



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

THURSDAY, 27 APRIL 2023 AT 5:30 PM

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
In Attendance:	Anthony Ryan (General Manager)	AR
Apologies:	Ann Conway (Director)	AJC

1. PREVIOUS BOARD MINUTES

- The minutes of the meeting of the Board of Directors held on 23 March 2023 was approved as a true record.
- The minutes of the special meeting of the Board of Directors held on 28 March 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, 13 April 2023 were received and noted:

Survey around the area of the 14th

- GW advised that he had been able to borrow the survey equipment and staff from Pymble Golf Club in order to undertake a survey and GPS mapping of the 14th. This will then enable J Wilcher the resources to complete future upgrade planning of the area.

Course re-rating

- Re-rating of the Course is on hold until the 14th work has been completed.

Coles Myer vouchers

- AR advised that the unused Coles Myer vouchers are due to expire 11/24 and their future use as prizes is to be confirmed.

Member Score Cards

- Management was requested to inform members that the single remaining scanner had been removed. While the preference is for members to use the MiScore app rather than manual cards, if members preferred to use manual scoring, cards may only be manually entered after a round at the kiosk.

4. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on Thursday, 20 April 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.

5. FINANCE, TECHNOLOGY, ADMINISTRATION AND AUDIT REPORT

The minutes of the meeting of the FTAA Committee held on Thursday, 20 April 2023 were received and noted:

- Noted an EBITDA of \$135K.
- Noted a Net Profit of \$103K which included the profit on sale of the Toyota Rav4 of \$9.4K.
- Noted that Gaming, Public Green Fees, Golf Cart Fees and both Bars all exceeded budget and last year
- Management requested to provide a quote for the upgrade of the Micropower/Powergolf system to a new MiMembership platform together with the other components required including accounting package, support and integration costs and timeframes.

6. NEXT MEETING

Thursday, 25 May 2023

