

## **INFORMATION FROM THE BOARD**

At the Board of Directors meeting held on Monday 19<sup>th</sup> December 2016, it was resolved that:-

1. \$500.00 be donated to the Mallacoota Pre-School as sponsorship for the Mallacoota Fun Run.
2. Approve the cost to the Merimbula Salvation Army as tips fees for the rubbish that was dumped out the front of there store a couple of weeks ago.
3. The Club congratulate Mr Ron Finneran for being inducted into the Australian Paralympics hall of fame.
4. The Finance Committees report for the end of November showing a Profit of \$168,974 (compared to a Profit of \$95,784 last year) be adopted.
5. Applications for 55 new members (42 local & 13 other) be approved bringing the total membership to 7,213. (4,584 local & 2,629 other)
6. Approve the next Members Information Meeting be held in late February.

The next Board meeting will be held on Monday the 30<sup>th</sup> January 2017.

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M MUTSCH  
Secretary Manager

21<sup>st</sup> December, 2016

## **INFORMATION FROM THE BOARD**

At the Board of Directors meeting held on Monday 24<sup>th</sup> October 2016, it was resolved that:-

1. The Finance Committees report for the end of September showing a loss of \$9,915 (compared to a loss of \$40,953 last year) be adopted.
2. That the Financial Information for Members as at the 30<sup>th</sup> September 2016 be approved and displayed on the Members Notice Board.
3. Nine applications for Community Functions to be held in the Club be approved.
4. Approve the concept plans from ABEO Architects which will be displayed at the information meeting on the 26<sup>th</sup> October 2016
5. Applications for 91 new members (70 local & 21 other) be approved bringing the total membership to 7,042. (4,431 local & 2,611 other)

The next Board meeting will be held on Monday the 28<sup>th</sup> November 2016.

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M MUTSCH  
Secretary Manager

1<sup>st</sup> November, 2016