

INFORMATION FROM THE BOARD

At the Board of Directors meetings held in January to February 2024 the Board resolved to:

1. Note the resignation of Greg Halloran as Director after 9 years continual service to the Board
2. Note that Anti Money Laundering course for directors to be held in April 2024
3. Note that the new locker rooms' designs are on display on the information boards
4. Approve the prize monies for Milestone Pairs, Fortune Fours & Kitty's Merimbula Women's Pairs
5. Seek quotes for cleaning underneath the bowling green roof
6. Request the structural engineer to continue with the design of the retaining wall, Lot B, and obtain quotes for its construction as part of the development of this site.
7. Note that Occupation Certificates have been issued for the new sports lounge & sprinkler system
8. Apply for extension of Club Sapphire's sporting club tax exempt status
9. Approve the purchase of additional security cameras & recorder and replacement of the aging computer server for the Club.
10. Adopt the following WHS policies: Use of bathroom facilities
Bullying in the Workplace
11. Note that the Club is approved by the Dept of Home Affairs as a Standard Business Sponsor
12. Approve the Club leasing additional residential accommodation for Club staff.
13. Approve sponsorships for Merimbula-Pambula Bulldogs (RLFC Inc), Merimbula-Pambula Bulldogs Junior Rugby League, Candelo Show, Sapphire Coast Boardriders, Ronn Finneran, Merimbula Grasshoppers & Wolumla Football Club
14. Approve 680 new memberships:
 - Social 676
 - Bowls 4

The next regular monthly Board meeting is scheduled to be held on 27th March 2024



Damien Foley
Chief Executive
23 February 2024