



North Ryde Golf Club Limited
ABN 43 000 080 035
("NRGC" or "the Club")

Board Meeting summary – December 2019

The Board of Directors provides the following summary of its monthly meeting held on Thursday, 18 December 2019:

Agenda items

The following was considered by the Board:

- Approval of minutes of the previous Meeting
- General Manager's Report
 - Approved that the North Ryde Golf Club accept the Clubs NSW Whistleblower policy
- Correspondence
- Report from the Finance, Technology, Administration and Audit (FTAA) Committee
- Report from the Golf Committee
 - Approved the Anti-Bullying policy presented
- Report from the Club Committee
 - Approved two applications for Female Playing Membership
 - Approved the Functions List
 - Approved the abolishment of Happy Hours on Mondays and Tuesdays from 1 January 2020

Next Board meeting: Thursday 30 January, 2020.

Note: This document is not intended to be a minute of the Board meeting. It is published to provide members with a summary of the significant decisions made or issues discussed by the Board at the meeting. Certain matters discussed by the Board may be commercially sensitive, subject to privacy considerations or otherwise confidential. Such matters will not be included in this report.