



**Summary of Board Meeting
31 January 2019 @ 3.02 pm (BOD 19.1)**

PRESENT: P. Criss (Chair), C. Flynn, R. Sinclair, J. Partridge, R. Gercken, F. Cross, A. Hall, G. Chapman (GM)

MINUTES OF BOARD MEETING held 20 December 2018 accepted **BOD 19.1.1**

CORRESPONDENCE – INWARD: **BOD 19.1.2**

- a) Letter from Eurobodalla Shire Council regarding Raindance fundraising night
- b) Letter from Pigott Stinson regarding Amendments to Constitution – 2018
- c) Letter from K. Austen (1601) regarding 17th Fairway matters for consideration
- d) Invitation to Batemans Bay Youth Foundation Inc. Grants Presentation Dinner
- e) Letter from First National Real Estate regarding 56 Country Club Drive
- f) Letter from G. & R. Barnes (706 & 290) - issue charging golf cart in shed
- g) Letter from ESC regarding Proposed Development Multi Dwelling (3 Dwellings) on 50 Country Club Drive Catalina
- h) Thankyou card from Forward Thinking Design for continued support
- i) Forward Thinking Design proposed main bar floor plan and kitchen layout
- j) Email from Mr J. Wakelin regarding boundary
- k) NSW Circulars - 18.095, 19.001 – 19.003
- l) Letter from Bonnie Hardy regarding smell from irrigation system
- m) Letter from ANZ regarding term deposit maturity with an indicative rollover interest rate of 2.55%

CORRESPONDENCE – OUTWARD: **BOD 19.1.3**

- a) Letter to B. Blackmore (2981) regarding Disciplinary Committee Hearing
- b) Letter to T. Intonato (2568) regarding Disciplinary Committee Hearing
- c) Letter to P. Sasso (3431) regarding Disciplinary Committee Hearing

COMMITTEE REPORTS

- Minutes of Lady Golfers Committee Meeting held 13 November 2018
- Minutes of Disciplinary Committee Meeting held 28 December 2018
- Minutes of Golf Operations Committee Meeting held 7 January 2019
- Minutes of Workplace Health and Safety Committee Meeting held 10 January 2019
- Minutes of Finance & Business Development Committee Meeting held 24 January 2019
- Update of Junior Golf Committee Meeting held 30 January 2019
- Minutes of Disciplinary Committee Meetings held 22 January 2019

NEW MEMBERS: **BOD 19.1.6**

“That applications for new memberships from December 1yr – 200, 3yr – 52, 5yr – 12, Cadet – 1, Country – 1, Junior – 2, Staff – 1, Under 35's – 1, Week Day Vet – 1, Week Day -1) were approved and accepted as presented.”

GENERAL MANAGER REPORT

- Membership – as of 1 January 2019 & 2018

Membership	2019	2018	Change
7 Day	431	462	-6.71%
Week Day	207	184	12.50%
Country	62	53	16.98%
Intermediate	12	13	-7.69%
Under 35's	21	11	90.91%
Junior	9	7	28.57%
Cadet	32	38	-15.79%
Life	6	5	20.00%
Life Subscribers	15	15	0.00%
SUB TOTAL - Golf	795	788	0.89%
Social 1	2963	3008	-1.50%
Social 3	2278	1998	14.01%
Social 5	1914	1757	8.94%
Staff Membership	63	62	1.61%
NEW Members	272	131	107.63%
SUB TOTAL - Social	7490	6956	7.68%
TOTAL	8285	7744	6.99%
Visitors	6884	6496	5.97%

- Facebook Likes – as of 24 January 2019 now up to 1010 – a record
- Next WHS Committee Meeting scheduled for – 14 February 2019 – 10am.
- Master Planning - update
- Course Improvement Plan – Harley Kruse - update
- 100 Years of Golf in Batemans Bay - 2020
- South Coast Secondary Schools Golf Championships – Monday 18 March 2019
- Daley & Co – new auditors visiting 4 February for a full day.
- 2019 Club Grants Category 1
- Insurance – meeting with Broker held 17 January 2019.
- HR Matters – update at meeting
- Strategic Plan – update in Dropbox

GENERAL BUSINESS

- By-law 12 - Building Committee Terms of Reference - adopted **BOD 19.1.8**
 By-law 24 - Committee Appointees 2018-2020 – adopted **BOD 19.1.9**
 By-law 10 - Owning and Driving a Golf Cart - adopted **BOD 19.1.10**
 By Law 12 – Special Events Committee Terms of Reference - deleted **BOD 19.1.11**

- By Law 9 – Rules of the Course - modified **BOD 19.1.12**
 Pennants – Men – entitlements and expectation to be relayed by the Captain.

MEETING CLOSED at 5:20pm

DATE OF NEXT MEETING to be held Thursday 28 February 2019