



Summary of Board Meeting

27 August 2020 @ 2.57 pm

BOD 20.8

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

IN ATTENDANCE: M. Lowe (Observer), A. Elahi (Contract Caterer)

OPENING COMMENTS: The Chair welcomed Atick Elahi, the recently appointed club caterer, to the meeting. Atick provided a brief overview of his experience as the contract caterer to date. The Chair assured Mr Elahi that he has the full support of the Board. A. Elahi departed the meeting at 3:09pm.

The Chair welcomed intending candidate for the Board, member M. Lowe to the meeting as an observer.

MINUTES OF BOARD MEETING HELD Thursday 30 July 2020 (BOD 20.7) and Extraordinary Board Meeting held Thursday 20 August 2020 (BOD 20.8a)

BOD 20.8b.1

Moved, "That minutes of the Board of Directors meeting held 30 July 2020 be accepted as presented, and the Extraordinary Board of Directors meeting held 20 August 2020 (BOD 20.8a) be accepted with the amendments as noted." The Board approved constitution for the Catalina Country Club Lady Golfing Members Section to be updated and posted to the Club's web page. **Footnote:** New constitution posted on web page 28 August 2020.

CORRESPONDENCE – INWARD:

- a) Letter from B. Bowmaker #14952 dated 6 August 2020 - Noted
- b) Club Grants – Batemans Bay Cricket Club - approved

CORRESPONDENCE – OUTWARD:

- a) Letter to Australian Golf Industry Council dated 6 August 2020
- b) Thankyou letter to B. Bowmaker #14952 dated 18 August 2020
- c) Letter to LSC regarding Bank Guarantee #246759

COMMITTEE REPORTS

- o Minutes of Lady Golfers Committee Meeting held 21 July
- o Minutes of Lady golfers Section General Meeting held 5 August 2020
- o Minutes of Workplace Health & Safety Committee Meeting held 30 July
- o Minutes of Workplace Health & Safety Committee Meeting held 13 August 2020
- o Minutes of Disciplinary Committee Meeting held 3 August 2020
- o Minutes of Veterans Committee Meeting held 12 August 2020
- o Minutes of Grounds Greens & Cats Committee Meeting held 12 August 2020
- o Minutes of Finance & Business Development Committee Meeting held 20 August 2020

Finance & Business Development Committee

F&BDC 20.8.1

Club Grants Category 1 Recipients

Narooma Legacy Tin Hat	4,000
Restorative Yoga	5,000
Cancer Council Dancing with the Stars	3,000
Little Wings Bankstown	8,894
Easy Accesses Breastfeeding Support	1,830
Love the Bay	10,000
Live Life Get Active	8,000
Healthy Kids for Eurobodalla	3,270
Total	\$43,994

External Storage Facility –Preferred tenderer selected

BOD 20.8b.6

FINANCIAL REPORTS – Reports as presented accepted

BOD 20.8b.7

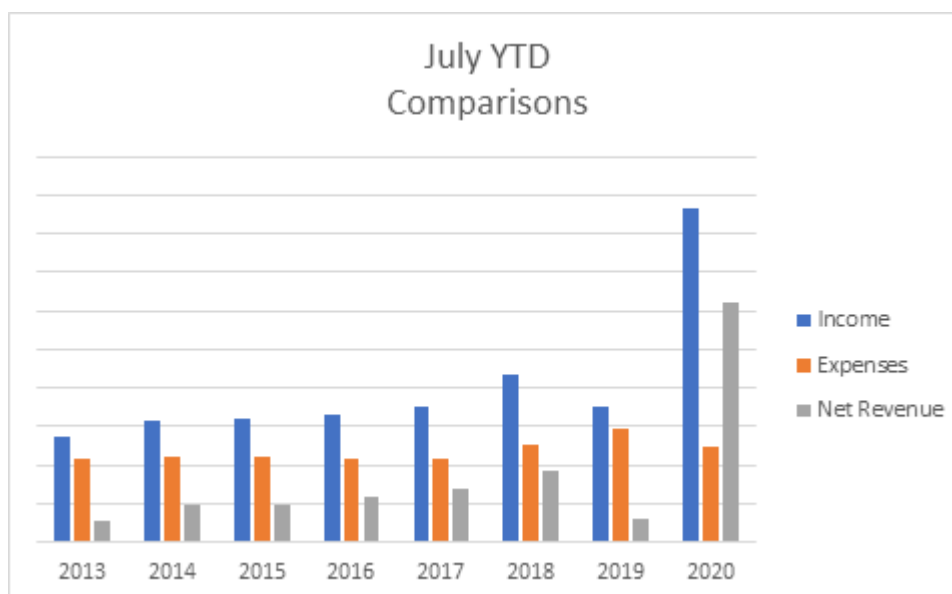
NEW MEMBERS – Approved as presented

BOD 20.8b.8

1yr Soc – 173, 3yr -30, 5yr – 13, 7 Day – 1, Cadet – 1, Under 35's – 1, Weekday - 3

GENERAL MANAGER'S REPORT

July Gross Income, Expenditure & Net Result Comparison for last 8 years:



Footnote: A fantastic result achieved under difficult operating constraints due COVID-19. Very pleasing reduction in expenses with phenomenal net revenue – a July record for the club.

Membership – as of 1 August 2020 & 2019

Membership Category	2020	2019	% Change
7 Day	428	436	-1.83%
Week Day	247	239	3.35%
Country	65	62	4.84%
Intermediate	6	8	-25.00%
Under 35's	29	27	7.41%
Junior	19	12	58.33%
Cadet	30	40	-25.00%
Life	4	6	-33.33%
Life Subscribers	13	15	-13.33%
SUB TOTAL - Golf	843	845	-0.24%
Social 1	3723	3918	-4.98%
Social 3	2654	2632	0.84%
Social 5	2089	2050	1.90%
NEW Members	222	232	-4.31%
SUB TOTAL - Social	8688	8832	-1.63%
TOTAL	9531	9677	-1.51%
Visitors	6216	4441	39.97%

Recruitment The following employment opportunities have been recently advertised - receptionist, beverage attendant, barista, commercial cleaner, and PGA Golf Professional.

GENERAL BUSINESS

Resolution re Juniors in Adult Competitions – By-law Junior Golf to be amended **BOD 20.8b.12**
Back door access to the clubhouse – staffing constraints limiting opening hours.

Courtesy bus – suspended due to COVID-19 restrictions. Will be returned when permitted.

MEETING CLOSED at 4:40pm

DATE OF NEXT MEETING: Thursday 10 September 2020 – Audit Report Meeting

Thursday 24 September 2020 – Normal Board Meeting