

# From the Boardroom

## September 2022 meeting

### Communication Review

This is ongoing. We are restoring some digital work in house thus reducing costs. We have had some feed back on the newsletter but we think the booklet format every month is an over kill but we are still open to ideas and feed back.

### Committee Resolutions 22 September 2022

We confirmed our Harm Minimisation Policy and transferred the Venue manager's role from Lloyd to Gerald. This is displayed in the Gaming Room.

The Committee agreed that Lloyd would stay on as a cheque signatory until all the protocols on the replacements are completed.

Management has agreed to move the "Veterans" Table to the lounge area and your committee supports this.

"Grumpy's Lotto" support comes from more than one age group so it has been agreed to eliminate the age group criteria.

**Amy Colvin** From 1 October 2022 will be a committee member replacing Lloyd who retires after a lengthy spell on the Committee mostly as chair and perhaps through the most turbulent times the club or most of us have witnessed. We again thank him for his fantastic contribution. Amy like the rest of your committee are looking for smoother waters ahead.

### Strategy

**This is unchanged.**

We have yet to finalise our 5-year strategy and are developing it with our new manager Christian and his team. The overriding goal will be the repayment of debt and lowering our debt from 20% to 10% of our asset base. We will outline this more in detail in December when we complete our review and Christian has had time in the Manager's role.

### Members

We have reached out to past members who through the covid protocols may have avoided visiting the Club and allowed their membership to lapse, inviting them to sign up as members again. About 240 people were sent invitations and approximately 30 have re-joined. We welcome them back.

Subscriptions \$40 are due by 30 September 2022 and if unpaid the constitution rules mean they are no longer members and will be unfortunately be struck off. **We don't want that to happen to you so if you haven't paid please do so.** To those that have THANKS.

### Lights off

There are **no traffic lights** anymore and we can get back to some new form of normality. The one thing we can take from Covid is – If you have a cold or flu like symptoms stay home and don't pass it on to others. That we all stay healthy longer.

On behalf of the Committee

Gerald