



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:

THURSDAY, 23 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
	Carl Clifford (J Clifford Constructions)	CC
	Peter Stokes (J Clifford Constructions)	PS
Apologies:	Nil	

1. PRESENTATION BY JAMES CLIFFORD CONSTRUCTIONS

MM welcomed CC & PS and invited them to run through their presentation on the design, layout, costings and process of the potential Sports Bar renovation to the Auditorium.

Following the presentation CC and PS responded to numerous queries.

MM thanked both gentlemen for their comprehensive presentation and they left the meeting.

Following discussion, AR was requested to circulate all diagrams including the gantt chart of the potential project to enable the Board to review and compile their own thoughts and queries. AR was then requested to collate the collective thoughts and queries, respond and circulate on Monday 27 March in preparation for a subsequent meeting on Tuesday 28 March commencing at 5:30pm.

2. PREVIOUS BOARD MINUTES

- The minutes of the meeting of the Board of Directors held on Wednesday, 1 March 2023 was approved as a true record.

3. ANNUAL BOARD AGENDA

- Risk Management Review tabled.
- Notice of AGM to take place on 26 June, 2023 tabled.
- 2023 Financial Year and AGM Critical Dates tabled.

4. GENERAL MANAGERS REPORT

The Board noted:

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

5. GOLF COMMITTEE REPORT

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

Friday Social Golf - Paying for 9 Holes and Playing 18

- GW noted that some members appear to have been paying to play for 9 holes at the reduced rate of \$7 and then staying on and playing 18.
- Following discussion, it was agreed that GW take back to matter back to the Golf Committee to work through a solution.

Restricting member use of Twilight Discount

- To be held over to the next meeting.

Additional Course Maintenance

- GW advised that the Course Superintendent requested course access be delayed on the non-Veteran competition Mondays each fortnight to 9:00am to allow for additional maintenance.
- Management requested to communicate the timesheet change in the 19th News.

6. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on Thursday, 16 March 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 a member of the Club.

Updated Member Handbook

- Management advised that the final version of the updated 2023/24 Member Handbook has been approved and is being put into production.

Monthly Super Sunday Presentations

- It was agreed to run the monthly presentations for a further three months after the 17 April Super Sunday.



7. FINANCE, TECHNOLOGY, ADMINISTRATION AND AUDIT REPORT

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

- Noted an EBITDA of \$98k
- Noted a Net Profit of \$57k.
- Noted that Public Green Fees, Golf Cart Fees, Functions and both Bars all exceeded budget and also last year.
- It was agreed to support the expenditure of the upgrade to the Maintenance Facility bathroom and common staff room area.

8. GENERAL BUSINESS

- SC queried about the progress of the volunteer program. AR advised that it will be outlined in a future 19th News prior to being rolled out.

9. NEXT MEETING

Tuesday, 28 March 2023

Chairman

27 March 2023

