# **RMMGC Board Meeting**

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

APOLOGIES None

Today's meeting was chaired by Graham Robb.

#### 2. Prize Draw

The Prize Draw was done by Debbie Leslie using a Number Generator and the following numbers were winners :

1 <sup>st</sup> Prize	No 46	Marian Pyper	£60
2 <sup>nd</sup> Prize	No 58	Alistair Russell	£40
3 <sup>rd</sup> Prize	No 27	Jean Thomson	£20
4 <sup>th</sup> Prize	No 91	Lynn Coull	£10

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

#### 3. Minutes of Previous Meeting

The MOM's and AP register from the previous board meeting on 22<sup>nd</sup> March 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.

#### 4. Secretary Update

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

It was advised that the fee collection was just about complete and that 611 Members had renewed, including Associate Members and Juniors. Unpaid members have been automatically set to suspended and will be further amended to resigned should payment not be forthcoming.

Food etc was discussed and it was agreed to post on our Facebook page the caterers updates. Discussion was also had in relation to the tables in the dining room being revarnished, updates required from house.

It was agreed that we would get Uniform (tops) for all bar staff including new starters and get logos embroidered by Alan Mercer.

A New Member's Welcome meeting should possibly be considered now the Clubhouse has re-opened.

### Treasurer's Update

It was stated that Loyalty £30.00 paid with Membership Fee can be used for food going forward. It was also agreed that from the 1<sup>st</sup> June there would be no negative balances allowed on competition purse.

It was also agreed that if members had a high amount in their Competition purse it could be transferred to their Clubhouse purse, or they could request a SGU voucher. This would be for a minimum of £20 and can only be requested once a month.

### House Report

New Notice Board outside had been erected. There was a discussion re height as someone said it was low but it was agreed that it is fine for now. The Club needs to make good use of it in relation to notices to members.

### Match Report

The question was asked in relation to when was 4 ball matchplay starting, and also there had been a good response to Singles and Open Comps too.

Discussion was had in relation to the prizes on offer for Holes in One —it was agreed that the club would present any member with a bottle of their choice to a value of £20.00 as long as it was in a recognised competition. The insurance from MGL pays out for a bar bill of up to £100.

Sat/Sun and Wed Sweeps are all fixed and running well.

Chris Curnin is organising the Royal Blackheath match for 12/13 June and it will go ahead if there is enough interest.

#### Ladies Report

No questions arising but Doreen asked if the Notice Board in Foyer was general which it is, and holds copies of Articles and Standing Order of Club and general club information. Doreen also stated that there had already been donations for Captain Tom's 100 Charity Challenge.

#### 6. MGLL

MGLL Advised that only 36% of communications were read by members re newsletters which is very poor. They have employed a new Apprentice Greenkeeper with funding coming from the government apprentice scheme.

### 7. Junior Golf

#### Nothing to report

## 8. Senior Golf

It was agreed that Seniors will be asked to pay £20 for matches – both Home and Away. Graham Robb/Brian Leask/Stuart Baird are to arrange a meeting with the Seniors after the Clubhouse reopens.

## 9. Tournament

It was agreed that tournaments and competitions would be promoted on Facebook and members/visitors encouraged to enter.

## 10. Match Secretary Resignation

Alan Mercer tendered his resignation to the Board due to a number of situations which have arisen within our membership over the last few months that have contributed to his decision. The Board tried to sway Alans decision, but reluctantly accepted his resignation. The Board are extremely disappointed at the loss of a highly valued member of our Board.

## 11. Club Opening

There will be a government update on 20<sup>th</sup> April in relation to re opening and rules associated, so we await the outcome of this. We believe we will be able to fully open the clubhouse on Monday 26<sup>th</sup> April at 6am for members only, and this will be communicated to members via Club V1. Deep cleaning of club and signage for re-opening is underway. There will be a walkround on 20<sup>th</sup> April to ensure everything is clear.

Meeting closed at 16.50

Next meeting Monday 31<sup>st</sup> May 2021 at 7pm in the Clubhouse.

Signed as true record of the meeting.

Director Graham Robb

Date 17<sup>th</sup> May 2021

Director Brian Leask

Date 17<sup>th</sup> May 2021