



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 Golf Club on:

WEDNESDAY, 23 AUGUST 2023 AT 5:30 PM

Present:

Mark Mathieson (President & Chairman)	MM
Alex Cicchini (Vice-President)	AC
Ben Brown (Captain)	BB
Glenn Woodley (Vice-Captain)	GW
Greg Sheaves (Director)	GS
Steve Callaghan (Director)	SC
Steve Bradley (Director)	SB
Henk van Diggele (Director)	HV
Ann Conway (Director)	AJC

In Attendance: Anthony Ryan (General Manager) **AR**

Apologies:

1. PREVIOUS BOARD MINUTES

- The minutes of the meeting of the Board of Directors held on 27 July 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, 10 August 2023 were received and noted:

Increase in green fees rate charged to non-members

- The Golf Committee recommended an increase of \$5 across the board on all non-member green fees charged.

4. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on Thursday, 17 August 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.

Verandah access

- Following discussion, it was agreed to review potential access options to permit members and guests improved access onto the verandah to enter the Clubhouse and the new Sports Bar.

Sports Bar

- The Grand Opening date of 22/9/23 to be announced to the membership in the 19th News. AR advised that the plans are progressing with the assistance of Daily Press. AR requested to liaise with GW to scale down the menu.

Commemoration Cup

- The hosting of the Commemoration Cup with the accompanying Commemoration Dinner and announcement of the Club Person of the Year to be held on 7/10. SB and AJC to assist in the planning and also to liaise with Daily Press for assistance.

5. FINANCE, TECHNOLOGY, ADMINISTRATION AND AUDIT REPORT

The minutes of the meeting of the FTAA Committee held on Thursday, 17 August 2023 were received and noted the July 2023 results:

- Noted an EBITDA of \$60K.
- Noted a Net Profit of \$18K.

6. NEXT MEETING

Thursday, 28 September 2023

