting is the AGM which is to be held on Wednesday 27th January 2021 at 7pm via Zoom Webinar. All members will be invited to attend.

Meeting closed at 20.35

Signed as true record of the meeting.

Director Date

Director..... Date