



OPEN FORUM

MONDAY 6TH MARCH 2023





LIV GOLF UPDATE

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





LIV GOLF UPDATE

LIV GOLF

ADELAIDE
HOSPITALITY
EXPERIENCES





COURSE

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





GOVERNANCE

- 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





GOVERNANCE

Other Items :

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





FINANCE





FINANCE

Operations

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





FINANCE

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





FINANCE

Major projects undertaken

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





QUESTIONS





THANK YOU FOR YOUR ATTENDANCE

