



CHAIRMAN'S REPORT

Ian Simpson Chairman

13th October 2021

The Board of Directors met on Tuesday this week for their scheduled monthly business meeting. The following items were discussed by the Board.

FINANCE

The recent lockdown and closure of the club has impacted our patronage, turnover and short-term financial position. While the club recorded a loss for the month the overall financial position of the club remains strong. Our bank balance to debt ratio is still robust. Our outdoor areas continue to be popular with members and visitors. Golf continues to be popular and bowls numbers remain strong despite restrictions on green space. Tennis and Croquet players continued to enjoy the fine weather and use the club facilities.

Bottle shop trade is strong and remains over budget.

Unfortunately, the club did not qualify for any of the Government's disaster relief financial assistance as our trade and cost centres performed well enough to push us beyond the threshold levels for grant eligibility.

CLUB PROJECTS

The Mid North Coast High Performance Centre, being built by Lipman Pty is well under way with the prefab walls in place. The second level slab is now due to be poured. Club management and Directors will meet with the builders and Council this Friday to discuss the project.

The memorandum of understanding for the management rights to the stadium and playing fields is in its first draft stage and will be considered by the club in the coming weeks.

Hand over to the club is still expected to be in April 2022.

A reminder, please see CEO, David Cunningham if you have any questions.

The additional toilet near the green keepers shed is now in service with just some minor cosmetic work to be done.

Planning for the implementation of the five-year plan to improve services, add new areas to the club and provide other commercial opportunities continues. The Board will discuss final details of the proposed renovations at their next meeting.

New cart paths continue to be constructed by our greens staff. Bowling green renovations are well under way.

Our hotel plans continue to evolve with the Board considering further designs.

The new Kubota Tractor is due to arrive any day and the root pruner, also purchased recently, has been in use already. These purchases were made possible by contributions from the course development fund and by some generous donations by club members. The Board thanks those members for their generosity.

The Board approved the purchase of a new gaming software system which will improve the administrative and reporting functions of the club business.





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Gaming players will notice an improved payout system and there will be less need for manual functions. Other functions will be available for patrons, such as an app to manage your points, more details will be available after installation on 23rd November.

CATERING

The Board discussed our current catering arrangements and have agreed to make some changes. Keep up to date with new food options through our social media, website and our in-house screens.

CLUB MEMBERSHIP

The Board approved 30 new members taking our total membership to 3041.

CLUB GRANTS

Club grants applications are now open to eligible sporting and community groups. All relevant information is on our website under the community tab.

CLUB OPERATIONS UPDATE

Restrictions due to COVID 19 are easing in NSW but patrons must still comply with social distancing and sign in procedures. Only double vaccinated members and guests are permitted in the club at present, but we expect those restrictions to change in a matter of days. Always comply with the directions of staff.

ANNUAL GENERAL MEETING

The AGM is scheduled for 9.00am, Sunday 12th December 2021. Ballot papers and reports will be sent out in early November.

