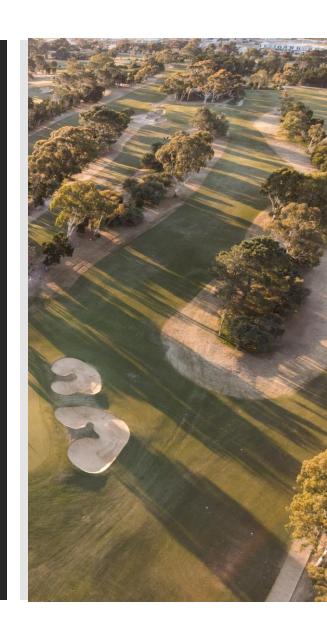


OPEN FORUM

MONDAY 6th MARCH 2023





- Nick Haslam Managing Director,
 Performance54
- Course Map
- Hospitality
- Broadcaster





UV GOLF UPDATE







- Kikuyu
- Couch Encroachment
- Bunkers
 - Course Care
- Rough





Governance Review

- Committee reviewed its current Committee structure and governance processes.
- Referenced best practice in 'AIS Sport Governance Principles'

Key findings/ proposals:

- Board Tenure
- Committee elected every two years
- Not proposing to introduce tenure to general Committee members
- Proposing tenure for leadership roles on Committee
- Requires AGM support





Other Items:

- Review Strategic Plan
- High residual rated risks as a standing item on the Committee item.
- Future candidate statements to outline skill.









Operations

Profit YTD \$390K Actual\$128K Budget





Borrowings

| Date | \$,000 rounded |
|------------|----------------|
| 30/06/2016 | 5,218 |
| 30/06/2017 | 4,506 |
| 30/06/2018 | 3,951 |
| 30/06/2019 | 3,191 |
| 30/06/2020 | 2,859 |
| 30/06/2021 | 2,390 |
| 30/06/2022 | 2,079 |
| 31/01/2023 | 1,449 |





Major projects undertaken

- Locker room refit
- Maintenance shed
- East 7th toilet block
- Practice fairway
- Car park
- Lift replacement
- Solar panel and LED light installations









THANK YOU FOR YOUR ATTENDANCE

