



NORTH RYDE GOLF CLUB LIMITED

ABN 43 000 080 035

Minutes of a Meeting of the Board of Directors
of North Ryde Golf Club Limited Held at Twin Road, North Ryde on:

THURSDAY, 22 OCTOBER 2020 AT 6:00PM

Present:	Mark Mathieson (Chairman)	MM
	Alex Cicchini	AC
	Glenn Woodley	GW
	Tim McCauley	TM
	Henk Van Diggele	HV
	Greg Sheaves	GS
	Ben Brown	BB
	Edward Yi	EY

Apologies:	Ross Donaldson	RD
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In Attendance:	Graham Dale (General Manager)	GD
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1. CONFLICTS OF INTEREST

The Board noted the Register of Disclosures maintained in accordance with the Registered Clubs Act 1976 (NSW).

2. PREVIOUS BOARD MINUTES

The Board Resolved to:

- Approve the minutes of the meeting of the Board of Directors held on 23 September 2020 as a true record

3. GENERAL MANAGERS REPORT

The General Managers Report to the Board dated 22/10/2020 was taken as read:

- Club Person of the Year
 - The Board approved the nomination of the following members for Club Person of the Year
 - Gordon Edwards
 - Jacky Parsons
 - Joan Flaherty
 - Phil Town

Correspondence:

- The correspondence was noted

Incident Report

- This report was noted

The Board Resolved to:

- Receive and note the General Manager's Report
- Note and receive the correspondence
- Note the incident report

4. GOLF COMMITTEE REPORT

The minutes of the meeting of the Golf Committee held on 8 October 2020 were taken as read:

- Noted that the Encourage Shield and Junior Pennants had been reinstated with COVID rules in place
- Noted that the Ladies had resorted to a one tee start to facilitate the extra players wanting to get a game and avoid overcrowding
- Noted that the new pathways at the 12th and green keepers shed had been completed
- Noted that the Foursomes Championships had gone well
- Noted that there had been 3,325 competition rounds for the month and total rounds played were 7,205
- Noted that the Men's Pennants Semi-Final against Twin Creeks will be held here on Sunday 22nd November
- Noted that both "Flexible Members" and "Membership on Hold" Members were ineligible to play in the Club Championships
- New monthly medals had been ordered and we will receive in 8 weeks
- The Committee reviewed and recommended to the FTAA Committee increases in Public Green Fees of \$3 from 1 November
- The Committee reviewed and recommended to the FTAA Committee to fix the Members Guest Fee at a reduction of \$10 off the Current Green Fee from 1 November

The Board Resolved to:

- Receive and note the minutes of the meeting of the Golf Committee held on 8 October 2020

5. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on 15 October 2020 were taken as read:

- Noted that the Club had extended opening hours to 7pm on Mondays and Tuesdays due to daylight savings
- Noted that DOTG would be open for lunch on Fridays commencing the first Friday in November
- Noted that the trenching for data and power for the LED Electronic Signage had been completed beside the 18th tee in preparation of the installation in December
- Noted that the TAB installation had proved popular with the Members and had a positive effect on bar sales
- Noted that Facebook followers had increased to 1230

Functions

- Noted the list of functions for the next three months set out in the Functions Calendar



The Board Resolved to:

- Receive and note the minutes of the meeting of the Club Committee held on 15 October 2020
- Note the changes to the Public Health Orders allowing functions and therefore approve the functions listed in the Functions Calendar.

6. FINANCE, TECHNOLOGY, ADMINISTRATION AND AUDIT REPORT

The minutes of the meeting of the FTAA Committee held on 15 October 2020 were taken as read:

- YTD EBITDA was positive \$468K (up \$337K on last year) was due to both Government Relief and the significant uptake in Golf bookings
- September positive EBITDA of \$72K was improved by Job Keeper (also \$72K) and ATO Cash Boost of \$12.5K. However, Your Board, in consultation with the Appointed Auditor, took the opportunity to expense a one-off Write-off of \$60K for Special Projects so as not to further burden Depreciation in the future
- Overall, September was a pleasing result
- Noted that green fee revenue was up \$30k to same month last year
- The Committee endorsed the Golf Committee's recommendation to increase Public Green Fees
- The Committee endorsed the Golf Committee's recommendation that the Members Guest Fee be a reduction of \$10 off the current Green Fee

The Board Resolved to:

- Receive and note the minutes of the meeting of the FTAA Committee held on 15 October 2020
- Approve the Golf and FTAA Committees recommendation to increase Public Green Fees
- Approve the Golf and FTAA Committees recommendation to set the Members Guest Fee

7. GENERAL BUSINESS

- AC requested a review of the website, especially the function enquiry form access

8. CLOSURE

The meeting closed at 7:15pm

9. NEXT MEETING

Thursday, 26 November 2020 at 6:00pm

10. CONFIRMATION OF MINUTES

Signed as a true record.

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Mark Mathieson

Chairman

26 October 2020

