

Tura Beach Country Club -Summary of Board Minutes –February 2018

Date of Meeting: Thursday 28 March 2018

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

Apologies:

Matters for Attention:

Constitutional review – General Meeting to be held 8 April 2018 to vote on 3 resolutions

Car raffle – Tickets on sale 29 March 2018. 3000 tickets @ \$10 each. Drawn in March 2019 or upon sale of all tickets

Solar Power – Board considering finance options

Club wifi – Club wifi upgrade April 2018

Honour boards – Wilson signs redesigning honour boards. Sub-Club information supplied

Kitchen fencing – New external fencing completed

Carpark – Additional resources have been allocated to cleaning and maintenance

Disabled signage – Signage has been improved.

Electronic sign in – Awaiting IT advice prior to installation

Grants – It was agreed to form a strategic planning committee to oversee grant applications and report to the Board on other strategic issues

Dress regulations – The Board approved the wearing of caps in the club prior to 7pm. Caps must be neat and tidy.

Membership Fees – Membership fees for 2018/19 were approved for distribution.

Assets – All assets over \$1000 will now be included in the asset register, down from \$2000.

Fairway Height – Course fairway height is now at 14mm, up from 10mm.

AGM – The AGM will be held on 3 June 2018 due to possible amendments to the constitution. ASIC and the clubs auditor have been advised accordingly.

Board of Directors