

C.E.O. REPORT TO BOARD FOR MEETING of 30th September 2013

Gearing up for handover of my position, these are amongst the things that will need to be picked up by the new CEO in due course:

50 Year Lease submission:

This will need to be revisited yet again. Possibly need to talk to Peter Hendy and/or Council about the chances of acquiring the \$300k previously promised through RDAF 5.

Associate Membership

The register is up-to-date. All newly renewed Memberships have been recorded and cards issued.

Staff update

As previously advised all staff members met with Stan and I in order for us to give them an understanding of the financial situation, the need for some changes and then we met with each of them individually to outline how the changes will affect them and their position. Staff have coped reasonably well with the proposed changes.

Generally

I am working on ensuring others know where to find relevant files, important docs etc. after I leave. I am happy to answer any queries that will arise from time to time after that date and until we have a replacement CEO to take up the role.