

Summary of Board Meeting

24 September 2020 @ 3.00 pm **BOD 20.9c**

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

IN ATTENDANCE: J. Moran-Hilford (Office Manager) Finance Report presentation only.

MINUTES OF BOARD MEETING HELD Thursday 27 August (20.8b), 10 September (20.9a) & 10 September (20.9b) – accepted as corrected. **BOD 20.9c.2**

Business arising from 27 August 2020 minutes – Action List completion

CORRESPONDENCE – INWARD:

- a) Email from member J. Tracey #1752 dated 15 September 2020.
- b) Email from members L. Pellow #1721 and L. Pellow #1723 dated 14 September 2020 @ 4.46
- c) Email from member L. Pellow #1721 and L. Pellow #1723, dated 14 September 2020, @ 5.07

CORRESPONDENCE – OUTWARD:

- a) Email from P. Criss to L. Pellow dated 22 September 2020 @ 7.20 AM
- b) Email from P. Criss to L. Pellow dated 22 September 2020 @ 7.27 AM
- c) Email from GM to John Tracey dated 24 September 2020 @ 10.03 AM

COMMITTEE REPORTS

- Minutes of Lady Golfers Committee Meeting held 11 August 2020
- Minutes of Projects Committee Meeting held 19 August 2020
- Minutes of Workplace Health & Safety Committee Meeting held 27 August & 10 September 2020
- Minutes of Disciplinary Committee Meeting held 1 September 2020
- Minutes of Golf Operations Committee Meeting held 7 September 2020
- Minutes of Finance & Business Development Committee Meeting held 20 August 2020

Business arising from Committee Reports

Projects Committee - Pro Shop Outdoor Ceiling. Quote approved by insurance company.

Finance & Business Development Course Improvement Agreement signed.

Grounds, Green & CATS Committee- Better access to 11th bunker priority raised.

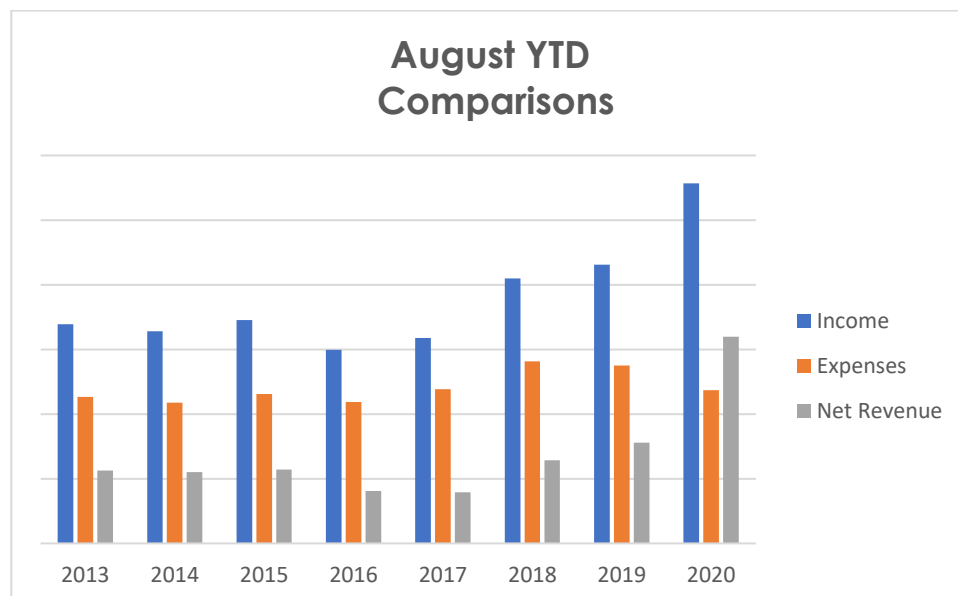
Finance Report presented by J. Moran-Hilford and GM.

NEW MEMBERS: 1yr Soc – 103, 3yr -18, 5yr – 12, 7 Day – 4, Country –2 approved. **BOD 20.9c.7**

FUNCTIONS: as presented – noted. **BOD 20.9c.8**

GENERAL MANAGER REPORT

YTD Gross Income, Expenditure & Net Result



Membership – as of 1 September 2020 & 2019

Membership Category	2020	2019	% Change
7 Day	403	415	-2.89%
Week Day	222	216	2.78%
Country	50	51	-1.96%
Intermediate	5	5	0.00%
Under 35's	27	19	42.11%
Junior	19	10	90.00%
Cadet	31	26	19.23%
Life	4	6	-33.33%
Life Subscribers	13	15	-13.33%
SUB TOTAL - Golf	776	763	1.70%
Social 1	1545	2119	-27.09%
Social 3	2172	2258	-3.81%
Social 5	1910	1929	-0.98%
NEW Members	139	232	-40.09%
SUB TOTAL - Social	5766	6538	-11.81%
TOTAL	6542	7301	-10.40%
Visitors	3147	4669	-32.60%

Workforce planning – JobKeeper. Given recent positive trading results, it is unlikely the club will remain eligible to receive the job keeper wage subsidy beyond 27 September 2020.

GENERAL BUSINESS

Junior Golf Championships - agreed to allow female junior members to compete within the Men's Club Championship, with any female entrants eligible for the junior medal prize only.

Men's Veteran Golfers Section Constitution. Adopted.

Golf Prize Points Upload to EBET. On-going technical issues delaying timely reporting.

2020 Board election - the 2020 Board Election will be conducted electronically by independent company; GoVote. The ballot for four ordinary directors will be open from 9:00am on 2 October 2020 until 5:00pm on 25 October 2020, with members eligible to vote to receive email, SMS or postal notification.

Covid-19 Safety Management. Three separate Covid-19 Safety Management Plans have been prepared for the Club house, golf course and the Catalina Restaurant.

Beverage Pricing – Increase to the current price of tap beer by 20 cents for schooners and 10 cents for middies as of 1 October 2020.

Safe Work NSW – Covid 19 Safety Inspection conducted 14 September. No major issues.

Hole-in-One. Prouds watch award will cease. Future recipients will receive the awarding of a \$50 Catalina Restaurant voucher certificate and Club Catalina golf points to the value of \$24.00, for golfing members who achieve a hole in one during competition golf.

Final Comment – President thanked staff and Board members for their contribution to the success of the club over the last four years. He bid everyone a fond farewell. This is my last Board Summary – I hope you have enjoyed reading them. Peter Criss, President

MEETING CLOSED at 5:15pm

DATE OF NEXT MEETING to be held Thursday 29 October 2020