

## **INFORMATION FROM THE BOARD**

At the Board of Directors meetings for the quarter ending August 2024 the Board resolved to:

1. Note that the Club's application to the ATO for a continuation of the current tax exemption status was successful and therefore will apply for an additional 3 years commencing 1 July 24.
2. Note that the bowling green roof will be cleaned July/August 2024
3. Note that the BVSC approved the Club's amended Planning Proposal for a 21m height instead of the original 26m height for the proposed hotel development, in an amended location on the site.
4. Note the NSW Department of Planning and Environment have now also approved the amended Planning Proposal. Gazettal of this change is expected in or around September 24.
5. Approve date for the General Meeting of Bowling members of 21 October 2024 at 18.00 for members to consider the expenditure required to undertake the proposed retail development on Club non-core land.
6. Appoint J Squared Engineering to develop a performance solution for fire safety systems for the proposed Bowlers Locker Rooms.
7. Note Triennial Fair Valuation of all properties has been undertaken by a Registered Valuer and all values exceeded those shown on the MIBC Ltd Balance Sheet.
8. Approve wage increases for staff in accordance with Fair Work Australia annual increase to the minimum wage rates.
9. Note all directors completed mandatory Anti Money Laundering training
10. Approve installation of blinds in the sports lounge to address the winter sun glare
11. Approve Category 2 ClubGRANTS for Merimbula Tourism Inc, Merimbula Tennis Club, Social Justice Advocates, Eden Gymnastics Centre, Vinnies CEO Sleepout, Merimbula Chamber of Commerce, Sapphire Coast Crays Touch Football, Merimbula Knights Cricket Club plus approved 24 CAT 1 Grants totaling \$40,625.
12. Approve AGM timetable (AGM -17 November 2024)
13. Approve proposed honorariums to be submitted to members for approval at AGM
14. Investigate EV charging stations at Club with NSW Government grant
15. Approve 270 new memberships:
  - Social 579
  - Bowls 10

The next regular monthly Board meeting is scheduled to be held on 18<sup>th</sup> SeptemberJ2024



Damien Foley  
Chief Executive  
22 August 2024