

INFORMATION FROM THE BOARD

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

1. Sign a Licence Agreement with Tesla for the installation EV charging stations in the northwestern corner of the Club's carpark
2. Approve the new location for Seaside Health Club (Sapphire Room)
3. Approve the request from Farm on the Green to host a farmers' market on Wednesdays from 10.00 to 12.00 at 95/97 Main Street subject to Council's approval.
4. Note the Dolphins proposed Travel & Accommodation Policy covers non-pennant events that were not covered by the Board's similar policy prior to the Autonomy Agreement. Additionally, that rebates have been significantly reduced from the previous Dolphins policy. Subject to members approving this policy the Board would also do so.
5. Investigate alternatives for longer term maintenance required for elevated green 3.
6. Approved 2025/26 budget
7. Resolve to make a booking for the replacement/resurfacing of Green 2 in next financial year
8. Propose the transfer of the Shack to the Dolphins for their exclusive use.
9. Approve AML/CTF training for Directors
10. Approve sponsorship/donations Reese Fin-Young, Lions Club of Pambula-Merimbula, Merimbula Knights Cricket Club, Pambula Show, Katungul Aboriginal Regional Health and Community Services, Southern Women's Group Inc T/a Women Domestic Violence Court Advocacy Service, Connections Plus, Sapphire Life Opportunities, Pearls Place, Pambula Surf Life Saving Club, Southern Women's Group Inc, Bega Valley Meals on Wheels, St Vincent de Paul, Merimbula Tourism Inc & Merimbula Sailboard Club Inc.
11. Approve 300 new memberships:
 - Social 297
 - Bowls 3

The next regular monthly Board meeting is scheduled to be held on 15th October 2025



Damien Foley
Chief Executive
13 October 2025