

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

Date of Meeting: Thursday 28 June 2018

Attendance: G Hocking (Chairman), M McCarron, B Burton, M Van Hock, M Wood, L Weir, GLloyd (GM)

Apologies: R Eley (3 months approved)

Matters for Attention:

Solar Power – The new Board have asked N Hamilton to provide a summary of the proposal at the next meeting.

Commercial Committee – The commercial committee will meet for the first time in late July to consider strategic issues including grants, additional revenue sources and development opportunities

Membership renewals – Membership renewals are due and payable by 30 June 2018

Greens Mower – The greens mower will be purchased outright in lieu of leasing

Election – The election process and procedures were discussed

Sub Club Delegations – Sub Club delegations are expected to be finalised by August 2018

Fine Dining – A fine dining evening will be held on Saturday 4 August 2018

Garden 1st tee – The garden area has been cleared for assessment. Course and Greens committee to supply Board with plans and costings.

Opening hours – G Lloyd confirmed winter opening hours

Correspondence – member correspondence was tabled

Finances – Financial reports and capital expenditure levels and requirements were discussed

Gaming report – The gaming report was unavailable due to software issues

Computing – G Lloyd outlined the current status in regards to software and hardware

Policy Register – M McCarron requested that a policy register be introduced

Next meeting – 26 July 2018

Board of Directors