

## **INFORMATION FROM THE BOARD**

At the Board of Directors meetings held in March to May 2023 the Board resolved to:

1. Seek proposal from national commercial real estate agents to sell 95/97 Main Street
2. Approve BVSC Planning Proposal and Conceptual DA fees for hotel development
3. Resolve to note CDC for new awning at southern end of green 2 has been lodged and contractor appointed. DA for the locker rooms being prepared and will be lodged in the near future.
4. To lodge a CDC with BVSC for new TAB/Sports Lounge
5. Note the sprinkler system has been completed with only minor works remaining for signoff on BCA compliance and occupation certificate. Completion expected in June 2023.
6. Note the proposed commencement date of 1 July 23 for unification.
7. Conditionally approve the Dolphin's Bowling Club's By-Laws and Travel & Accommodation Assistance Policy
8. Approve the updated Autonomy Agreement of the Dolphin's Bowling Club ready for unification.
9. Approve erection of sheds for the Farm on the Green
10. Address disabled access to stage in Audi via an accessible hoist
11. Approve quotes for maintenance of the rooftop 378 panel solar system
12. Note that the curtain divider in the Audi to be completed by end of June 2023
13. Note that the generator will be supplied and commissioned by 30 June 2023
14. Address access to bowlers locker rooms outside of Club opening hours via side door
15. Note the WGEA report for 2022/23
16. Note the CEO completed the mandatory Advanced Licensee course
17. Appoint the Operations Manager as the Club's AML Compliance Officer and receive the AML/RCG Compliance Report
18. Request the CEO to communicate with ClubsNSW to express Club's concern regarding ClubsNSW's aggressive stance against poker machine reform
19. Approve responsible gambling plan of management and approve code of practice of implementation plan for responsible gambling
20. Approve updated Work Health & Safety Policy and Sex-Based Misconduct Policy
21. Apply for new Members' Draw rules from OLG and recruit personnel to reinstate Bingo
22. Assist financially to attend the National Pathways Tour
23. Approve donations and sponsorships for Reese Finn Young, Tarryn Lucas fundraiser, Merimbula Jazz Festival, Jack Caldwell, Rotary Club of Pambula, Merimbula Tennis Club Inc, Wolumla Public School P & C, WinterSun Festival & Far South Coast Football Association and Sapphire Coast Netball Association.
24. Approve 480 new memberships:
  - Social 539
  - Bowls 1

The next regular monthly Board meeting is scheduled to be held on 21<sup>st</sup> June 2023



Damien Foley  
Chief Executive  
1 June 2023