

## Tura Beach Country Club -Summary of Board Minutes -December 2017

**Date of Meeting:** Wednesday 24 January 2018 5.00pm

**Attendance:** R Eley (Chairman), G Hocking, G Brown, M McCarron, N Hamilton, J Jones, G Lloyd

**Apologies:** I McBain

**Matters for Attention:** Steve Arnaudon provided a summary of changes to constitutional review.

Meeting to vote on Constitutional resolutions to be held at 10am 8 April 2018.

GL advised gaming floor plans have been sent to QS for costing.

Board agreed that cheese and biscuits were no longer to be provided at nil cost. GL to explore low cost options. BBQ policy to be introduced and no food to be brought into club without payment of appropriate room hire fee.

New wine list to be investigated and introduced.

Car Raffle to commence March 2018.

NH recommended the club consider solar proposal.

GL expressed appreciation of senior staff during handover

A staff complaint was received and is being investigated

Tura Talk will be brought in house and revamped

GL to review club wifi and upgrade

GL to arrange repair of 13<sup>th</sup> bridge

GL to investigate trimming of scrub area in front of 13<sup>th</sup> tee

GL to discuss care of course machinery with Aaron

It was agreed that the sub club reference could be removed from golf club

Correspondence

G Brown advised that he is exploring options re honour boards

Kitchen compound to be fully enclosed. Approval provided.

GL to arrange tidy up of carpark weeds and long grass

GL is reviewing external signage.