



# CHAIRMAN'S REPORT

## Ian Simpson *Chairman*

MAY 2018

The Board met last Tuesday for their regular monthly meeting.

### **SOUTH WEST ROCKS SPORT CENTRE**

The above sporting facility, to be located on the western side of the main sports oval, has been designed and costed.

We will partner with Kempsey Shire Council and The South West Rocks Sport and Recreation Committee (SWRSRC) in a grant application process for this proposal. That application is now ready for submission.

The SWRCC are represented on the SWRCRC so we will have input and first-hand knowledge of the progress of the development of this project.

### **CLUB PROJECTS**

The current proposed projects have now been prioritised by management, staff and the Board are investigating the logistics and finances involved in their purchase and installation.

The projects such as new poker machine stools, new club furnishings, designated children's play area will take some months to materialise, but the Board are committed to provide improved services and infrastructure to the patrons.

### **FINANCE**

Our club is trading well with March being a profitable month and ahead of 2017 figures.

Entertainment, the bottle shop and bar sales are in line with our budget and continue to provide quality products to our members and guests.

While we can forecast a profitable 2017/2018, we expect our future investment in cart sheds, golf course and bowling green improvements and further purchase of items like poker machine stools to impact on our net profit for this year.

### **BISTRO**

Mat and Lauren have taken over management of the bistro. They provide a range of specials, theme nights, both Thai and modern Australian cuisine and judging on the numbers of customers they attract each night, they are producing quality meals for our members and guests.

The Country Club has retained the bar service in the bistro.

### **COFFEE SHOP FURNITURE**

The coffee shop furniture will be placed in the coffee shop area in the next few days.

Please do not relocate it from where staff place it. This will only lead to a shortened lifespan of the furniture and potential injury to those moving the furniture.

Other furniture to improve the comfort of our patrons in the lounge area is currently under investigation by staff.

Additional screening and aesthetic improvements for the coffee shop area are currently being quoted on by local tradesmen. We will be engaging tradesman in the coming months to undertake that work.





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### **CART SHED**

We have submitted a request for approval from the Department of Lands, the legal owner of the land, to construct the cart shed and the development application has been submitted to Council.

This process is taking time and we have followed up with a request to Council for conditional approval, pending agreement from the Department of Lands.

### **GREENKEEPERS SHED**

The Board has agreed to make improvements to the golf greenkeepers shed. Aesthetic, functional and amenity improvements will be made by the construction of a new shed to augment the existing structure. The completion of the project may take some months as this is dependent on funds we have available. The first steps will be to improve drainage from the existing sheds and washdown areas and laying a slab where the new shed will be built.

The latter is currently being designed.

### **STRATEGIC PLANNING**

Strategic Planning is ongoing with our SP team having collated Board and staff responses to the review.

The new actions will be incorporated into the club's operations plan and into individual staff work plans.

### **CLUB GRANTS**

The Board have used their total budget for this financial year in some categories. We will still accept applications, but some may need to be held over until next year.

### **TICKET MACHINE**

The ticket machine in the foyer still remains out of order. Technicians have inspected the machine and require a part to fix it. This has been ordered and we now await its arrival.

We apologise for the inconvenience, but staff are working with the technicians to fix the problem.

### **CEO LEAVE**

David Cunningham will be on leave for the next three weeks.

He is overseas visiting relatives.

Danielle Rushworth will be acting CEO in David's absence.

### **CLUB MEMEBRSHIP**

The Board approved the membership of 61 new members taking our total membership to 5281.

