



North Ryde Golf Club Limited
ABN 43 000 080 035
("NRGC" or "the Club")

Board Meeting summary – April 2020

The Board of Directors provides the following summary of its monthly meeting held on Thursday, 30 April 2020:

Agenda items

The following was considered by the Board:

- Approval of the minutes of the previous Meeting
- General Manager's Report
- Correspondence
- Report from the Finance, Technology, Administration and Audit (FTAA) Committee
 - The FTAA Chairman presented the FY20/21 Budget, noting that Covid-19 brought with it much uncertainty. The Board was asked to review prior to the next Meeting.
 - Approved in principal the following projects once a cost analysis on each project was carried out
 - Upgrade of beer system and keg room
 - Upgrade of gaming room
 - Relocation of server and clean-up of computer cabling
 - Further upgrades to the Halfway Bar
- Report from the Golf Committee
 - Covid-19 playing restrictions: Noted that a program had been written that automatically deletes players from golf timesheets who have booked multiple times
 - The General Manager noted that many Clubs were now using the lottery system for booking in on timesheets. This is to be further considered by the Golf Committee.
- Report from the Club Committee
 - Noted that the Club Committee had recommended the above Club improvements to the FTAA Committee for financial consideration.
- Any Other Business
 - The Board spent considerable time discussing the Covid-19 situation and its potential consequences to the Club.
 - The Board directed the General Manager to draft and circulate an Operational Plan that reflected the discussion.

Next Board meeting: Thursday 28 May 2020.

Note: This document is not intended to be a minute of the Board meeting. It is published to provide members with a summary of the significant decisions made or issues discussed by the Board at the meeting. Certain matters discussed by the Board may be commercially sensitive, subject to privacy considerations or otherwise confidential. Such matters will not be included in this report.