



### **Board Meeting summary – September 2019**

The Board of Directors provides the following summary of its monthly meeting held on Thursday, 28 September 2019:

#### **Agenda items**

The following was considered by the Board:

- Approval of minutes of the previous Meeting
- General Manager's Report
  - Approved the new format of the 19<sup>th</sup> News to go out weekly
- Correspondence
  - Noted that Golf NSW had partnered with the Cancer Council of NSW and that the Club was participating in the program
- Report from the Finance, Technology, Administration and Audit (FTAA) Committee
  - Noted that the results for the month were very disappointing especially in bar and gaming which were significantly down from previous year
  - Noted that drink driving legislation has had a marked effect on bar sales
  - Introduction of new initiatives to help address this situation
    - Wage control
    - Introduction of Twilight Golf, nine and dine
    - Introduction of Friday entertainment
    - Introduction of Members Cash draw
    - Promotion of Club Christmas Function
    - The revamp of the Diggers Meat Raffle
- Report from the Golf Committee
  - Approved an increase in competition fees from \$12 to \$14 and an additional \$1 for crossover events to commence 1<sup>st</sup> November
- Report from the Club Committee
  - Approved the application for one Female Playing Membership
  - Approved the Functions List

**Next Board meeting:** Thursday, October 24, 2019.