

CLARKS BEACH GOLF CLUB INC

Board Minutes

Date & Time of Meeting: Monday, 25 January 2021, 6pm

Meeting Location: CBGC Clubhouse

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

Apologies: Paul Lockwood, Henry Marsh.

Confirmation of Minutes from previous meeting as true & correct:

Moved - Ben Smith, Seconded – David Grover

Matters Arising from Minutes:

Dave Grover queried whether or not the labels for Green Fee players had been sourced. GM confirmed signs had been posted instead.

Had there been any negative impact with regards to Green Fee price increase? Nil.

Dave Grover to communicate with Incorporated Societies re Constitution Amendments relating to 9 Hole Players.

Presentation from Rob Langford re Board Governance in relation to Health & Safety.

Rob outlined to the Board their obligations & responsibilities relating to the operation of the Golf Course & how they can ensure CBGC is compliant with all facets of Health & Safety practices. A hard copy of the presentation was left with all Board Members.

An incident review was tabled relating to an accident on the course & the subsequent repair work done. Rob again offered guidelines as to how the Board/Staff should act in these situations.

Financials:

The December 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 Board extended their thanks to Tony Marlow for his input with the accounts.

Course Operation:

A full & robust discussion took place in relation to staffing, equipment, management & the operation of the Golf Course.

There were various points of view put forward as to whether or not the status quo remains in place or alternatives found.

The GM was asked to look in to what forms these alternatives may take.

New Starters Office:

Quotes were tabled for a new Starters Office situated alongside the Clubhouse.

It was agreed that a) we seek other quotes, b) wait & see the outcome of the course operation review as this will determine how the project may be funded.

Also, a plan is to be put in place prioritising several proposed projects.

Clubhouse Upgrade .

Ben Smith & the GM outlined the recent upgrade of the Clubhouse & any various new initiatives – kitchen etc.

Noel Hayden/Boys Get Paid

The GM tabled reports that indicated these events were both a financial & marketing success for the Club.

Appointments – Auditor & Lawyer.

The GM indicated he was happy with the status quo.

Some alternatives could be discussed in the future.

Junior Golf Proposal.

Ben Smith tabled a comprehensive proposal & programme outlining how, with the assistance of Clive Johnston, CBGC can run junior coaching seminars & integrate young golfers & new members in to our Club.

The proposal was enthusiastically received by all Board Members.

General Business.

Insurance Cover. Insurance Policies to be tabled at next Meeting.

An extra door to be installed in Ladies Toilet.

Minutes from Board Meetings posted in Clubhouse & on Website. An email to be sent to Members advising this.

Meeting Closed: 8.50pm

Next Meeting: Monday, 22 February, 2021 6.15pm.