



# CHAIRMAN'S REPORT

## Ian Simpson Chairman

AUGUST 2018

Hello members and guests

The Board of Directors met last Tuesday for their regular monthly meeting, the following being some points of interest.

### **FINANCE**

The end of the financial year financial reports have been presented to our auditors and those reports approved. The club finished the year in a strong financial position making a profit. Although this profit is somewhat less than that of the last few years we are happy with the outcome. Some significant payouts and some purchases led to a decreased profit, however, the Board are committed to reinvesting in the club and providing improved facilities to our members and patrons. This leads to increased expenditure in areas such as consultants, tradesmen, fittings and fixtures, which ultimately effects our end of year profit.

Final figures will be available once the auditor's reports are received and approved.

### **FUTURE PLANNING**

The Board also met in an extraordinary meeting, 2 weeks ago, to discuss and workshop the future outlook and plans for the club.

We were presented with financial forecasts by our CEO and using that information determined possible future activities, constructions and purchases to improve our club décor, provide much need infrastructure and consider future investments in club additions.

Our management team are also discussing other possible events with relevant parties. For example, we are keen to be partners with, and participate in, the running of the local triathlon, we are keen to be involved in an Ironman/woman event and we are dealing with some corporate entities such as Pharmaceutical companies that we hope to host conferences for and play and stay packages.

The Board and management now have a clear understanding of our future business and infrastructure options and our staff are currently preparing detailed information for Board consideration.

### **CLUB PROJECTS**

As part of the above discussions we approved the commencement of work on the new cart shed.

The DA is now approved, and work will commence in the coming weeks.

Local contractors have been awarded the job.

Peter Hadlow is currently drawing up plans for extensions to the golf green keepers shed to improve drainage and provide better amenities and more room for David Hobday and his team.

### **POKER MACHINE STOOLS**

The style of poker machine stool has now been decided and staff have been asked to place the order.

### **COFFEE SHOP WALL**

At the time of writing the construction of a wall between the coffee shop and the poker machine area should be underway.

It is anticipated that this work will take a short time and will not disrupt members activities in that area significantly.





# CHAIRMAN'S REPORT

## Ian Simpson Chairman

### **AIR CONDITIONING**

Unfortunately, our current air conditioning system needs replacement. Wear and tear, corrosion and lack of spare parts means we have no choice but to replace the system we have.

Our air conditioning contractor is finalising the quote for this work and the Board and management will decide on best options for funding this significant project.

### **CLUB MEMEBRSHIP**

The Board approved the membership of 51 new members.

### **ANNUAL GENERAL MEETING**

The AGM will be held on Sunday, 28<sup>th</sup> October

### **MACLEAY VALLEY BUSINESS AWARDS**

Congratulations to our staff and management team. Their efforts have been recognised in the above awards

The SWRCC was awarded a "Highly Commended" in the Excellence in Tourism and Hospitality section.

### **DROUGHT MUSTER**

Many of us have or have had connections with rural NSW and would be well aware of the plight of our farmers at the moment.

There are many drought relief programs running and we, at SWRCC, are involved in the "Drought Muster". The club has already made a donation, but we are urging you, our members to also contribute. We ask that you go to reception, and, by donating \$20, you will buy a bale of hay to be delivered to the drought effected farmers.

### **SPORTS ACTIVITIES**

This is a very busy month for our sportsmen and women.

On the Bowls front. Our Grade 4 Women's Pennant side is currently contesting the State Pennant Playoffs on the Central Coast.

Our Grade 5 Men's Pennant side will leave next week to go to the South Coast for the State Pennant playoffs.

Our "marquee" bowls event, The Trail Bay Classic Pairs, commences on 24<sup>th</sup> August, attracting several notable and highly acclaimed bowlers to our club.

Similarly, golfers are in for a busy month with the Macleay Valley Veterans Week of Golf commencing on 27<sup>th</sup> August. This is always a popular event attracting golfers from the valley to our course.

This will be closely followed by the SWRCC Golf Classic on 7<sup>th</sup> September. This event has a prize pool in excess of \$4000 so, again, this will be a popular event.

Good luck to all our members participating in and organising these events.

### **FINALLY**

We have received some comments and complaints about the amount of, and level of swearing within the club.

While the Board recognises that swearing is embedded into the Australian culture we ask that patrons consider the comfort of other guests in the club and refrain from loud and confronting swearing during their banter with other club members and their guests.

