



## Minutes of RMGC Board of Management Meeting held on Tuesday 16<sup>th</sup> February 2021 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
Richard Waterhouse (RW)	Club Captain
Phil Luxon (GM)	General Manager
Chris Stahl (CS)	Secretary

### Item 1 – Approve Previous Minutes

Minutes of Board Meeting held on 19<sup>th</sup> January 2021 had been circulated in advance. Being no changes, they were signed by the Chairman and will be placed on the Club noticeboard and uploaded on the RMGC website in the secure management folder for Members' information and future reference.

### Item 2 – Actions Arising from Previous Minutes – not covered by Agenda

- Scott Macpherson's (SM) Tee & Bunker Report circulated to BOM and comments received
- GM has developed a budget for Tee & Bunker project using funds already approved by members at the 2019 EGM
- Expat Society block bookings have been scheduled
- Sand has been ordered as per 2021 budget
- Greens have been lightly painted
- Wallet #3 established to receive Members' winnings from competitions

### Item 3 – Reports from BOM

- a. **Chairman** – see also Items 4 & 7 below.

Chairman & GM tasked to deal with the graffiti issue on the course.

b. **Captain**

- Captain's Committee accounts provided to end January to be published with BOM Minutes
- Captain's Draw made at Feb CC Meeting. Winners posted on website
- Format of Malta v The Rest reviewed for 2022. See Item 9 below
- High numbers of entries for all competitions maintained during Covid (e.g. 160 for MGA Shield).

c. **Other Board Members**

- CS advised he would be conducting annual audit of trollies in Locker Room with Kirsten on 1<sup>st</sup> March when Course was closed for maintenance. BH asked if large number of new members resulted in more trollies in Locker Room.

### Item 4 – Financial Issues

- a. Finances to Date (January) distributed at meeting. Consolidated figures for 2020 should be ready by end February
- b. Membership Numbers distributed at meeting. Full & Associate Membership up and Resignations down compared with this time in 2020. Almost zero green fees from visitors because of the pandemic. Rentals also adversely affected. Omissions List being regularly updated. Currently 29 on the list who will be declared defaulters if they haven't paid their subs or resigned by 28 Feb.

### Item 5 – Course Development Plan – Timings, Budget, Resources

- a. **New 16<sup>th</sup> green.** SM producing plan & budget for BOM consideration. Much depends on availability of resources.
- b. **New Tees & Bunkers.** PS & GM have reviewed SM's original plan and advised that RMGC does not want to more than double size of tees or make so many changes to bunkering. SM to produce new plan. GM planning to start building small new forward tees with levelling and building other tees to follow. Plan to have all new tees and bunkering in place for next season. Slope Ratings and Handicaps will be recalculated on temporary basis before new 16<sup>th</sup> green is built.

**Item 6 – Report from General Manager.**

**a. General Status of Golf Course**

- Despite lack of visitors, Course now heavily used by members who are unable to travel overseas and welcome exercise outdoors when home-working. Members to be asked to respect blue lines around greens and tees to reduce excessive wear by buggies. BOM to consider introducing penalties for regular offenders.

**b. Office & Clubhouse** – no additional comments

**c. Contractors (Saffron & Henning)** - no additional comments.

**Item 7 – EGM in March**

- Legal Position.** With better weather can now schedule EGM to take place on the Terrace with capacity for at least 90 attendees observing social distancing rules. Should be more than adequate given normal attendance no more than 30.
- Notices to Members.** Notice to be sent to members by 2<sup>nd</sup> March for EGM on Tuesday 30<sup>th</sup> March. Agenda and Resolutions to be published by 16<sup>th</sup> March.
- Draft Motions.** To cover urgent business that had to be postponed from General Meetings in 2020 as well as normal Budgetary EGM agenda. Drafts circulated to BOM for on-line agreement by 16<sup>th</sup> March. Planning to hold AGM at end June with elections and other normal AGM agenda carried forward from AGM postponed in June 2020 [always dependant on the COVID situation at the time, so subject to change].

**Item 8 – New Sponsorship Policy #13** – approved. Old Policy to be replaced on website.

**Item 9 – Changes to Malta v The Rest.** Detailed changes for 2022 event proposed by Captain’s Committee. Accepted by BOM. Members to be advised as this is ‘Major’ competition covered by Policy #17. Changes not considered substantial enough to warrant Members’ approval at general Meeting.

**Item 10 - Any Other Business.**

**Item 11 – Date of Next Meeting** – Tuesday 16<sup>th</sup> February 2021 (to be confirmed).

Meeting closed at 1130.

Chris Stahl (Secretary)

Approved: \_\_\_\_\_

Paul Stoner (Chairman)

## Action Points for GM

<u>Action No</u>	<u>Actions Outstanding</u>	<u>Input/Support</u>
1.	Pass comments to Scott Macpherson on Tee & Bunker Report and get new version	PS
2.	Provide BOM with budget for Tees & Bunkers project based on approved funding	
3.	Produce plan and budget for contractor to build new 16th Green	
4.	Obtain new Slope Ratings for next season once new tees have been built	
5.	Consider penalties for crossing blue lines and creating wear & tear on greens and tees with buggies	RW/VD
6.	Deal with graffiti on the Course	PS
7.	Publish Notice, Agenda & Motions for EGM on 30 March	CS
8.	Complete audit of trollies in Locker Room & report numbers compared with 2020	CS
9.	Establish seating area outside main entrance and replace protective netting round clubhouse	
10.	Correct water pressure and temperature control in Men's showers, change taps in toilets on Course	
11.	Instal large new water dispenser in Locker Room	
12.	Establish Performance Measures for Office and Contractors	PS
13.	Organise refresher First Aid Course for staff and contractors	
14.	Continue updating Omissions List & declare defaulters on 1 <sup>st</sup> March	
15.	Move Members' competitive winnings to Wallet #3 and advise members on its use	RW
16.	Get Pro Shop to advise members of their current balances & whenever updated	
17.	Review and update Disciplinary Procedures Policy #15 in light of Bye-Law #6	PS/CS