

## **INFORMATION FROM THE BOARD**

At the Board of Directors meetings for the period ending January 2026 the Board resolved to:

1. Note that Tesla commenced with installation of EV charging stations with expected completion date mid-March 2026
2. Accept the quote from TigerTurf for the resurfacing of Green 2 – commence August 2026
3. Appoint Kothas Accounting Group as tax agent
4. Approve prize money for bowling tournaments to be held in April & May 2026
5. Approve Vegetation Management Plan for Lot 231 (Lot C)
6. Attend presentation on cybersecurity
7. Accept an offer from a Sydney based developer to sell a six month Option to Purchase 95/97 Main Street, in line with valuation as provided by Walsh Monaghan
8. Note that Seaside Health Club are expecting to complete renovation mid-February 2026
9. Approve the purchase of a PA Microphone and Projector and a digital piano
10. Approve sponsorship to Merimbula Dolphins Club for the stickers displayed on the bowls
11. Approve sponsorship/donations Merimbula Jazz Festival, Merimbula-Pambula Bulldogs Rugby League Football Club, Down South Jazz Club, Staff Social Fund, Sapphire Coast Youth Development Fund
12. Re-elect Peter Moore as Chairman, Bill Dejong as Deputy Chair and Ian Martin as Treasurer of the Board
13. Approve 611 new memberships:
  - Social 607
  - Bowls 4

The next regular monthly Board meeting is scheduled to be held on 18<sup>th</sup> February 2026



Damien Foley  
Chief Executive  
22 January 2026