



## Summary of Board Meeting

29 October 2020 @ 3.00 pm **BOD 20.10b**

**PRESENT:** C. Flynn (Chair), C. Lynch, F. Cross, R. Gercken, A. Hall, M. Lowe, R. Sinclair  
G. Chapman (GM)

**MINUTES OF BOARD MEETING HELD Thursday 24 September (20.9c), Extraordinary Board Meeting  
22 October (20.10a) – accepted as corrected. **BOD 20.10b.1****

### Business arising from 24 September 2020 minutes – Action List completion

#### **CORRESPONDENCE – INWARD:**

- a) Golf Course Design Agreement, 24 September 2020
- b) Letter from member re Disciplinary matter, 1 October 2020
- c) Email regarding social membership rejected
- d) Letter of resignation from Club Professional
- e) Email from property owner adjacent 5<sup>th</sup> hole
- f) Emails from Harley Kruse, 14 September 2020, 2 October 2020, and 14 October 2020
- g) Letter from member regarding withdrawal from nomination for the Board
- h) Email from Bruce Gotterson, 12 October 2020 regarding Director nomination

#### **CORRESPONDENCE – OUTWARD:**

- a) Letter to member regarding Disciplinary Committee hearing outcome
- b) Letter to A Constance, 27 October 2020 regarding continuity of service as Club Patron

#### **COMMITTEE REPORTS**

- o Minutes of Veterans Committee Meeting held 9 August 2020 & 14 October 2020
- o Minutes of Grounds Greens & Cats Committee Meeting held 14 October 2020
- o Minutes of Workplace Health & Safety Committee Meeting held 24 September 2020
- o Minutes of Disciplinary Committee Meeting held 28 September & 2 October 2020
- o Minutes of Finance & Business Development Committee held 22 October 2020

### Business arising from Committee Reports

**Men Veteran Golfers – Course Bridges** Discuss collaborative funding commitment for the stonework.

#### **Finance & Business Development**

- o **Washdown Bay and Sand/Gravel Impoundments** – quotes to be obtained
- o **Property Owners Adjacent to 5<sup>th</sup> Green** – arrange suitable boundary fencing
- o **Gaming Machines** – approval of acquisition and/or conversions of gaming machines

**Finance & Business Development** Course Improvement Agreement signed.

**Grounds, Green & CATS Committee-** Better access to 11<sup>th</sup> bunker priority raised.

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

**NEW MEMBERS:** 1yr Soc – 310, 3yr -76, 5yr – 42, U35's – 1 approved.

**BOD 20.10b.9**

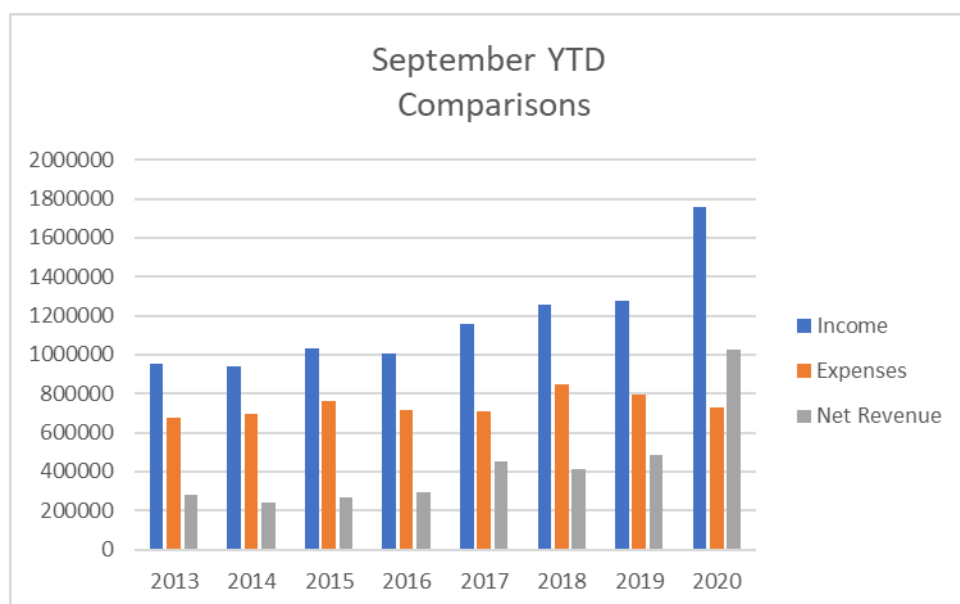
**FUNCTIONS:** as presented – noted.

**BOD 20.10b.10**

#### **GENERAL MANAGER REPORT**

**Workforce Planning – Recruitment,** 6 new food & beverage attendants have been recruited. Hospitality Traineeship currently advertised. One resignation tendered for December.

## YTD Gross Income, Expenditure & Net Result



## Membership – as of 1 October 2020 & 2019

Membership Category	2020	2019	% Change
7 Day	410	423	-3.07%
Week Day	226	221	2.26%
Country	54	52	3.85%
Intermediate	5	5	0.00%
Under 35's	27	19	42.11%
Junior	19	13	46.15%
Cadet	31	28	10.71%
Life	4	6	-33.33%
Life Subscribers	13	15	-13.33%
<b>SUB TOTAL - Golf</b>	<b>791</b>	<b>782</b>	<b>1.15%</b>
Social 1	1648	2551	-35.40%
Social 3	2188	2320	-5.69%
Social 5	1921	1965	-2.24%
<b>NEW Members</b>	<b>430</b>	<b>295</b>	<b>45.76%</b>
<b>SUB TOTAL - Social</b>	<b>6187</b>	<b>7131</b>	<b>-13.24%</b>
<b>TOTAL</b>	<b>6978</b>	<b>7913</b>	<b>-11.82%</b>
Visitors	5778	4657	24.07%

## GENERAL BUSINESS

**Clubs NSW Mandatory Director Training** – new Directors to undertake training within 6 months

**Committee Structures – Chairs appointed**

**BOD 20.10b.11**

JGC – A. Hall, F&BDC - R. Sinclair, SSHRC - M. Lowe,

GOC - F. Cross,

GG&CC - R. Gercken, Disciplinary Committee - C. Lynch

**Committee Meeting Calendar 2020 – 2022** - proposed meeting dates

**By-laws** – Review of By-Laws each Board meeting to ensure they remain current

**Catalina Restaurant** – Table Service of food and beverage to be reconsidered at Restaurant

**Courtesy Bus** - planning underway for the safe reintroduction of a limited courtesy bus service

**Triennial Draw – Director Term of Office Outcome** - 1 Year - C. Lynch, R. Gercken, M. Lowe

2 Years - C. Flynn, A. Hall, 3 Years - F. Cross, R. Sinclair

**MEETING CLOSED at 5:25pm**

**DATE OF NEXT MEETING to be held Thursday 26 November 2020**