



Board Meeting summary – May 2020

The Board of Directors provides the following summary of its monthly meeting held on Thursday, 28 May 2020:

Agenda items

The following was considered by the Board:

- Approval of the minutes of the previous Meeting
- General Manager's Report
- Correspondence
- Report from the Finance, Technology, Administration and Audit (FTAA) Committee
 - EBITDA was \$99,802 which was \$58K better than last year
 - Noted that Job Keeper had provided a huge benefit to our cash flow position
 - The Board approved the budget noting that due to COVID-19 conditions that changes would occur
- Report from the Golf Committee
 - Recommended that the Board approve the postponement of the Ladies and Vets AGMs until it is safe to hold and that the current committees continue as is including the Ladies Captain who has fulfilled her term
 - Recommended that the Board approve the purchase and use of the MiScore App following the 6-month free trial
- Report from the Club Committee
 - Recommend that the Board postpone the Club's AGM to Monday 27 July
 - The Board discussed the proposed opening and operation hours of the Halfway Bar, Upstairs Bar, Restaurant and Gaming Room
 - Noted that all patrons would be required to sign in when entering the Upstairs Bar or Restaurant
- General Business
 - The Board agreed that from 1 June members of the same household could share a golf cart at the full price. The shared cart would be identified by coloured tape attached to the cart
 - The Board agreed that from 1-30 June the cost of a golf cart for a single member would be \$22 – to be reviewed at the next Board Meeting.

Next Board meeting: Thursday 25 June 2020.