

TO MEMBERS CATALINA COUNTRY CLUB

REPORT OF THE BOARD OF DIRECTORS MEETING HELD THURSDAY 28 JANUARY 2010.

IN ATTENDANCE: B Ennis (Chairman), K Odgers, B Imms, R Soper, E Finn, R Rossiter, J Hill, V Naftel, D O'Connor, P Bill (President of the Batemans Bay Bowling and Recreation Club), R Hogg, O Quinn

APOLOGIES: Nil

MINUTES of MEETING of BOARD of DIRECTORS 17 December 2009: Accepted.

Business Arising:

Correspondence - Inwards:

- a) Letter from Daryll Evers notifying the club that he will not be renewing his golf membership due to health problems and age.
- b) Letter from Fergus Thomson – Mayor – Eurobodalla Shire Council regarding Mitchell Donlan being chosen to receive an Australia Day Award for his contribution to our community.
- c) Letter from Allan Dean regarding the dangerous exit from Catalina on Beach Road and his concern regarding this matter. **Noted.**
- d) Circulars – 09-202 to 09-208 and 10-001 to 10-007

Correspondence – Outwards: NIL

Finance Committee Meeting –

Minutes accepted

- Recommendation to purchase a cylinder grinder ratified.
- Suggestion of a member's information night to be held at the BBBC prior to the Special General Meeting to voluntarily wind the club up.
- The consideration of an employed bowls co-ordinator was generally supported but not a priority at present.

Statutory Reporting Requirements:

- Monthly Payments totalling \$645,746.23
- Staff Expenses \$9,804.55 including staff training
- Poker Machines Cash Flow Clearance of \$845,303.00
- Poker Machines Net Profit of \$337,958.03
- Function Register as amended for Dec 09 to Jan 10

New Membership: Social 1yr – 275, 3yr – 109, 5yr – 39, Playing - 17, Under 18 – 2, Sub-Cadet - 1.
(Note: 3 & 5 year social membership now represents 30% of total membership.)

CEO Report:

- Board updated on the Motel development. Legal documentation still being finalised with the developer and motelier. Documentation to acknowledge an exclusion of liability for the club for the damage caused by errant golf balls. Developer confident of completion by Aug-11.

General Business

- The pennant shirt for 2010 to be considered as a club shirt for purchase by club members.
- MiClub upgrade can now calculate and report on time taken to play a comp round.
- A constitutional review committee is being formed (comprising 3 CCC and 3 BBBC representatives) to work through changes required to the CCC constitution to embrace the amalgamation of BBBC. Particularly membership categories, member's rights and composition of the Board of the new entity.

Next meeting to be held Thursday 25 February 2010 at 2.00pm.

Barrie Ennis
Chairman of the Board and President