

## FROM THE BOARDROOM: September 2019

### 1. FINANCE

The net loss for August 2019 was \$86,446 due to lower than expected revenue due to the Wetlands project. At this stage we are \$67,978 behind budget.

### 2. WETLANDS PROJECT

The Wetlands Project is nearing completion with every hole, apart from the 16<sup>th</sup>, now in play. I would like to take this opportunity to thank Warren Daley and Les Browne for their hard work, commitment and invaluable contributions which made the project such a success. I would also like to thank Peter and the green staff whose hard work during this difficult period is valued and appreciated.

### 3. PARKING

The submission with various recommendations to increase parking in the area of the golf club has been forwarded to Council.

### 4. ANNUAL GENERAL MEETING

The AGM will be held on the 31<sup>st</sup> October. The Annual Report has been emailed to Members and hard copies are available at reception. It would be appreciated if Members who wish to raise a question at the AGM, give the General Manager written notice so that a properly researched response can be given.

### 5. MEETING WITH LOCAL REPRESENTATIVES

The Board will be meeting with Council representatives and our State and Federal Members on the 30<sup>th</sup> October to discuss various issues and showcase the completed Wetlands Project. We will also take the opportunity to present Sargood with a cheque for \$23,000.

### 6. WHISTLEBLOWER POLICY

New Whistleblower Laws will come into effect on 1 January 2020. The new Policy and Procedures was passed by the Board and the document is now available on the Club's website. The Board also voted to make an additional By Law - 44. This has been introduced to ensure that those wishing to raise concerns regarding any misconduct or improper behaviour (including unethical, illegal, corrupt or other inappropriate conduct) can do so without being subject to victimisation, harassment or discriminatory treatment.

### 7. BY LAW 26.1

It was resolved at the meeting to change the wording of By Law 26.1 which read:

***"The Women's Committee is responsible in conjunction with the Match Committee and Club Administration for conducting competitions, matches and social golf activities for Women Members of Long Reef Golf Club";***

and insert two new sentences at S26.1 to read as follows:

***"Consistent with Long Reef Golf Club's Objects in Section 3 of the Constitution, the Women's Committee's role is to conduct, encourage, promote, advance and administer the sport of golf for women and girls. This role is to be carried out in conjunction with other relevant LRGCC Committees and Club Administration."***

This simple change makes us compliant with views held by Golf Australia and Golf NSW.

### 8. BOARD CHARTER

The Board also resolved to update the Board Charter to make it more consistent with the Constitution of the Club. The updated document can be viewed on the Club's website.

Stephen Twigg

President

*Disclaimer Note: This document is not intended to be a minute of the relevant Board meeting but is intended to provide members with a summary of the significant decisions made or issues discussed by the Board at its most recent meeting. Certain matters may be commercially sensitive, subject to privacy considerations or otherwise confidential and will not be included in this summary document.*