

CLARKS BEACH GOLF CLUB INC

Board Meeting - Minutes



Date & Time of Meeting Monday, 23 November, 2020

Attendees: Shane Hair (President), David Grover, Kevin Sanson, Ben Smith, Paul Lockwood, Steve Snowden, Henry Marsh, Margaret Germon. Greg McCalman (Club Manager)

Apologies: Nil

Welcome from new President: Shane Hair formally welcomed the new Board for 2020/21 season.

Confirmation of new Chairman. Election of new Chairman was left in abeyance.

Shane Hair as President to Chair Board Meetings.

Moved, Dave Grover Seconded, Steve Snowden

Board Meeting Times. The Board will meet on the last Monday of each month.

Areas of Responsibility.

Shane Hair - Communications, Loyalty Cards

David Grover - Updates &/or changes to Club Constitution & bylaws

Kevin Sanson - Membership, Social Committee, Raffles

Ben Smith - Clubhouse Maintenance, Kitchen Upgrade, Junior Golf

Paul Lockwood - Disciplinary Matters

Steve Snowden - Greenkeepers Liaison

Henry Marsh/Margaret Germon - Golf, Golf Committee Liaison

Tony Marlow (coopted for comments on finance).

General Business:

- Course Security, confirmation of green fee payments, dress standards, cart behaviour, course marshalling.

Henry Marsh to address all these issues with Golf Committee & discuss with General Manager protocols to put in place along with signage.

- Purchasing orders. GM to discuss with Accountant.
- GM gave overview of Club operation post Covid.
Increase across the board in all areas. That said, costs of operation have also increased.

Green fees to be increased \$10 in all categories.

\$5 increase in cart hire – affiliates & visitors only.

- Adopt a hole & course beautification.
To be administered by Kevin Sanson, Steve Snowden & Golf Committee.

Meeting Closed: 7.45pm

Date of next meeting: 6.15pm, Monday, 25 January, 2021