



CHAIRMAN'S REPORT

Ian Simpson Chairman

4th OCTOBER 2018

Hello members and guests
Our regular monthly meeting of the Board of Directors was held last Tuesday with the following items discussed being some points of interest.

FINANCE

The Club continues to trade well with the first 3 months of the financial year yielding the forecast financial results. The Club is busy at this time of the year due to school holidays and, because the weather remains fine and warm we are experiencing very high usage of our sporting facilities. Notwithstanding that we are expecting some rain in the next few days which will be most welcome.

FUTURE PLANNING

The Board and staff continue to prepare plans and proposals for new ventures and improvements to the club.

We are currently waiting on some mock ups of the mural to be placed on the new wall in the coffee shop. We are still waiting on quotes for new carpet and we continue to work on a major refurbishment project in the club.

CLUB PROJECTS

Work on the new cart shed has commenced with the slab already poured. The paths and bridgework are completed, and the shed is due for delivery this week. We have quite a few people on the waiting list for cart spaces but there are still some available. Please see our staff at the front office or reception if you wish to register your interest in obtaining one of these spaces.

Extensions to the golf green keeper's shed to improve drainage and provide better amenities remains high on our priority list. Plans are finalised and ready for the consent process.

Much discussion has taken place in recent months regarding Honour Boards, as most of ours are full or close to it. You would be aware that most clubs now have electronic honour boards. Our staff have researched the options available and the Directors have decided to place three large screens above the main bar and below the existing Boards.

This, we believe, is the best viewing option but is not too intrusive.

POKER MACHINE STOOLS

The poker machine stools are yet to be ordered but remain a priority for us.

AIR CONDITIONING

Our current system is likely to be replaced in about March next year. This timeframe has been chosen as this is one of the more temperate months, with air-conditioning not being so vital.

CLUB MEMEBRSHIP

The Board approved the membership of 54 new members.

ANNUAL GENERAL MEETING

The AGM will be held on Sunday, 28th October.

All members should have received their NOTICE OF ANNUAL GENERAL MEETING by now.



**SOUTH WEST
ROCKS**
Country Club



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Ian Simpson *Chairman*

I remind you that if you wish to raise an issue or have a question answered in relation to the financial statements in that notice you must provide that request to the CEO no later than 7 days prior to the AGM.

DROUGHT MUSTER

There are many drought relief programs running and we, at SWRCC, are involved in the "Drought Muster". The club has already donated, 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

Two of our men's golfers are off to compete in the Governor's Legacy Golf Tournament at the Australian on 16th October. Bob Jones and Bob Ford will be representing our club and us such the Board are happy to assist them through our club grants program. Good luck to the two Bobs.

CEO

Our CEO, David Cunningham, is currently on leave, taking a busman's holiday to some of the major entertainment and gaming establishments of the USA. This trip is at no expense to our Club, but we expect David will return with some new ideas.

Dannielle Rushworth is acting CEO in David's absence.

