



## Summary of Board Meeting

30 September 2021 @ 2.45pm **BOD 21.9**

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

**APOLOGIES:** Nil

**MINUTES OF BOARD MEETING HELD Thursday, 26 August 2021 (29.8)** – accepted as presented.  
**BOD 21.9.1**

**Business arising from 26 August 2021 Minutes** – 16 Action List items completed.

15 Action List items in progress.

**Recorded 5 Out of Session Motions.**

### **CORRESPONDENCE – INWARD:**

**BOD 21.9.5**

- a) Veterans Golfers Section Constitution
- b) Email re Hole In One Honour Board
- c) Email from Member #1513 regarding Presidents v Captains Golf Day
- d) Clubs NSW Circular – Road Map
- e) By Law #2 Veterans Golfers Section Constitution
- f) Email – Anonymous re Club restrictions on re-opening
- g) Letter from Member #1806
- h) Keno Commissions – additional payment received.
- i) Email from Member #278 regarding By- law 5 Membership, Fees Waivers and Absentee List
- j) Email from Members #2125 & #2126 regarding membership during lockdown.

### **CORRESPONDENCE – OUTWARD:**

**BOD 21.9.6**

- a) Email to ladies regarding Ladies Pennant Shirts for 2022.

### **COMMITTEE REPORTS**

**BOD 21.9.7**

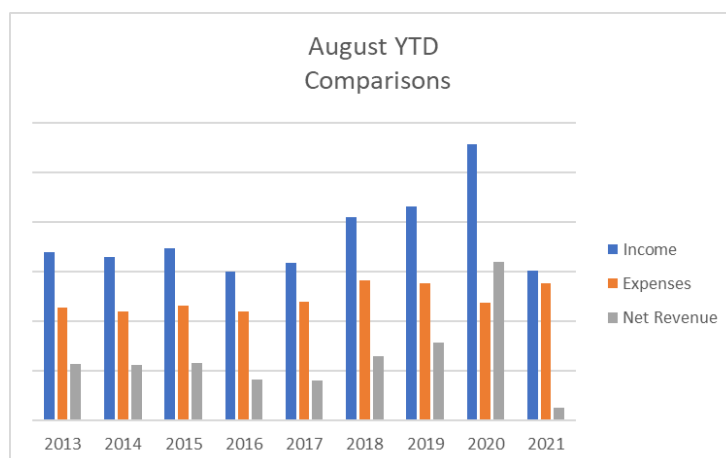
- Minutes of Finance & Business Development Committee Meeting held 26 August 2021.
- Minutes of Lady Golfers Committee Meeting held 10 August 2021 plus reports prepared for the cancelled September meeting.

**Finance Report** presented by GM.

**NEW MEMBERS:** 1yr Soc – 102, 3yr - 37, 5yr – 22, 7 Day – 1, Weekday – 4, Under 35 – 1, Cadets – 1, approved.  
**BOD 21.9.8**

**FUNCTIONS:** as presented – noted.

## GENERAL MANAGER REPORT



### YTD Gross Income, Expenditure & Net Result

Membership Category	2021	2020	% Change
7 Day	447	430	3.95%
Week Day	258	247	4.45%
Country	68	65	4.62%
Intermediate	8	6	33.33%
Under 35's	48	29	65.52%
Junior	23	19	21.05%
Cadet	37	30	23.33%
Life	3	4	-25.00%
Life Subscribers	12	13	-7.69%
<b>SUB TOTAL - Golf</b>	<b>904</b>	<b>843</b>	<b>7.24%</b>
Social 1	3352	3723	-9.97%
Social 3	2864	2654	7.91%
Social 5	2192	2089	4.93%
<b>NEW Members</b>	<b>202</b>	<b>222</b>	<b>-9.01%</b>
<b>SUB TOTAL - Social</b>	<b>8610</b>	<b>8688</b>	<b>-0.90%</b>
<b>TOTAL</b>	<b>9514</b>	<b>9531</b>	<b>-0.18%</b>
Visitors	3078	5883	-47.68%
Members Guest	241	278	-13.31%
Function	55	54	1.85%
Contractors	49	50	-2.00%
<b>Combined Visitors</b>	<b>3423</b>	<b>6265</b>	<b>-45.36%</b>

### Membership – as of 1 September 2021 & 2020

HR Matters: Total Employees 71, Permanent 31, Part time 13, Casual 27

### GENERAL BUSINESS

- **Club Catalina AGM postponed** – impact of covid19 restrictions discussed with a date yet to be confirmed.
- **Disciplinary Committee** – Re-schedule in accordance with Covid19 restrictions.
- **Projects Committee – Irrigation** - To be convened following Club reopening.
- **Projects Committee – Stage 2 & 3 Renovations** - To be convened following Club reopening.
- **Covid19 Safety Management Plan** – GM to update to the Board upon reopening.
- **Covid-19 Job Saver Payment** – state government financial support initiated and may continue until NSW reaches 80% vaccination.
- **Staff Retention** – issues regarding staffing numbers upon reopening.
- **Golf Course Accessibility** – as of 11 October changes to course accessibility for vaccinated and unvaccinated.
- **Mesh fencing** - unsightly fencing rear boundary of golf course to be removed.

Meeting Closed at 5:25pm