

INFORMATION FROM THE BOARD

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

1. Note that Tesla charging stations became fully operational as from 23rd March 2026
2. Approve cost for the sewer upgrade on 95/97 Main Street to achieve physical commencement condition of DA
3. Note that the Accessibility Consultants signed off on the improvements in the gym (Sapphire Room) and expected opening date is now end of April 2026
4. Purchase a new battery sweeper for the artificial greens and an EV as a mini-courtesy bus.
5. Appoint Robert Beuzeville as the Compliance Officer and Damien Foley as Secondary Compliance Officer for the AML/CTF Compliance Program
6. Approve AML/CTF program policy and review the procedures to comply
7. Adopt and implement the cost-balanced employee wellbeing action plan
8. Amend the Sapphire Rewards Loyalty Program to make the conditions clearer for members to understand
9. Approve the updated autonomy agreement and delegate the Chairperson to sign on behalf of the Board
10. Review the existing Strategic Plan
11. Approve sponsorship/donations Merimbula Grasshoppers, Merimbula Tennis Club & Merimbula & Districts Arts Group Inc
12. Approve 339 new memberships:
 - Social 334
 - Bowls 5

The next regular monthly Board meeting is scheduled to be held on 20th May 2026



Damien Foley
Chief Executive
22 April 2026