

## Tura Beach Country Club -Summary of Board Minutes –January 2018

<b>Date of Meeting:</b>	Thursday 22 February 2018
<b>Attendance:</b>	R Eley (Chairman), G Hocking, M McCarron, N Hamilton, J Jones, G Lloyd (GM)
<b>Apologies:</b>	G Brown, I McBain (operations)

### **Matters for Attention:**

Constitutional review – Further discussion required

Car raffle – Tickets to go on sale in March 2018

Solar Power – still under consideration

Club wifi – improvements still required. GM to investigate

Cart path 12-13<sup>th</sup> – additional safety signage to be erected

13<sup>th</sup> shrubs – to be trimmed to 1.2m following pro-am

Course machinery – GM has spoken with Aaron regarding machinery care

Honour boards – GM has taken over and will have new boards in place by April

Kitchen fencing – New external fencing to be erected by early March

Carpark – Carpark weeds have been sprayed & maintenance increased

2018 budget – 2018 budget was approved

Disabled signage – signage to be increased in clubhouse

Electronic sign in – GM to source and implement

GM delegation – Board provided GM with delegated expenditure limits

Capital expenditure – It was agreed to lease new Jacobsen Greens mower

Greenkeeper – a number of quality applicants have been received for vacant position

Dress regulations – Smart casual dress will be required from 7pm. Minimal dress req. introduced.

### **Board of Directors**