



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 Twin Road, North Ryde on:

THURSDAY, 17 DECEMBER 2020 AT 6:00PM

Present:	Mark Mathieson (Chairman)	MM
	Alex Cicchini	AC
	Glenn Woodley	GW
	Tim McCauley	TM
	Henk Van Diggele	HV
	Ross Donaldson	RD
	Greg Sheaves	GS
	Ben Brown	BB
	Edward Yi	EY

Apologies

In Attendance:	Graham Dale (General Manager)	GD
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1. CONFLICTS OF INTEREST

The Board noted the Register of Disclosures maintained in accordance with the Registered Clubs Act 1976 (NSW)

2. PREVIOUS BOARD MINUTES

- The minutes of the meeting of the Board of Directors held on 26 November 2020 was approved as a true record

3. GENERAL MANAGERS REPORT

The General Managers Report to the Board dated 17/12/2020 was taken as read:

Correspondence:

- The Correspondence was received and noted

Incident Report

- This report was noted

4. GOLF COMMITTEE REPORT

The minutes of the meeting of the Golf Committee held on 3 December 2020 were taken as read:

- Jimmy Elphick Match Play – Commences 23rd January
- Junior Open – Thursday 14th January. Bookings to be made online via MiTournament
- North Ryde Amateur Cup – 16th January. Visitors bookings made via MiTournament

- The Ladies competition on Tuesdays will move back to two tees from February 2021
- Noted that the request from the Vets for a 7am start for January and February competitions was confirmed
- Noted that Vets handicap division splits would commence in the New Year
 - Division 1 – 0/18
 - Division 2 – 19/24
 - Division 3 – 25/36
- Noted that the new Monthly Medals had arrived for 2021
- Water usage for the month 3151 Megalitres
- Golf Manual is now up on the website
- Presentations will commence back in January
- Relaxing of restrictions on the golf course will be considered by 9 January 2021

5. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on 10 December 2020 were taken as read:

- Club Person of the Year Christmas Dinner was a very successful event and Joan Flaherty was overwhelmed and very appreciative of winning Club Person of the Year
- Facebook & Instagram posts had increased by 30% from previous month
- Raffles will commence back on Friday 15 January
- LED Signage on Twin Road has been confirmed with Council that the inspection for the footings will be on Tuesday 12 January

6. FINANCE, TECHNOLOGY, ADMINISTRATION AND AUDIT REPORT

The minutes of the meeting of the FTAA Committee held on 10 December 2020 were taken as read:

- Noted that the YTD EBITDA was \$633K which was better than same time last year by \$379K
- November positive EBITDA of \$54K was improved by ATO Cash Boost of \$15.5K and the AP Wireless Tower Rent accrual of \$5K and a special write off amount of \$20.5K relating to special projects
- Noted that green fee revenue was up \$25k to same period last year
- Noted that Halfway Bar revenue was up \$14K to same period last year

7. NEXT MEETING

Thursday, 28 January 2021 at 6:00pm

