INFORMATION FROM THE BOARD

At the Board of Directors meetings held in March to April 2024 the Board resolved to:

- 1. Not to pursue the establishment of Pickleball Courts at this stage at the Club due to cost implications
- 2. Investigate the possibility of relocating the gym to Sapphire Room
- 3. Schedule mandatory Anti Money Laundering training for the Directors in May
- 4. Investigate a better option for Saturday Raffles when Audi is closed for event set up.
- 5. Investigate the procurement of a new raffle machine
- 6. Investigate options to address the winter sun glare in the sports lounge
- 7. 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.
- 8. Approve an amended planning proposal submission to the council with a 21m height instead of the original 26m height for the proposed hotel development in an amended location on the site
- 9. Approve sponsorships for Sapphire Coast Netball Association & Rotary Club of Pambula Inc
- 10. Leave 2024/25 membership fees unchanged
- 11. Note the multi venue barred members list
- 12. Approve 352 new memberships:
 - Social 351
 - Bowls 1

The next regular monthly Board meeting is scheduled to be held on 15th May 2024

Damien Foley Chief Executive 18 April 2024