

INFORMATION FROM THE BOARD

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

1. Purchase a Waldorf Flat Grill & telescopic brush for cleaning underside of bowling green's roof
2. Proceed with sewer connection works on 95/97 Main Street in line with first stage of the DA.
3. Note and congratulated Seaside Health Gym with official opening in new location on 19 June 2026
4. Note opening date for BCF/SCA is currently anticipated to be early November.
5. Investigate alternative use for carpet on Green 2 when replaced in August/September 2026
6. Approve minimum wage increase of 4.75% from 1st July 2026 for EA employees in line with Fair Work resolution
7. Establish various new committees with responsibilities for directors
8. Note the ClubSAFE AML/CTF compliance check and adopt AML/CTF policy & risk assessment
9. Note WHS Officer's recommendations regarding additional pole assists on greens
10. Note that Happy Hour has been introduced on Tuesdays, Wednesday & Thursdays.
11. Note the updated Sapphire Rewards Loyalty Program
12. Approve the timetable of the 2026 Timetable (AGM 22 November 2026)
13. Note \$5,500 grant has been received from EV Fleet Incentive, NSW Government, for the new mini courtesy bus.
14. Note Report on WGEA
15. Note the resignation of Director B Dejong and appoint K Philistin as Director from 19th August 2026
16. Thank B Dejong on behalf of Board, Staff & Patrons for his contributions as director & member
17. Approve sponsorship/donations Social Justice Advocates, Merimbula Sailboard Club, Tanja Hall School of Arts, Connections Plus, Bega Valley Meals on Wheels, Southern Womens Group, St Vincent de Paul, Volunteer Rescue Ass Bega, Marine Rescue Bermagui, Marine Rescue Merimbula, Pambula Surf Life Saving Club, Foodbanks NSW & ACT, Stewart House, Merimbula Knights Cricket Club, Sapphire Coast Masters Swimming Club, Merimbula Tennis Club, Lifeline South Coast, Eden Marine High School & Pambula All Abilities AFL Team
18. Approve 356 new memberships:
 - Social 352
 - Bowls 4

The next regular monthly Board meeting is scheduled to be held on 19th August 2026



Damien Foley
Chief Executive
11th August 2026