



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, 21 DECEMBER 2023 AT 5:30 PM

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

1. PREVIOUS BOARD MINUTES

- The minutes of the meeting of the Board of Directors held on 30 November 2023 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, 7 December 2023 were received and noted.

4. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on Thursday, 14 December 2023 were received and noted:

Functions

- The Board approved the list of functions for the next three months as set out in the Functions Calendar.
- AC confirmed the volunteer roster for the first Meat Raffle back on 2/2/24.

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, 14 December 2023 were received and noted the November 2023 results (including Special projects of \$32k):

- Noted an EBITDA of \$38K.
- Noted a Net Loss of \$6K.

6. NEXT MEETING

Thursday, 25 January 2024

