



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, 19 DECEMBER 2024 AT 7:00 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
	Steve Bradley (Director)	SB
	Paul Kalina	PK
	Ann Conway (Director)	AJC
In Attendance:	Anthony Ryan (General Manager)	AR
Apologies:	Henk van Diggele (Director)	HV

1. PREVIOUS BOARD MINUTES

- The minutes of the meeting of the Board of Directors held on 28 November 2024 were approved as a true record.

2. GENERAL MANAGERS REPORT

The Board noted:

- The General Manager's Report.
 - The final rectification works of the water repair were discussed.
- The correspondence was noted
 - A number of letters providing feedback on Eats on Twin were noted.
- The incident report.
- The gaming report.

3. GOLF COMMITTEE REPORT

The minutes of the meeting of the Golf Committee held on Thursday, 12 December 2024 were received and noted.

Junior Open

The date for hosting the Junior Open has been changed from 16/1 to 23/1.

Displaying the 18th green and 1st Tee in the Clubhouse

Quote from Cav Audio to be provided once they return from the Christmas break.

4. CLUB COMMITTEE REPORT

Where the Club Committee meeting was held just prior to the Board meeting, the only point carried forward for the attention of the Board was:

Functions

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

5. GENERAL BUSINESS

Christmas Extravaganza

PK noted the amount of work many of the staff had undertaken in the successful delivery of the Christmas Extravaganza and asked AR to convey the Board's appreciation for their work.

6. NEXT MEETING

Thursday, 23 January 2025

