



Summary of Board Meeting

25 March 2021@ 3:13pm

BOD 21.3

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

APPOLOGIES: F. Cross

MINUTES OF BOARD MEETING HELD Thursday 25 February 2021 (21.2) – accepted as presented.
BOD 21.3.1

Business arising from 25 February 2021 minutes – 13 Action List items completed.
14 Action List items in progress.

CORRESPONDENCE – INWARD: **BOD 21.3.2**

- a) Letter from Andrew Constance MP regarding Honorary Membership as role of patron
- b) Letter from Golf NSW regarding grant application for the 'Greater Cities and Regional Sport Facility Fund'

CORRESPONDENCE – OUTWARD: **BOD 21.3.3**

- a) Letter to member #314 regarding bulk cart hire
- b) Letter to Prouds Jewellers Batemans Bay regarding cessation of Hole In One sponsorship
- c) Letter to Whom It May Concern regarding Regional Sport Facility Fund 2021/2021 Golf course Irrigation Refurbishment and Extension Project
- d) Letter to member #1258 regarding access to golf course in privately owned golf cart
- e) Welcome letter to Matthew Cox #9104 regarding junior playing membership

OUT OF SESSION RESOLUTIONS NOTED

- a) Cadet member, K Tompsett (9020) transfer to Junior Membership **OOS 21.3.1**

COMMITTEE REPORTS **BOD 21.03.4**

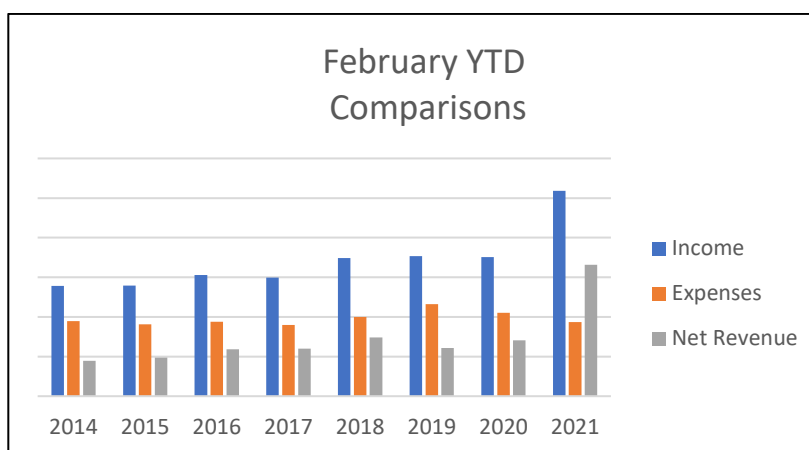
- o Minutes of Golf Operations Committee meeting held 1 March 2021
- o Minutes of Veterans Committee meeting held 10 March 2021
- o Minutes of Workplace Health & Safety Committee meeting held 11 March 2021
- o Minutes of Finance & Business Development Committee meeting held 25 February 2021

Finance Report presented by GM.

NEW MEMBERS: 1yr Soc - 149, 3yr -60, 5yr - 19, 7 Day - 1, Cadet – 2, Country - 2, Under 35's - 1, Weekday Vet – 1, Weekday – 1 approved. **BOD 21.03.5**

FUNCTIONS: as presented – noted. **BOD 21.03.6**

GENERAL MANAGER REPORT
YTD Gross Income, Expenditure & Net Result



Membership – as of 1 March 2021 & 2020

Membership Category	2021	2020	% Change
7 Day	441	441	0.00%
Week Day	250	232	7.76%
Country	65	63	3.17%
Intermediate	7	5	40.00%
Under 35's	39	20	95.00%
Junior	21	17	23.53%
Cadet	34	30	13.33%
Life	3	5	-40.00%
Life Subscribers	12	14	-14.29%
SUB TOTAL - Golf	872	827	5.44%
Social 1	2659	3647	-27.09%
Social 3	2477	2576	-3.84%
Social 5	2062	2058	0.19%
NEW Members	241	233	3.43%
SUB TOTAL - Social	7439	8514	-12.63%
TOTAL	8070	9108	-11.40%
Visitors	7563	6779	11.57%

HR Matters: Total Employees - 67, Permanent 30, Part time 12, Casual 25

GENERAL BUSINESS

- **SBM – Document Imaging Agreement** - signed for a further 5 years. **BOD 21.03.7**
- **Strategic Planning** - GM to proceed with the facilitation of strategic planning. **BOD 21.03.8**
- **Foxtel Agreement** - signed for a further 12 months.
- **COVID Safety Management Plan – 17 March 2021**- updated 17 March 2021 allows for patrons to stand whilst drinking, further easing of restrictions due Monday 29 March 2021.
- **DRAFT Alcohol Management Plan** - provided to the local Batemans Bay Police and Authority for endorsement. Staff to be briefed at the forthcoming staff meetings.
- **Course Improvement Plan**- the Board to informally meet to review the plans.
- **2021/22 Membership Fees – effective 1 July 2021** - were determined. **BOD 21.03.9**
- **Trial Golf Cart Path – Diamond Mesh** - GM to progress.
- **Regional Sport Facility Fund – Grant Application** - The Board commended the quality and detail contained in the submission predominantly prepared by Maria Moreta.
- **Disciplinary Committee Meeting** - to convene 31 March 2021 re conduct unbecoming of two members.
- **Junior Golf** - is going very well, Rules clinic recently conducted for advanced cadets.
- **Course Irrigation Finance** - The GM to explore financing options.
- **Appreciation – Meeting Chair** - The President thanked R. Gercken for taking the Chair.