



**Summary of Board Meeting
28 February 2019 @2.56 pm (BOD 19.2)**

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

Presentation: Mr Harley Kruse (Course Architect) and Dennis Grounds –(Superintendent) presented an update on the 15th Hole and the Course Improvement Plan (CIP).

Key points:

- The 15th Green complex is the priority at this stage.
- The green should be in play in 12-16 weeks. Don't rush bringing into play. Give the grass and root system time to establish.
- Irrigation has been installed and operating in and around the green on the 15th.
- CIP – safety, both internal and external to the property a serious design consideration.
- Tree removal will be the initial key factor, especially dead trees with sight lines opened. 50-60 trees need to be removed.
- **Tuesday 26 March 2019 at 7pm for the Member Information Night:**
 - Harley Kruse – Kruse Golf Course Design – CIP, and
 - Vanessa Cullen (TBC)- Forward Thinking Design – Clubhouse Master Plan.

CORRESPONDENCE – INWARD:

BOD 19.2.2

- Minutes from the Eurobodalla LGA Club Grants Cat meeting held 13 February 19.
- Lions Club of Batemans Bay applying for a charity golf day on Sunday 30 June 19.
- Letter from P. Whitehouse (330) regarding Bingo.
- Letter from Department of Industry regarding unclaimed gaming machine prizes.

CORRESPONDENCE – OUTWARD:

BOD 19.2.3

- Sponsorship proposal to ARMPELL – 2019 Catalina Legends PGA Pro-Am.
- Sponsorship proposal to ANZ – 2019 Catalina Legends PGA Pro-Am.
- Letter to K. Austen regarding maintenance and beautification.
- Letter to G. & R. Barnes regarding golf cart storage shed.

COMMITTEE REPORTS

BOD 19.2.8

- Minutes of Lady Golfers Committee Meeting held 8 January 2019.
- Minutes of Junior Golf Committee Meeting held 30 January & 13 February 2019.
- Minutes of Disciplinary Committee Meeting held 4 February 2019
- Minutes of Golf Operations Committee Meeting held.
- Minutes of Workplace Health and Safety Committee Meeting held 14 February 2019.
- Minutes of Finance & Business Development Committee Meeting held 21 February 2019.

NEW MEMBERS:**BOD 19.2.10**

“That applications for new memberships from January 1yr – 249, 3yr – 63, 5yr – 21, 7 Day – 1, Country – 2, Staff – 4, Under 35's – 3, Week Day -4) be approved and accepted as presented.”

FUNCTIONS REGISTER**BOD 19.2.11**

“That amended functions list for Country Club from 1 February 2019 up to and including 28 February 2019, and functions to be held from 1 March 2019 up to and including 31 March 2019 be noted.”

- Membership – as of 1 February 2019 & 2018

Membership	2019	2018	Change
7 Day	436	474	-8.02%
Week Day	209	187	11.76%
Country	61	54	12.96%
Intermediate	12	15	-20.00%
Under 35's	22	11	100.00%
Junior	11	7	57.14%
Cadet	33	40	-17.50%
Life	6	5	20.00%
Life Subscribers	15	15	0.00%
SUB TOTAL - Golf	805	808	-0.37%
Social 1	3155	3141	0.45%
Social 3	2330	2044	13.99%
Social 5	1925	1784	7.90%
Staff Membership	64	64	0.00%
NEW Members	374	232	61.21%
SUB TOTAL - Social	7848	7265	8.02%
TOTAL	8653	8073	7.18%
Visitors	8385	8504	-1.40%

- Facebook Likes as of 21 February 2019 total 1044
- Eurobodalla LGA Club Grants Cat 1 Committee. Club Catalina the administrator.
- Restaurant Bar - Tap Beer options revised for winter.
- Recruitment - ten (10) new employees.
- Water Leak repaired at the front of the Club under the Porte Cochere.
- Travel Expenses – GM to inform Sections that travelling subsidies for representational participation is not to exceed 20 cents per kilometre.
- Garden at back of 18th Green to be returned to grass. Temporary barriers will be installed to guide MGV drivers to stay off the grass to retain presentation.
- GM to investigate reported misuse of golf cart from Cart Shed.
- By-law # 11 – Junior & Cadet Golf- amended

BOD 19.2.12**MEETING CLOSED at 17:26 hours****DATE OF NEXT MEETING: Thursday 28 March 2019**