

INFORMATION FROM THE BOARD

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

1. Leave membership fees (social & bowls) unchanged for 2025/26
2. Negotiate with Tesla for installation EV charging stations in the northwestern corner of the Club's carpark
3. Negotiate the terms for potential new location for Seaside Health Club (Sapphire Room)
4. Note Dolphins Management Committee feedback that the preferred location for bowls locker rooms are the existing locker rooms
5. Approve wage increase for staff employed under the Club Sapphire EBA, in line with the Fair Work Commission annual wage review
6. Approve purchase of upgraded PA system for the Auditorium
7. Approve the prize money for 2025 August Triples
8. Approve timetable for 2025 AGM
9. Review the minimum the age requirement for Junior Bowls Membership
10. Approve sponsorship/donations for Wolumla Public School, Down South Jazz Club, Merimbula Tennis Club, Social Justice Advocates (Topped up from Dolphins Club Charity Day), Lions Club of Pambula-Merimbula & triathlete Jack Caldwell
11. Approve 291 new memberships:
 - Social 289
 - Bowls 2

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



Damien Foley
Chief Executive
20 June 2025