



Summary of Board Meeting

17 December 2020 @ 2:53 pm **BOD 20.12**

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

APPOLOGIES: R. Gercken

MINUTES OF BOARD MEETING HELD Thursday 26 November (20.11b) – accepted as presented.
BOD 20.12.1

Business arising from 26 November 2020 minutes – 17 Action List items completed.

CORRESPONDENCE – INWARD:

- a) Letter from Batemans Bay Patchworkers and Quilters requesting Community Grant or Club Donation.
- b) Letter from lady member regarding sprinklers on golf course during ladies competition.
- c) Email from Fairway 17th Community Association regarding fire assessors report update.

CORRESPONDENCE – OUTWARD:

- a) Email to 17th Community Association from President acknowledging receipt of email and advising response to follow in due course.

COMMITTEE REPORTS

- o Finance & Business Development.

Business arising from Committee Reports

Finance & Business Development

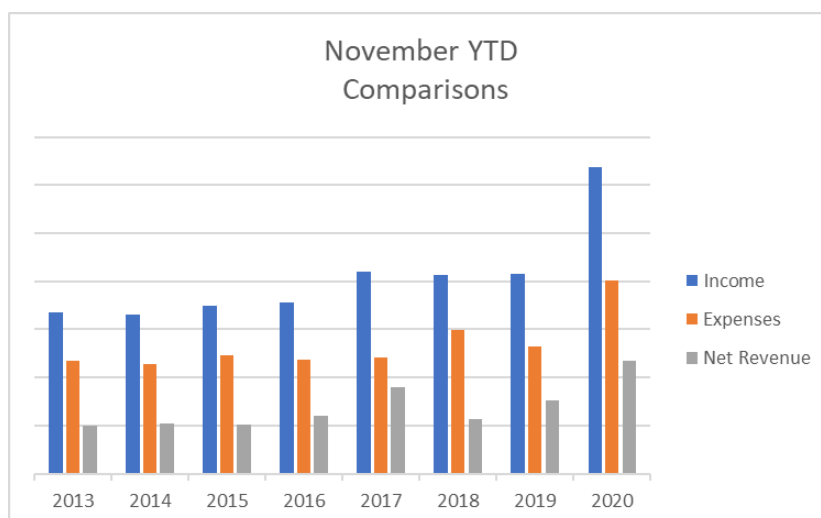
Finance Report presented by GM.

NEW MEMBERS: 1yr Soc 353, 3yr -95, 5yr – 40, 7 Day – 5, Country – 2, Week Day - 2 approved.
BOD 20.12.5

FUNCTIONS: as presented – noted. **BOD 20.12.6**

GENERAL MANAGER REPORT

YTD Gross Income, Expenditure & Net Result



Membership – as of 1 November 2020 & 2019

Membership Category	2020	2019	% Change
7 Day	412	426	-3.29%
Week Day	232	223	4.04%
Country	55	55	0.00%
Intermediate	5	5	0.00%
Under 35's	29	19	52.63%
Junior	19	13	46.15%
Cadet	31	29	6.90%
Life	4	6	-33.33%
Life Subscribers	13	15	-13.33%
SUB TOTAL - Golf	802	791	1.39%
Social 1	1948	2764	-29.52%
Social 3	2264	2370	-4.47%
Social 5	1962	1988	-1.31%
NEW Members	430	282	52.48%
SUB TOTAL - Social	6604	7404	-10.80%
TOTAL	7406	8195	-9.63%
Visitors	7513	5448	37.90%

GENERAL BUSINESS

Business Interruption Insurance - further details provided.

Andrew Constance - Patron - honorary 7-day membership to be offered. **BOD20.12.7**

Covid-19 Safety Management Plan – continual review required and updated in accordance with NSW Health orders.

Washdown Bay - installation of the washdown bay and sand/gravel impoundment area, associated roof, fencing, and access requirements, within approved budget. **BOD 20.12.8**

Gender Equity Multi-tee Options - Captain to explore multi-tee options for competition golf.

Course Irrigation - It was noted within the December 2020 GG&CC meeting, the Course Superintendent had been requested to justify, design and obtain three quotes for replacement of course irrigation.

Courtesy Bus - currently offering a drop-home service only but is being reviewed on a weekly basis as restrictions ease.

Strategic Plan – review planned for early in the new year.