



CHAIRMAN'S REPORT

Ian Simpson Chairman

8TH SEPTEMBER 2021

The Board of Directors met on Monday and Tuesday this week to for their scheduled monthly meeting and to consider a major investment opportunity. Due to current restrictions the meetings were conducted remotely by electronic media. Agenda items discussed by the Board and which may be of interest to members include;

FINANCE

Clearly the current lockdown and closure of the club to normal trade has impacted our club and the number of patrons using our facilities. Some members and visitors took advantage of the fine weather and club facilities final figures for the month will be below budget.

However, on a more positive note, the club continues to be in a strong financial position and our end of financial year result is very positive.

Our golf course, operating under strict health guidelines, is still generating some income as is the club bottle shop.

We are eligible for the government's disaster relief package which help the club and our employees financially.

CLUB PROJECTS

The Mid North Coast High Performance Centre, being built by Lipman Pty Ltd, progresses well with the installation of the walls well under way. Club management and Directors continue to be involved in the planning and consultation with the builders during construction.

Club officials are currently in discussions with Council regarding management rights to the MNCHPC. 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.

Some inconvenience may be experienced by members and visitors due the need for storage of equipment and materials adjacent to the site. This is unavoidable so please bear with us and the builders.

The additional outdoor toilet (near the green keepers shed) for members use is nearing completion with some ventilation and lighting being the last works required to complete the project.

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. Club officials have met with Council to discuss this project further.

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.

Bowling greens renovations are underway during closure and work is underway adjacent to 2nd golf green to improve drainage.

New cart path work continues with financial assistance from our golf members and visitor green fee contributions. Also, thank you to the Vets Golf Club for a further donation toward this work. This work is being be done by our greens staff.

The board approved the purchase of a new Kubota tractor for use by our outdoor staff. This machine, having more horsepower will make machinery operations easier, more efficient and resolve some work health and safety issues. Root shredding attachments to repair bare patches on fairways and a larger mulcher will be considered also.





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CATERING

Our new caterers are closed due to the club closure.

CLUB MEMBERSHIP

21 new members were approved by the Board taking our total membership to 3111.

KIOSK

The Horseshoe Bay Kiosk has continued to trade well. The Board were pleased to see the kiosk making a profit in these quieter months.

COVID GUIDELINES

The NSW Government regularly announce further changes to restrictions for club patrons. At the time of writing this report we are anxiously awaiting the Premier's roadmap to freedom. Hopefully we will get some clarity about reopening times and conditions.

CLUB OPERATIONS UPDATE

The club is currently closed but some staff are working to keep the bottle shop open, the golf course and bowling greens in good condition and some administrative functions.

ANNUAL GENERAL MEETING

The AGM has been postponed until **Sunday 12th December 2021**. This decision was made based on legal advice, Clubs NSW advice and the uncertainty surrounding future NSW health restrictions. The Board prefers to be able to meet with members "face to face" rather than by electronic media. Notices will be sent out in the coming weeks.

