

LONG REEF GOLF CLUB LTD

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BOARD MEETING NOTES

Below are notes from the Board Meeting held on Thursday 25 August 2022.

1. WELFARE CO-ORDINATOR

Serving as the Welfare Co-ordinator for the past 5 years, Brian Cummins will be passing the duties on to Steve Twigg. The Board would like to thank Brian for his commitment and compassion, regularly checking in with our Members who have experience illness or hardship.

2. GOLF CART FEE INCREASE

Effective from Sunday 2nd October Golf Cart fees will increase to \$37 for Members and \$33 for Members with a Medical/Pension certificate that has been received and approved by the Club.

3. LIFE MEMBERSHIP NOMINATION

Mick Snell was nominated for Life Membership by Doug Campbell and Wendy Millson. The Board agreed that the nomination had met the criteria for Life Membership and that the nomination will proceed to the AGM, to be put to a Member's vote.

4. FINANCE

The net surplus for July was \$34,350. Significant rain fell across the Course during the month resulting in a 4-day closure, a 65% decline in Member competition rounds compared to the previous month and no carts permitted on the Course. Despite the affects on Golf for the month, the Clubhouse traded strongly.

5. NEW MEMBER INTAKE

18 applicants from the waitlist have been offered Membership effective from late September. The Membership Committee continue to monitor timesheets and playing trends to ensure the Club maintains an appropriate level of playing Members whilst not creating extensive waitlists on popular days of play.

6. LOADING DOCK

Minor remedial work will be completed on the Club's loading dock between 19th and 21st September. During this period, the two car spaces adjacent to the loading dock will be fenced off to store the waste bins.

Please do not hesitate to get in touch with me if you would like clarification or further expansion on any of the items above.

Keith Warren 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