

INFORMATION FROM THE BOARD

At the Board of Directors meetings for the quarter ending March 2025 the Board resolved to:

1. Approve the prize money for the bowling tournaments to be held in May 2025
2. Submit objection re proposed Optus Tower on Best & Less building in Main St.
3. Investigate upgrade of Auditorium PA system and note the portable system can be utilised on bowling greens for presentations etc.
4. Note ongoing investigation re EV chargers
5. Approve hosting of NSW Junior Bowls Titles in April 2025
6. Adopt updated Strategic Plan
7. Consider Seaside Health Club request for relocation from basement to the larger Sapphire Room.
8. Note BVSC approval for filling and compaction of club owned land behind Aldi, where suitable surplus excavated material from BCF/SCA and the previous Aldi excavation has /will be placed.
9. Appoint Tully Heard Consulting to review gaming performance and general operations in Club
10. Note new membership card - photo of original club house building
11. Investigate future upgrade/repair of bowling green surfaces and bases.
12. Enter into agreement for regular maintenance of bowling greens' roof
13. Note a potential variation in cost for retaining wall on the BCF/SCA site, due to variation in actual vs expected geotechnical conditions during excavation period.
14. Approve sponsorship/donations for Sapphire Coast Turf Club, Jack Caldwell, Candelo Show, Merimbula Pambula Senior Bulldogs, Merimbula & District Arts Group, Merimbula Jazz Festival 2025, Rotary Club of Merimbula, Rotary Club of Pambula, Merimbula Grasshoppers & pledge money for Pambula Community Swimming Club
15. Approve 465 new memberships:
 - Social 458
 - Bowls 6

The next regular monthly Board meeting is scheduled to be held on 16th April 2025



Damien Foley
Chief Executive
20 March 2025