



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, 15 DECEMBER 2022

Present:	Mark Mathieson (President & Chairman)	MM
	Alex Cicchini (Vice-President)	AC
	Glenn Woodley (Captain)	GW
	Ben Brown (Vice-Captain)	BB
	Greg Sheaves (Director)	GS
	Steve Callaghan (Director)	SC
	Ross Donaldson (Director)	RD
In Attendance:	Graham Dale (General Manager)	GD
	Anthony Ryan (FTAA Manager)	AR
Apologies:	Ann Conway (Director)	AJC
	Henk van Diggele (Director)	HV

1. PREVIOUS MINUTES

- The minutes of the meeting of the Board of Directors held on 24 November 2022 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, 1 December 2022 were received and noted.

- Noted that Andrew Robb from Golf NSW had been on site with GW, BB and SC to review our current course rating. Looking to have different ratings for black, blue, red and white markers.

4. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on Thursday, 8 December 2022 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.

5. FINANCE, TECHNOLOGY, ADMINISTRATION AND AUDIT REPORT

The minutes of the meeting of the FTAA Committee held on Thursday, 8 December 2022 were received and noted:

- Noted an EBITDA of \$103K.
- Noted a Net Profit of \$68K.
- Noted that Gaming, Public Green Fees, Golf Cart Fees and Main Bar all exceeded budget and last year.
- The Board ratified the request to reinstate the current competition prize pools back to their previous levels prior to them being altered to take into account the prolonged rain impact.
- The Board approved the Quarterly Report.

6. NEXT MEETING

Tuesday, 24 January 2023

