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, 22 AUGUST 2024 AT 5:30 PM

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

1. PREVIOUS BOARD MINUTES

- The minutes of the meeting of the Board of Directors held on 25 July 2024 were approved as a true record.

2. CONFIRMATION OF SUB-COMMITTEES

The Board noted the composition of the subcommittees including new director PK to join Golf and FTAA Committees.

3. GENERAL MANAGERS REPORT

The Board noted:

- The General Manager's Report.
  - The Catering operation including changes were reviewed.
  - The Catering operation scheduled to commence on approximately week commencing 8/10/24.
  - Catering truck options to be investigated to provide a food offering in the time between the old and new catering operations.
- The correspondence.
  - A compilation of course participant feedback from Norm Spalding's member first aid course was noted.
- The incident report.
- The gaming report.

4. GOLF COMMITTEE REPORT

The minutes of the meeting of the Golf Committee held on Thursday, 15 August 2024 were received and noted.

Membership

GW confirmed that membership admissions are waiting until there are more tee times with more daylight hours.

September Renovations

GW noted that the spring renovations will be undertaken over three days being Monday – Wednesday, 2/9 – 4/9. AR advised that notifications will be included in the next day's 19^{th} News publication and there will be signage up in the Pro Shop and at the Kiosk.

5. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on Thursday, 15 August 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.

Capex Request for Lockers

- The meeting approved the purchase of 10 new lockers.

Beer Prices

- It was noted that the last few Federal Government excise increases had been absorbed by the Club. It was agreed to increase the price of schooners by 20c from 1/9/24. AR requested to advise patrons to the Club of how many increases the Club had absorbed prior to the increase and display on table tops.

6. FINANCE, TECHNOLOGY, ADMINISTRATION AND AUDIT REPORT

The minutes of the meeting of the FTAA Committee held on Thursday, 15 August 2024 were received and noted.

7. GENERAL BUSINESS

Staffing of the Bars

AR was requested to review bar staffing and consider shutting down under-utilised areas with appropriate signage.

8. NEXT MEETING

Thursday, 26 September 2024