



LONG REEF GOLF CLUB LTD

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FROM THE BOARDROOM

Board Meeting held 28th January 2021

1. FINANCE.

The Net Loss for the month of December 2020 was \$63,250. The YTD Net Surplus is \$684,839. This is \$103,529 over budget. The December figures were severely impacted by the closure of the Course and Clubhouse.

2. PRACTICE NETS.

The board has agreed to an additional path from the emergency exit gate to the 9th fairway. Details of the work will be finalised shortly and is expected to be constructed in March.

3. STRATEGIC PLAN

The second draft of the Strategic Plan can be viewed on the Club's website. Members who wish to make comment can do so by emailing reception@longreefgolfclub.com.au

4. COVID RESTRICTIONS

Whilst restrictions may have eased there are still protocols in place if you visit the Club. Please make yourself aware of the COVID safety plan.

5. DINE AND DISCOVER NSW

LRGC is a participating business in this NSW Government initiative. To be eligible to participate you can use either the MyServiceNSW app or apply on line from March. You will receive 4 \$25 vouchers, two of which can be used in the Club from Monday – Thursday. It is hoped that the scheme will commence on the Northern Beaches in late February.

6. BY- LAWS AND BOARD CHARTER – RISK AND COMPLIANCE COMMITTEE

The board has added two new sections to the By Laws - sections 20.2(h) & 28 which refer to the responsibilities of the Risk & Compliance Committee. The sections after 28 have now been re-numbered. The Board Charter has also been updated.

6. CENTENARY YEAR

As part of the celebrations the Club is putting together a video with the help of Rick Spence. He will come to LRGC to capture footage of the course and golfers in action. Some Members will be given the opportunity to say a few words about Long Reef.

Stay safe and stay well

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