

RMMGC Board Meeting (via Zoom)

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

APOLOGIES Jamie Pert

Today's meeting was chaired by Graham Robb.

Minutes of Previous Meeting

The MOM's and AP register from the previous board meeting on 15th February were discussed, updated and agreed and signed off by the Secretary and Graham Robb. These have been posted to the Website for Members to view.

Prize Draw

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

1 st Prize	No 87	Jane Stock	£60
2 nd Prize	No 9	Derek Lakie	£40
3 rd Prize	No 23	Jeff King	£20
4 th Prize	No 45	Rick Brown	£10

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

Secretary Update

The Secretaries report was read and there were no questions arising.

It was stated that there have been 21 lockers returned and this is a good indication of what locker requirements we will need going forward. Brian Leask has agreed to send Exit Surveys to those members who are not renewing their membership to establish reasons.

New Members Applications were discussed and all were agreed by the Board to join the club. Names and Catagories are detailed below:

Bremner, Mr John	A1 - Ordinary Member
Cameron, Mrs Sandra	G1 - Associate
Shore, Mr Michael	A1 - Ordinary Member
Stewart, Ms Sheena	A1 - Ordinary Member
Mitchell, Mr Connor	F2 - Intermediate
Murray, Mr Gillan	H2 - Country
Campbell, Mr Keith	A1 - Ordinary Member
Rae, Mr Grant	A1 - Ordinary Member
Campbell, Mr Struan	F3 - Student
Smith, Mr Neil	A1 - Ordinary Member
Stirling, Mr Andrew	G1 - Associate

New members will be detailed in March Newsletter. We are now over half way there in relation to fee payments.

Treasurer's Update

Two questions arose from the Treasurer's report asked by Graham Robb, in relation to SGU Subs split and had the PCI DSS been completed for the Credit Card Company. Stuart advised that the PCI DSS compliance was complete for both Worldpay and Cardnet.

Stuart advised that furlough had been extended but was unsure if this would affect us as all staff should have returned to work by end April.

It was agreed that Brian Leask will contact Siggy, Staff, Cleaners and David the Caterer in relation to the return to the Clubhouse from 26th April 2021. It was also agreed that Siggy, Brian and Stuart would carry out a stock take in relation to the Bar and work out which items need to be ordered for the bar re opening.

It was decided that when the Club reopens it should be Members Only initially and this will be reviewed on a regular basis.

Letter is to be sent to Members regarding re-opening and access to club in relation to government guidelines that will still be in place.

Erosion issue, there was a meeting held between John Adams, Graham Robb, Brian Leask and Jamie Pert and discussion was had and it was suggested RMMGC should be part of the Montrose Beach Study Stakeholder Group. This is being explored.

Junior Golf

Junior Golf was started at the weekend as advised by Edna Wallwork and there is a Webinar on Thursday from SGU in relation to plans moving forward for the new season.

Tournaments

Tournaments are all uploaded to Club V1 and there has been a good interest apart from the Gents Open which will be reviewed nearer the time to see if its viable.

House Report

No questions arising from House Report

Match Report

No questions arising from report.

Alan Mercer to send out communication in relation to One Division for the mens weekly sweepstake competitions, with up to first 5 places sharing the spoils.

A letter will also be sent out to the Mens Champion, Marc Simants in relation to taking part in the Euro Pro Tour Pro-Am this year.

3/4 Ball tee times were discussed in relation to Scottish Government guidelines regarding only those STHs/club members residing in Angus and it was agreed that we can't police who is booking and that it was to be left to MGLL to oversee this.

The Board expressed their thanks to Alan Mercer for sorting out the course requirements for the competitions.

Ladies Report

No questions arising from Ladies Report

AOCB

It was advised by Graham Robb that the gardeners were all organised in relation to the upkeep of the grounds round the clubhouse and that Jim Carnie was donating all the plants to the Clubhouse again this year. Thanks Jim once again!

We are hopeful that the Clubhouse will reopen on Monday 26th April at 11am to Members Only to start with and this will be reviewed by Board as required. With our large membership we need to provide access to our membership initially, especially as outside space will be limited due to Gov restrictions.

Meeting closed at 16.50

Next meeting Monday 19th April 2021 at 2pm (Possibly via Zoom but to be decided)

Signed as true record of the meeting.

Director Graham Robb

Date : 22nd March 2021

Director Brian Leask

Date: 22nd March 2021