



# CHAIRMAN'S REPORT

## Ian Simpson Chairman

5th March 2019.

Hello members and guests.

The following are some points, arising from our Board meeting last Tuesday, that may be of interest to you.

### FINANCE

Following our busy festive season and school holiday period we are pleased to report that we ended the period in a strong financial position. Importantly our cash flow was strong allowing us to continue to provide updated and new services for our members.

### CLUB PROJECTS

**Cart Shed** - Spaces are still available in the new shed so if you wish to rent a space in the new shed please see our reception staff.

**Family Fun Centre** - Work continues on the planning and costing of this facility.

We await costing estimates from potential builders so that the Board can make an informed decision about whether to proceed or not.

Representatives of the ten-pin bowling company, that will do the final fit out, will be here next week to discuss the project with management and the contractors.

**New Cart Path** - Our outdoor staff have the construction of a new path scheduled for this month. This will be the only cart access from and to the Club and golf course once the stadium construction starts.

**Container** - A storage container will be purchased in the coming weeks to be placed at the back of the bowls green keeper's shed, adjacent to the club wall. This container will be used by the Croquet Club to store their equipment and for the storage of Club archive.

**Golf Course Irrigation** - Our golf course superintendent, David Hobday, is currently seeking advice and planning a new irrigation system for the golf course. A concept plan will be drawn up which will allow the club to seek funding.

### Auditorium Refurbishment.

New chairs, tables, window furnishings and paint work will commence in the auditorium from early April.

### FEES 2019/20

The Board have set all fees for next financial year. General membership fees remain unchanged however membership fees and competition fees for each of our sporting clubs have risen to reflect increases in utilities, raw materials and the CPI.

### RAFFLE PRIZES

Sunday night raffle prizes will vary in the next few weeks to include a beverage prize or two. So rather than just meat trays winners will have a choice.



SOUTH WEST  
ROCKS  
Country Club



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### **NON-SMOKING BALCONY**

A trial period will commence shortly to provide a non-smoking area on the western balcony of the club.

Non-Smoking patrons are asked to use the section of the balcony closest to the TAB area and accessed by the double doors.

Smokers please use the section of the balcony overlooking the bowling greens.

The two sections will be defined by a line on the concrete.

A physical barrier cannot be placed on that balcony as it is a fire escape route.

### **MID NORTH COAST HIGH PERFORMANCE SPORTS STADIUM**

The planning committee for the Stadium was held on 22nd February. Some issues such as the construction documents, final design, Development Application and the Management Expression of Interest process have progressed, however there are still many weeks of planning to be undertaken before work commences.

### **CLUB GRANTS**

The Board approved funding for:  
Ovarian Cancer research and,  
Women's Bowls October Tournament.

### **NEW MEMBERS**

The Board approved the membership of 50 new members taking our membership to 5047.

### **AGM DATE**

The Board have set Sunday 27th October as the date for the 2019 AGM.

I R Simpson