



**Ad Hoc RMGC Board Meeting held on the Golf Course
on Tuesday 21st April 2020 at 10am.**

Board Members Present

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

In Attendance

Phil Luxon (PL)	General Manager
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Introduction

This was not a regular monthly meeting of BOM but rather an ad hoc meeting to discuss the impact of the coronavirus lockdown and how use of the Golf Course could be managed and controlled in line with any relaxation on use by the Government. As the meeting could not take place in the Clubhouse, it was held on the golf course.

Social Golf

BH has drafted rules for use of the Golf Course and Clubhouse whilst social distancing is still mandatory, drawing on experience from Australia and New Zealand; and with guidance from the R&A. It will not be finalised until the Legal Notice is published.

Course Maintenance and Development

PL described the actions that he and his small team of greenkeepers had taken since the Course was closed to Members on 17th March. They have done a great job in these difficult circumstances. 'Resting' the Course without continuous golfing has done it a world of good, and many improvements have been made; so we may now be able to justify weekly closures during the season to gain continuous improvement. PL also outlined his priorities for remaining maintenance. He has insufficient resources at this time to consider any future development – new tees, greens and course layout must be postponed until 2021.

PS explained how the Irrigation System was being serviced – it had not been properly maintained for many years.

Financial Position

PS summarised the action taken to reduce Capex and savings on employment. Our full time employees will be eligible for the €800 monthly allowance if placed on short time working. Different financial scenarios are being evaluated depending on the Government legal notice and timescales.

Any Other Business

Virtual AGM to be called so that Richard Waterhouse can replace Thomas Jacobsen as acting Club Captain – to be formally approved by Members when a proper AGM can be called.

CS to publish new Bye-Law #6 which gives BOM power and authority to handle most disciplinary matters without reference or appeal to the Disciplinary Committee.

Minutes of Board Meetings, once approved, will be placed on the website in the secure Management folder whilst members have no access to the club noticeboard.

Meeting closed at 1130.

Chris Stahl, Secretary

Approved: _____
19.05.2020 Paul Stoner
Chairman