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 on:

THURSDAY, 24 APRIL 2025 AT 6:00 PM

Present:	Mark Mathieson (President & Chairman)	**MM**
	Alex Cicchini (Vice-President)	**AC**
	Glenn Woodley (Captain)	**GW**
	Greg Sheaves (Vice-Captain)	**GS**
	Steve Bradley (Director)	**SB**
	Paul Kalina (director)	**PK**
	Henk van Diggele (Director)	**HV**
In Attendance:	Anthony Ryan (General Manager)	**AR**
Apologies:	Ann Conway (Director)	**AJC**
	Steve Callaghan (Director)	**SC**

1. PREVIOUS BOARD MINUTES

- The minutes of the meeting of the Board of Directors held on 27 March 2025 were approved as a true record.

2. GENERAL MANAGERS REPORT

The Board noted:

- The General Manager's Report.
- The correspondence was noted.
    - A recommendation to the Golf Committee is that on busy public holidays addition spare lines be inserted into the timesheet to absorb delays on teeing off and slow play.
- The incident report.
- The gaming report.

3. GOLF COMMITTEE REPORT

The minutes of the meeting of the Golf Committee held on Thursday, 10 April 2025 were received and noted.

8th Tee Trimming

AR advised that the works had been delayed due to the damage the machinery would cause. Another day will be advised when the conditions improve.

Local Rule and Divot Awareness

SC to update.

Text messaging capability

AR to confirm what is required to activate text messaging to groups of members with Secom.

New Membership Category

The parameters of the new membership category were discussed. AR to provide detail for the next Golf meeting to accompany changes to the Club's Constitution at the upcoming AGM.

4. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on Wednesday, 16 April 2025 were received and noted.

Functions

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

Membership

- AR requested to update the membership report with sub-totals for Male and Female members.

Website Upgrade

AR confirmed that the final design is due to be received next week. Once approved they will move into Development. AR was advised that the staging website should be available after approximately four weeks after the commencement of development.

CAV Audio and Visual Solution

AR tabled the quote for the audio and visual automation solution previously tabled at the Club Meeting. Following discussion the expenditure was approved.

5. FTAA COMMITTEE REPORT

The minutes of the meeting of the FTAA Committee held on Wednesday, 16 April 2025 were received and noted.

Capital Expenditure – Fence Repair

The meeting ratified the expenditure approved by the Executive at the FTAA meeting for the repair and replacement of the fence near the corner of Lane Cove and Twin Roads.

Auditors

AR confirmed that the audit was well advanced and draft financials had been circulated to HV and MM. AR requested to circulate the audit report.

6. NEXT MEETING

Thursday, 22 May 2025