



**Minutes RMGC Board of Management Meeting
held on Tuesday 18th February 2020 at 10am.**

Board Members Present

Paul Stoner (PS)	Chairman
Victor Satariano (VS)	Vice Chairman
Victor Denaro (VD)	Member
Beverley Hall (BH)	Member
Vincent Portelli (VP)	Treasurer
Thomas Jacobsen (TJ)	Club Captain
Chris Stahl (CS)	Secretary

In Attendance

Phil Luxon (PL)	General Manager
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The planned agenda for this meeting and actions outstanding were not considered in order to allow the Board to consider the following critical issues:

1. Greenkeeping Staff
2. Quality of Greens with POA infestation
3. Quality of Fairways and Rough
4. Construction of new Greens and Tees
5. Communication with Members

PL emphasised that there was sufficient water available from bore holes; and pumps are able to provide irrigation required.

He was confident that with warmer weather and more rain, the Course would recover in time for the Malta Junior Open in early April. However, the greenkeepers would require the Course to be closed on a number of mornings to allow application of chemicals and essential maintenance.

An extra Board Meeting is planned for Tuesday 3rd March at 10am when there will be further discussion of the critical issues as part of a normal meeting for which an Agenda will be circulated in advance.

No new actions were placed at this meeting.

Meeting closed at 1pm.

Approved:

Paul Stoner
Chairman
3rd March 2020