

CLARKS BEACH GOLF CLUB INC

Board Minutes

Date & Time of Meeting: Monday, 22 February 2021, 6.15pm

Meeting Location: CBGC Clubhouse

Present: Shane Hair (President), Ben Smith, Paul Lockwood, Steve Snowden, David Grover, M. Germon, Greg McCalman (Club Manager).

Apologies: Kevin Sanson, Henry Marsh.

Confirmation of Minutes from previous meeting as true & correct:

Moved - David Grover, Seconded – Ben Smith

Matters Arising from Minutes:

Auditors & Lawyer. David Grover to investigate possibility of a pro bono solicitor firm representing the Club.

Amendments to Constitution. These have been forwarded to Companies Office.

Website. Craig Parkinson working on website upgrade. Board Minutes etc to be posted on website.

Health & Safety.

A new Health & Safety register app has been introduced to the Club by Rob Langford.

It is now envisaged that this will be used by all Greens staff & office.

Rob Langford to put forward options for a new diesel tank.

Financials:

The January Financials were tabled in the form of an “Executive Summary”.

The Board agreed this was probably the best format to view the overall Club’s financial position.

The report showed a very positive result across all spectrums of the CBGC operation.

The Club Manager tabled two weekends of starters office & bar figures which showed a combined turnover of \$44k.

Moved the financials be accepted: Dave Grover Seconded: Paul Lockwood

Course Operation:

The Club Manager confirmed Landscape Solutions had been asked to present a new proposal for review.

Junior Golf .

Ben Smith reported on a tremendously successful first Club Day where we showcased our proposed Junior Golf programme.

Clive Johnston was in attendance with 24 young players & many of their parents.

The feedback from everybody present was very positive.

General Business.

Bad behaviour on golf course. It has been noted that there has been a huge increase in the number of visitors & new players to golf in recent times. This has resulted in some incidents that have not been in line with standard golf protocols. The Club is taking steps to try & make players aware of our requirements. Terms of hireage & expectations around behaviour have been placed in every cart.

Starters Office. Awaiting further quotes before putting together details for operation.

Option of moving TAB out to where starters office is at present discussed.

Meeting Closed: 7.55pm

Next Meeting: Monday, 29 March, 2021 6.15pm.

