

INFORMATION FROM THE BOARD

At the Board of Directors meeting held on Monday 30th November 2015, it was resolved that:-

1. Following the re-election of the Board at the AGM in October, the following positions were confirmed; President: G Williams, Vice Presidents: P Cheek & J Finn. The Board sub committees will remain the same.
2. \$5,000.00 be donated to Sapphire Coast Australian Football League each year for three years for the 2016, 2017 & 2018 Seasons. The Merimbula RSL Club has been the major sponsor of the S.C.A.F.L for the past 15 years.
3. \$4,000.00 be pledged to the Merimbula-Pambula Bulldogs Senior Rugby League Club as a Major Sponsor for the 2016 season.
4. \$2,500.00 be donated to the Merimbula-Pambula Bulldogs Junior Rugby League Club as a Major Sponsor for the 2016 season.
5. A Major Raffle called the “Last Chance Christmas Raffle” be held on Wednesday 23rd December 2015 at 6.00pm with prizes consisting of buckets of prawns, half hams, chicken trays, meat trays, Christmas hampers and gift cards. Fifty prizes to be won, total cost of prizes \$4,500.00.
6. House Committee and Catering Committee reports for their meeting on Tuesday 24th November 2015 be endorsed.
7. The report from the Finance Committees showing a profit of \$28,997 for the four months ending 31st October 2015, compared to a loss of \$32,515 last year be accepted.
8. Seven Community Functions were recorded and approved by the Board.
9. Applications for 136 new members (85 local & 51 Other) be approved bringing the total membership to 7,001. (4514 local & 2487 other).

The next Board meeting will be held on Monday the 21st December 2015.

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M MUTSCH

Secretary Manager

4th December, 2015