



CHAIRMAN'S REPORT

Ian Simpson Chairman

15TH JULY 2021

The Board of Directors met on Tuesday, 13th July, for their scheduled monthly meeting. The following may be of interest to members.

FINANCE

June trading across all of our operational areas continued to be strong. Patrons, including members and visitors took advantage of the fine weather and club facilities. The club continues to be in a strong financial position and our end of financial year result should be very positive.

Our outdoor sporting venues continue to attract more and more patrons and that effects the flow on to the club in general.

Golf numbers were up, tennis and croquet participation remain strong and the bowling club continues to host State championship events and zone finals attracting more visitors to our club.

We are now midway through July and it will be obvious to regular club goers that the new financial year will bring more challenges. It is apparent that COVID lockdowns and NSW restrictions are affecting our club business, so the management team and the Board of Directors will be monitoring all aspects of the club to ensure we remain in a sound financial position.

The government's disaster relief package may help the club and our employees financially and we are currently investigating opportunities within that package.

CLUB PROJECTS

The Mid North Coast High Performance Centre, being built by Lipman Pty Ltd, has commenced. The contractors have been preparing the foundation and drainage works, with the ground floor concrete slab due to be poured today (15/7). Club management and Directors will be involved in the continued planning and will have a role in consulting with the builders during construction. Club officials are currently in discussions with Council regarding management rights.

This is a government and community funded project, but the club is involved heavily with the design and function of the stadium. If you have any questions please ask our CEO, David Cunningham.

Some inconvenience may be experienced by members and visitors due to the need for storage of equipment and materials adjacent to the site. This is unavoidable so please bear with us and the builders. Work on the Greenkeeper's Shed continues as does the additional outdoor toilet for members use. The slab for this is being poured this week.

Planning for the implementation of the five-year plan to improve services, add new areas to the club and provide other commercial opportunities continues.

Our hotel concept planning continues. Council have completed the public display period for the DA and have now requested additional information before determination.

I again report that this is a work in progress and no final decisions have been made. Further information is available from our CEO, David Cunningham.

New cart paths will continue to be made, particularly near the 15th and 17th holes. This work is being done by our greens staff.

CATERING

Matt and Lauren have now left, and we are preparing to integrate the new caterer in to the club. Work is currently being done to clean and make ready for the new contractors. They are going through an isolation and COVID testing period and we expect them to be operational in about two weeks. In the meantime, meals will be available from the coffee shop or from Social Alley.





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CLUB MEMBERSHIP

Our club membership renewals are now due. Members may choose to use their reward points for their renewals. 75 new members were approved by the Board.

KIOSK

The Horseshoe Bay Kiosk has continued to trade well and provide visitors with beach side takeaway food options and provides employment for our community. The Board were pleased to see the kiosk making a profit in these quieter months. We expect a downturn in trade due to the reduced number of visitors to our town.

CLUB GRANTS.

The Board approved a \$250 grant for the "Clocking Ks for R U OK "program.

We provided support to the Legacy golf winners, Paul Kriss and Danny Meere, to attend the State Legacy golf day.

In addition, we provided \$1500 to the SWR Bowls Club to offset their expenses at the NSW State pennant playoffs.

The Board also agreed to assist the RSL Sub-Branch with the purchase of some new chairs for use at functions like the ANZAC day ceremony.

COVID GUIDELINES

The NSW Government regularly announce further changes to restrictions for club patrons.

Members and guests are still required to follow instructions given to them by staff especially with regard to standing, mingling and sign in procedures.

CLUB OPERATIONS UPDATE

The new courtesy bus is operational.

Contractors have completed their work near the club to provide us with an NBN cabled service. This has improved our internet and WIFI issues.

The menu in Social Alley is being updated to attract dining patrons as well as the ten pin players. We are also investigating some acoustic wall tiles to lessen the noise in that dining space.

Some wine barrels will arrive soon, courtesy of Treasury wines, to complement our balcony furniture.

Recent industry increases in beverage prices will mean an increase to our prices. The club was able absorb the last increase but this time prices for beer will increase by 10 or 20 cents per schooner.

Please remember to check your rocks rewards points. You can use these within the club or at some local businesses. If you have any questions, please see our staff at reception.

The Christmas in July Toy Raffle is on this Sunday the 18th July. Tickets are available to purchase on the day from 3pm, being drawn at 4pm.

Don't forget the Interactive Trivia from 5.45pm on Thursdays and club raffles on Thursdays and Sundays.

ANNUAL GENERAL MEETING

The AGM will be held on 31st OCTOBER 2021. Notices will be sent out in the coming months.

There will be vacancies for Director positions on the Board so please give some thought to nomination.

David Cunningham and I will be providing one on one advisory/discussion sessions for potential Directors in the weeks leading up to the finalisation of nominations. More information will be provided closer to the time.

