



LONG REEF GOLF CLUB LTD.

ACN 000 043 121

A.B.N. 37 000 043 121

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FROM THE BOARDROOM

Board Meeting held 27th August 2020

1. FINANCE.

The Net Profit for the financial year 2019/20 was \$306,575. We have had a very good start to the new financial year with the July net profit reaching \$137, 708.

2. CENTENARY CELEBRATIONS

Over the next four months the Club's marketing and communication efforts will focus on a promotional campaign to mark this significant milestone in the Club's history. Our correspondence, our publications and our merchandising will include *"1921-2021 celebrating 100 years"*.

3. CLUB ELECTIONS

Nominations for the Board will open on 8 September at 5pm and close on 22 September at 5 pm. Nomination forms can be obtained from reception.

If any Member is interested in learning more about the role and responsibilities of a LRGC Director please contact myself or the General Manager and we will be able to arrange a time to answer any questions.

4. ANNUAL REPORT

The Annual Report should be available to Members by 27 September.

5. PROPOSED CONSTITUTIONAL CHANGES

The Board will be proposing the following Constitutional amendments at the AGM.

1.The Constitution be amended as follows:-

- In section 2.1 add after the definition of "Club Notice Board" the following definition:-
"Club Website" means the website operated by the Club for Members and the public.
- In each of sections 8.6, 14.8 and 28.3 add the words "and Club Website" after the words "Club Notice Board" and in each of sections 5.9.2, 6.3.2v, 15.2, 15.3, 19.3 and 23.7 amend "Website", "Club's website" or "Club website" to "Club Website".
- Renumber section 14.6 to 14.6.1 and add the following as section 14.6.2:-
"The period for Members to nominate for the Board must be not less than 14 days and the General Manager will notify Members (including posting on the Club Notice Board and Club Website) of the dates for Members to nominate."
- In section 15.3 add "or their nominee" after "returning officer" and substitute "1 day" for "21 days".

2.The Constitution be amended as follows:-

- (a) In section 14.8 substitute "35 days" for "28 days"
(NOTE: This special resolution will only be proposed if the amendment to section 15.3 is not passed.)

3.The Constitution be amended as follows:-

- (a) In section 14.8 substitute "21" days" for "28 days"

(NOTE: This special resolution will only be proposed if the amendment to section 15.3 is passed.)

6. PARKING

The Club has written to Council asking that parking for both sides of Anzac Avenue be 8 hours. This will prevent long term parking of boats, trailers etc.

Members are encouraged to contact Council to submit their comments either by sending a written submission to PO Box 82, Manly NSW.1655 or email comments to

Council@northernbeaches.nsw.gov.au

Liquor and Gaming is escalating their enforcement of the Public Health Order and we encourage all Members and guests to assist by maintaining social distancing and observing the Club's COVID Safety Plan.

Stay safe.

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.