



## Summary of Board Meeting

24 June 2021@ 3:37pm **BOD 21.6**

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

**APOLOGIES:** R. Gercken

**MINUTES OF BOARD MEETING HELD Thursday 27 May 2021 (21.5)** – accepted as presented.  
**BOD 21.6.1**

**Business arising from 27 May 2021 Minutes** – 10 Action List items completed.  
11 Action List items in progress.

**CORRESPONDENCE – INWARD:** **BOD 21.6.4**

- a) Eurobodalla LGA Club Grants Cat 1 Funding Recipients
- b) Club Grants Cat 2 Application from Eurobodalla Walkers.
- c) Club Grants Cat 2 Application from The Cancer Council.
- d) 2021 – 2022 Affiliation Fees from Golf NSW.
- e) BHM Lawyers - Deed of Option for sale and purchase 56 Country Club Drive, Catalina
- f) Office of Sport – Regional Sport Facility Fund 2020/21 application unsuccessful
- g) Emails x 2 from Members #1721 and #1723 regarding Covid-19 procedures
- h) Email from Member #722 regarding unlimited cart hire.

**CORRESPONDENCE – OUTWARD:** **BOD 21.6.5**

- a) Letter of appreciation to ex Member regarding sale of property.
- b) Email from GM to Members #1721 and #1723 regarding Covid-19 procedures.
- c) Email from O.Quinn (OM) to #1721 and #1723 regarding Covid-19 procedures.

**COMMITTEE REPORTS** **BOD 21.6.6**

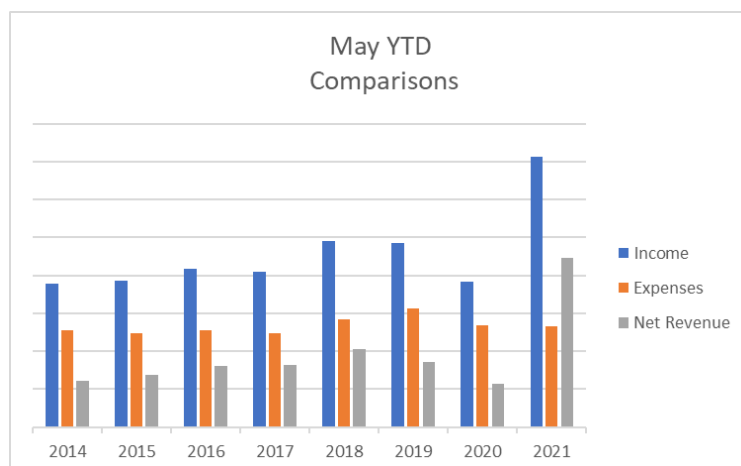
- Minutes of Lady Golfers Committee Meeting held 11 May 2021
- Minutes of Veterans Committee Meeting held 9 June 2021
- Minutes of Grounds Greens & Cats Committee Meeting held 9 June 2021
- Minutes of Disciplinary Committee Meeting held 9 June 2021
- Minutes of Golf South Coast Committee Meeting held 16 June 2021
- Minutes of Club Grants Cat 1 Meeting held 16 June 2021
- Draft Minutes of Irrigation Replacement Project Committee Meeting held 17 June 2021
- Minutes of Workplace Health & Safety Committee held 17 June 2021

**Finance Report** presented by GM.

**NEW MEMBERS:** 1yr Soc – 220, 3yr -51, 5yr – 24, 7 Day – 2, 7 Day Vet – 1, Country – 1, Under 35 – 2, Weekday – 2, Week Day Vet - 2 approved. **BOD 21.6.8**

**FUNCTIONS:** as presented – noted. **BOD 21.6.9**

**GENERAL MANAGER REPORT**  
**YTD Gross Income, Expenditure & Net Result**



**Membership – as of 1 June 2021 & 2020**

Membership Category	2021	2020	% Change
7 Day	453	445	1.80%
Week Day	257	233	10.30%
Country	67	65	3.08%
Intermediate	7	5	40.00%
Under 35's	42	21	100.00%
Junior	25	19	31.58%
Cadet	37	30	23.33%
Life	3	4	-25.00%
Life Subscribers	12	13	-7.69%
<b>SUB TOTAL - Golf</b>	<b>903</b>	<b>835</b>	<b>8.14%</b>
Social 1	3022	3715	-18.65%
Social 3	2698	2594	4.01%
Social 5	2133	2062	3.44%
<b>NEW Members</b>	<b>304</b>	<b>3</b>	<b>10033.33%</b>
<b>SUB TOTAL - Social</b>	<b>8157</b>	<b>8374</b>	<b>-2.59%</b>
<b>TOTAL</b>	<b>9060</b>	<b>9209</b>	<b>-1.62%</b>
Visitors	7965	0	#DIV/0!
Members Guest	382	0	#DIV/0!
Function	87	0	#DIV/0!
Contractors	42	0	#DIV/0!
<b>Combined Visitors</b>	<b>8476</b>	<b>0</b>	<b>#DIV/0!</b>

**HR Matters: Total Employees** 74, Permanent 31, Part time 12, Casual 31

**GENERAL BUSINESS**

**Irrigation Replacement** –shortlisted tender responses being assessed.

**Eurobodalla Urban Creek Flood Study** – in progress with management to provide feedback.

**February 2021 Club Grants Cat 3 Infrastructure Grant** – unsuccessful. Club Catalina seeking feedback in preparation for July 2021 Club Grants round.

**Stage 2 Refurbishment** - TAB/Gaming & Restrooms – tenders due by 3pm Wednesday 7 July 2021. Restrooms & Restaurant FOH due to begin mid-August 2021.

**Upcoming Audit Plan** – Daley Audit onsite Wednesday 1 July.

**HR Matters** - Fair Work Commission Minimum Wage Increase – 2.5% on or after 1 November 2021.