

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

**Date of Meeting:** Thursday 26 July 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** – Awaiting further advice from committee

**Fine Dining** – The fine dining evening was cancelled due to lack of interest

**Professionals Contract** – The Board approved new Professionals Contract subject to minor amendment for 3 years with a 3 year option.

**Sub Club Delegations** – Sub Club delegations from the Board were approved.

**Ladies Golf Club Constitution** – Approved by the Board

**Policy Register** – GM is producing a Club policy register

**Computing** – Quotes are being obtained for upgrade of aging hardware and software

**Capital Expenditure Policy** – The Board adopted a policy of obtaining 3 quotes for any capital expenditure in excess of \$50k wherever possible.

**Course vehicles** – The Board approved the purchase of 2 second hand course vehicles to (\$8000) to replace obsolete items.

**Cart Path 9<sup>th</sup> Hole** – The Board rejected the proposal to complete the project at this stage.

**Practice Putting Green** – The Board rejected the proposal to complete the project at this stage.

**R & M** – The Board agreed to a freeze on all non – emergency R & M

**Downstairs Fridge** – The Board rejected a proposal from Womens Bowls.

**Site Induction / Visitor Register** – To be implemented at the greens shed.

**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

**Planning** – Strategic planning to continue

**Next meeting** – 30 August 2018

**Board of Directors**