

RMMGC Board Meeting (via Zoom)

ATTENDEES Graham Robb, Jamie Pert, Brian Leask, Doreen Leask, Stuart Baird, Brian McKay and Alan Mercer, Edna Wallwork and Debbie Leslie (Minutes)

APOLOGIES None

Today's meeting was chaired by Graham Robb.

Minutes of Previous Meeting

The MOM's and AP register from the previous board meeting on 20th January were discussed and agreed and signed off by the Secretary and Graham Robb. Graham Robb explained the MOMs process to the new Board members so they understood how they were reviewed and distributed, before being signed off by Brian Leask and Graham Robb. A copy to Notice board and another copy uploaded to the Website and filed in Dropbox.

Prize Draw

The Prize Draw was done by Debbie Leslie and the following numbers were winners:

1 st Prize	No 39	Anne Reoch	£60
2 nd Prize	No 5	John Anderson	£40
3 rd Prize	No 62	Gordon Maiden	£20
4 th Prize	No 13	Janice Crow	£10

All winners will be notified and paid by BACS to their accounts and will also be posted on Website.

Secretary Update

The Secretaries report was read and the following explained.

Anyone who took out W1 and W2 memberships over the winter have had their categories changed to full membership.

Five new members applications have been received and there were no issues and all were accepted. These were Ordinary Members Jamie Murray, Chris Shylan, Eileen Fullarton and Kenny Craig and an International Member Michael Doyle.

A Membership value statement will be sent out with all Fees Invoices and there will be 3 x payment options, BACS, Cheques and link sent via email to pay on Worldpay. It is expected that the new fees invoices will be sent out next week w/c 22.02.2021.

Dave Clark and Neil Galloway have been responded to in relation to their communications.

Treasurer's Update

The Treasurer's report was read and the following questions arose:

A payment from MGLL in relation to the loan is due to RMMGC mid-March.

Stuart is also to contact David Henderson who is in charge of running the Seniors Club for RMMGC to establish working process going forward.

Brian McKay requested we as Board Members would like to see a copy of the P&L from QuickBooks, Stuart said he was still awaiting his QB login and will look into this once he has a login.

House Report – No report submitted

Discussion was held in relation to the moving of the lockers from the old building into the upstairs building this should be completed by end of February. Demolition starts 16.02.2021.

The exterior notice board in the grounds has collapsed and is beyond repair and needs replaced, a quote has been asked for from Nigel Maxwell.

The outside fence needs to be replaced and a quote is being requested from Jamie Pert.

The Gazebo has also been damaged in the wind and needs some parts replaced. Prices to be obtained to replace these parts.

It was agreed combination locks would be installed on the trolley shed doors.

The Ladies Trolley shed is being assessed for the installation of hooks to secure their trollies.

Match Report

Discussion was held in relation to divisions and it was agreed that we would remain with 3 divisions as is.

Stroke Indexes were discussed and it was agreed that these should remain and MGLL are in discussions with SGU.

Discussion was held around the Europro Tour and it was agreed that the Club Captain Graham Robb, Ladies Club Champion Doreen Leask and Gents Club Champion Marc Simants will represent RMMGC in the Pro Am after the Euro Pro tour.

It was agreed that Fixture Lists need to be loaded onto FB, Website and communicate this to members and advise that all fixtures are subject to change.

Ladies Report

NHS Day on 5th July will be held on the Broomfield Course. It was agreed that there would be an entry fee and raffle.

One Entity – Update

Graham Robb informed us that a meeting had taken place between CGC, MGLL and RMMGC where the concept of one legal entity was discussed and that the next meeting was to be held on 17th February 2021

Golphin Junior Golf

Discussion was held in relation to the MGLL Golpin Junior Golf program they are running. It's a 10-week program and is priced at £59 per child. We are liaising with our own Junior section in relation to this program and we await feedback.

Tournament Update

The Tournament booking is all live on Club V1 and is seeing quite a number of bookings, although we are having some Worldpay issues in relation to the description field and information not being supplied. Club V1 and John Cardno have been contacted to assist with these issues to streamline the process.

AOCB

An updated Tax Assist proposal has been received with increased costs this is to be looked into and Stuart to report back as to the increases.

Meeting closed at 16.17

Next meeting Monday 22nd March 2021 at 2pm (Possibly via Zoom but to be decided)

Signed as true record of the meeting.

Director *Graham Robb (Captain)*

Date 08.03.2021

Director *Brian Leask (Secretary)*

Date 08.03.2021