

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

Date of Meeting: Thursday 19 April 2018

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

Apologies:

Matters for Attention:

Constitutional review – The Constitution was amended following the General Meeting held on 8 April 2018. The new constitution is available on the website and hardcopies upon request from the office.

Solar Power – N Hamilton recommended the Board approve the solar power leasing proposal and that a resolution be put forward at the AGM that this extraordinary not be included in the clubs annual leasing provision. The Board asked for additional supporting documentation.

Club wifi – GM advised that the clubs wifi has been upgraded and is operating well.

Carpark – Carpark maintenance will return in house in May 2018.

Strategic Planning Committee – Committee placed on hold until AGM

Membership Fees – membership fees were reviewed with the house account removed from all categories for 2018-19. New fees have been posted.

Ventrac – The Board approved the leasing of Ventrac machine to assist with course maintenance. The unit is a highly versatile piece of machinery very suited to our difficult terrain.

Elder membership – A request for consideration being given to an elder membership category was tabled. The Board requires further research be conducted.

AGM – The AGM timeline was discussed. The AGM will be held on 3 June 2018.

Resolutions – The Board discussed resolutions to be included in the notice of Annual General Meeting.

Board Nominations – Board nominations close 5pm 22 April 2018.

Sub Club Delegations – GM advised that the golf and bowls sub-clubs had been provided with draft delegations for consideration.

Board of Directors