



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, 2 MAY 2024 AT 5:35 PM

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

1. PREVIOUS BOARD MINUTES

- The minutes of the meeting of the Board of Directors held on 27 March 2024 were approved as a true record.

2. ANNUAL BOARD AGENDA

The Board noted:

- The 29/2/24 audited financial statements.
- The individual reports accompanying the Annual Report to be completed prior to circulating.

3. GENERAL MANAGERS REPORT

The Board noted:

- The General Manager's Report.
- The correspondence.
- The incident report.
- The gaming report.

4. GOLF COMMITTEE REPORT

The minutes of the meeting of the Golf Committee held on Thursday, 11 April 2024 were received and noted.

Women's Summer Comp prizes

- GS noted that the queries raised by member Lorraine Taylor had been responded to.

14th Upgrade Completion

- GS noted the 14th green and fairways had taken well and it would be well ready by the middle of June to accept play. The out of bounds locations in the process of being confirmed.

5. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on Thursday, 18 April 2024 were received and noted:

Functions

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

Catering

- AR provided an update on the enquiries made to date together with the process. Following discussion AR requested to finalise a short-list criteria prior to reviewing the establishments where short-listed candidates currently operate.

6. FINANCE, TECHNOLOGY, ADMINISTRATION AND AUDIT REPORT

The minutes of the meeting of the FTAA Committee held on Thursday, 18 April 2024 were received and noted the March 2024 results (including Special projects of \$157k):

- Noted an EBITDA of (\$121K)
- Noted a Net Profit/(Loss) of (\$176K)

7. NEXT MEETING

Thursday, 23 May 2024

