



# LONG REEF GOLF CLUB LTD.

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## FROM THE BOARDROOM

Board Meeting held 25<sup>th</sup> June 2020

### 1. FINANCE.

The bank balance as of 25 June 2020 was \$350,000 with another \$700,000 invested in term deposits. The overall financial position of the Club remains sound.

### 2. SOLAR PANELS

The solar panels are being installed and expected to be completed by the 10<sup>th</sup> July, weather permitting.

### 3. PUMP SHED

The new pump shed has been installed.

### 4. BUDGET

The 2020/21 budget was presented and passed.

### 5. GOLF CARTS

After reviewing tenders from all 3 golf cart suppliers the Board has decided to replace the existing fleet with 30 Ezgo lithium battery golf carts. Delivery will be on or before the 1<sup>st</sup> October 2020.

### 6. 'AUSTRALIAN SPORTS FOUNDATION' WEBSITE

Thank you to those Members who have donated to either of the projects.

### 7. CHANGES TO BY LAWS.

The following changes to the By Laws were moved and adopted:

By Law 7.1. Date to be changed from the 31<sup>st</sup> March to the 31<sup>st</sup> May each year. 7.1 will now read;

*"Subscriptions payable by any Ordinary Member of the Club shall be payable annually and are due and payable on the 31<sup>st</sup> May each year"*.

By Law 12.4. Additional wording "The current policy is a limit of 5 private MGT approvals at any point in time." be added to now read;

*"The Board will not automatically grant private MGT approvals and may restrict the number of approvals from time to time as part of their course management policy. The current policy is a limit of 5 private MGT approvals at any point in time"*.

By Law 12.8. Now reads;

*"To be considered for approval by the Board, a privately owned MGT vehicle must be electrically driven, must have a minimum of 3 wheels with inflatable tyres, each with a minimum of 12.7cm wide, unless otherwise authorised by the Board and be governed to a maximum speed of 15kph"*.

By Laws 22.6 – 22.12. Sections 22.6 to 22.12 relating to Flyers have been deleted.

Footnote: Motorised Golf Transport (MGT)

The By Laws have been updated on the website for those Members wishing to view the complete document.

I would like to thank all Members for their support and patience over these unprecedented times. With the easing of restrictions we now have a growing optimism, however we must still be vigilant in maintaining social distancing and hygiene.

Stephen Twigg  
President

**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.