***Major points from the Committee Meeting 24th October 2020***

**Treasurers Report:** A financial analysis of the last 5 years and forward forecast to FY 22 was presented. Noted much recent activity was funded by generous grants which were unlikely to continue. The trend indicated a decline in discretionary income. (the funds available after routine expenses have been covered). This was partly due to Covid 19, cancelled tournaments and a decline in membership and was exacerbated by increased costs anticipated due to the programs to provide more enjoyment to members. To be reviewed in early 2021.

**Social Enjoyment:** Progress continuing well. Plans for Xmas party discussed.

**Enjoying the Game:** JF unavailable for much of the next 6 months so need to look at coaching by members. New members to be given a welcome showbag with information aimed at assisting their integration into the Club. Other internal competitions discussed but with no outcome.

**Membership Drive:** Agreed not start activity till early 2021 when hopefully Covid will be less concerning. Consultant volunteers have been found to help with the FB campaign. LBD via the Boroondara Bulletin not approved by Council so options to be sought. $1,500 website upgrade approved to strengthen the website’s appeal to potential new members.

**Piste Improvement:** Planned reinstatement of pistes aimed for post Covid November so that labour hours incurred can be included in the Lighting Report to justify the final payment of the Lighting grant.

**Project Coordination:** A consolidated Project timetable to be presented to the November meeting.

**Return to Play:** The JMC will be contacted to ensure the clubhouse is properly cleaned for when we can return to using it