

## INFORMATION FROM THE BOARD

At the Board of Directors meetings held in February and March 2022 the Board resolved to:

1. Note that the Club purchased a residential property 2/2 Yarrawood Ave, Berrambool at a cost of \$750,000 to be tenanted out to staff at standard rental rates. Settlement expected 25 March 2022
2. Investigate further options for the club's development north of the club's carpark.
3. Note that the hydraulic engineer & fire engineer will be visiting the Club on 29 April 2022 for final design of the proposed fire sprinkler system.
4. Note the CEO met with the representatives of Canberra Southern Cross Club for to develop a mutually beneficial relationship.
5. Note that the Club was successful in securing a grant from the Black Summer Bushfire Recovery Grants Program for \$468,120 for a back-up generator
6. Meet with the Presidents of the sections and provide them with proper guidelines and procedures to be followed when conducting a meeting
7. Temporarily cease marketing the proposed residential unit development at 95/97 Main St whilst alternative approaches can be considered.
8. Note and approve the AML/CTF program, risk assessment and review for AUSTRAC
9. Enter into negotiations with Tesla for EV charging stations in the Club carpark
10. Approve donations to Merimbula Big Game & Lakes Angling Club Ltd, Sapphire Coast Kart Club, Rotary Club of Merimbula, Sapphire Coast Turf Club, Wintersun Festival & Rotary Club of Pambula.
11. Approve 358 new memberships:
  - Social 357
  - Bowls 1

The next regular monthly Board meeting is scheduled to be held on 20 April 2022



Damien Foley  
Chief Executive  
17 March 2022