# LONG REEF GOLF CLUB LTD.

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#### FROM THE BOARDROOM

Board Meeting held 24th September 2020

#### 1. FINANCE.

The Net Profit for the month of August 2020 was \$233,908. The YTD Net Surplus is \$369,227.

# 2. CENTENARY CELEBRATIONS

The Centenary Committee recommended to the Board a Centenary Logo (below) which has been approved. This will now appear on all LRGC stationary, merchandise and communications from 1 October.



#### 3. CLUB ELECTIONS

The positions of President, Vice President, Treasurer, Captain and Vice Captain were all elected unopposed. There will be six candidates running for 4 Directors positions. It is important that eligible Members who vote, MUST vote for FOUR of the six candidates. Any vote which only nominates one, two, or three of the candidates, will be INVALID. Electronic voting will commence on 15 October at 5pm and close 25 October at 5pm

### 4. ANNUAL REPORT

The Annual Report together with the Notice of AGM and Explanatory notes has either been emailed or posted to Members. The AGM will be held on Thursday 29 October at 7.30pm.

# 5. MOVEMBER

Movember is an annual event involving the growing of moustaches during the month of November to raise awareness of men's health issues, such as prostate cancer, testicular cancer and suicide. COVID has highlighted the need for society to be more aware of mental health for everyone. The Club will donate \$1000 to this cause and there will be a Movember golf day on Saturday 7 November.

#### 6. FURNITURE

The Board has approved the replacement of furniture in the upper and lower bar areas, and Members area. The order will be placed shortly with delivery expected in February/March 2021.

# 7. POKER MACHINES

The Board has also approved the purchase of 2 new poker machines, the refurbishment of 2 others and the upgrade of another. The Poker Machine room will also undergo a refresh.

# 8. GOLF COMMITTEE

It was decided that the Match and Course Committees will combine to form one committee known as the Golf Committee. The role of the new committee will be to oversee and manage all matters relating to course condition, preparation, development ,and all aspects of competition golf play. The Club Captain will be the chairperson. Changes to the By Laws can be viewed on the Club's website shortly.

Even though COVID numbers are improving, we encourage all Members and guests to stay diligent and 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.