

## CSC - Summary of minutes of GC meetings March – May 2024

- GC meetings to be held every month on the 3<sup>rd</sup> Tuesday ( Constitution provides one meeting every 2 months )
- New GM Mr Roshan De Silva recruited
- Sub committees disbanded with the placement of new GM
- Committee to be set up to scope the BDO report and recommend action. ( AGM resolution ) A three member committee to be set up and to invite two additional trustees to be included – Awaiting AT's response.
- Projects
  1. Solar expansion project ( AGM approved ) – called for quotes -3 quotes obtained from Hayleys , Solar therm and Orange . After due Diligence Solar Therm was selected for the project. This includes CEB bulk line and transformer upgrade.
  2. Gym expansion ( AGM approved ) – 3 quotes obtained for gym expansion construction , flooring and for the mirrors – Thushan construction , Delemege forsyth and IRU glass selected for the respective work after due diligence .
  3. Entrance board ( AGM approved ) – 3 quotes received for construction work- Bright Engineering and classic marble / granite were selected. Aquila Pieris architects were selected for the architectural work
  4. Scientor – ERP system ( AGM approved ) – 2 modules implemented for bookings and payments . Parallel run to commence end July for the rest of the integrated real time system
  5. Constitution overhaul for Good Governance ( AGM approved ) – Quotes obtained from Julius and Creasy and FJ & G De Sarams. Julius & Creasy selected – Club President , VP, Secretary and one Additional trustee to coordinate with J&C.
  6. Gym equipment upgrade – ( AGM approved ) –many quotations obtained – based on due diligence Life Fitness shortlisted based on quality, reliability , durability , after sales service and performance . ( GC to decide if to allocate budgeted funding this year )
- General GC decisions and General information
  1. Instructors for swimming , yoga and squash reintroduced

2. CSC sports Gala to return
3. VP to re assess all the clubs Insurance policies and streamline in terms of covers and shortcomings ( Renewals Jan 2025)
4. Mr Anura Fernando fully qualified accountant to be invited to join GC as additional finance member ( Currently serving on the audit committee )
5. Audit committee to meet once in 2 months and meet GC and ensure compliance and act as watchdog and minute such proceedings.
6. From 1st Jan to 31st March ( first quarter fiscal year ) members F&B income was LKR 124 million – Rs 54 million earned from new members
7. Over 300 resident members have not patronised the club once in the first quarter – GC decided to increase the quarterly charge to RS 12,000 effective July 1st 2024
8. Entertainment member/ F&B member have done a comprehensive entertainment and event schedule including theme nights with live music on Fridays , wine tasting events, Gin tasting events, and club nights quarterly including a rationalising of the menus to introduce new offers and limit the current extensive offer- new menus to be done
9. The F&B member to propose a special exclusive menu to be offered only in the Sundowner on a Friday or Saturday night
10. The GC to explore with the relevant authorities to have a small gate from Marine drive to support guest parking on marine drive and have guest access from that entrance .
11. Under the GCs approved capex limits ( AGM approved ) to look at upgrading the poolside locker rooms and the buffet display area in Arthurs space.
12. Summary of quarterly financials to be circulated to the membership together with a summary of GC meeting decision making .