



NORTH RYDE GOLF CLUB LIMITED

ABN 43 000 080 035

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

WEDNESDAY, 1 MARCH 2023

Present:	Mark Mathieson (President & Chairman)	MM
	Alex Cicchini (Vice-President)	AC
	Glenn Woodley (Captain)	GW
	Ben Brown (Vice-Captain)	BB
	Henk van Diggele (Director)	HV
	Greg Sheaves (Director)	GS
	Steve Callaghan (Director)	SC
	Ross Donaldson (Director)	RD
	Ann Conway (Director)	AJC
In Attendance:	Anthony Ryan (General Manager)	AR
Apologies:	Nil	

1. PREVIOUS BOARD MINUTES

- The minutes of the meeting of the Board of Directors held on Tuesday, 24 January 2023 was approved as a true record.

2. GENERAL MANAGERS REPORT

The Board noted:

- The General Manager's Report.
- The Correspondence.
- The Incident report.
- The Gaming report.

3. GOLF COMMITTEE REPORT

The minutes of the meeting of the Golf Committee held on Thursday, 9 February 2023 were received and noted.

Hole In One Prize Rule By-Law

- The procedure clarifying the prize procedure and timeframe was reviewed.
- Management was requested to outline the procedure in the 19th News.

New Green Design

- It was agreed to appoint James Wilcher to provide a green design for one new green.

Bubbler on 5th Tee

- AR advised that a new bubbler to replace the broken one had been ordered and paid for.

- Management requested to communicate the temporary water solution and advise the membership about the impending new installation in the next 19th News.

Buggy Shed Path

- Following discussion, it was agreed the Shed Path should be completed as it had been a long-term project.

4. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on Thursday, 16 February 2023 were received and noted.

Functions

- The Board approved the list of functions for the next three months as set out in the Functions Calendar.

Membership

- The Board approved the persons on the Membership application list as members of the Club.

Updated Member Handbook

- Management requested to expedite the production of the 2023 Member Handbook to include January and February 2024 for distribution and also to publish online.

5. FINANCE, TECHNOLOGY, ADMINISTRATION AND AUDIT REPORT

The minutes of the meeting of the FTAA Committee held on Thursday, 16 February 2023 were received and noted.

- Noted an EBITDA of \$152k
- Noted a Net Profit of \$110k.
- Noted that Gaming, Public Green Fees, Golf Cart Fees and both Bars all exceeded budget and Public Green Fees, Golf Cart Fees and Main Bar also exceeded last year.
- Noted the Club's insurance policy renewal including the increases which were attributed to increased valuation and weather events.
- Following discussion, it was agreed to freeze the current draught beer prices and advise the membership of the decision in the 19th news.

6. GENERAL BUSINESS

- MM noted that members would be invited to join volunteer programs in the future when programs are rolled out.

7. NEXT MEETING

Thursday, 23 March 2023

Chairman

8 March 2023

