



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

Board Meeting summary – February 2020

The Board of Directors provides the following summary of its monthly meeting held on Thursday, 27 February 2020:

Agenda items

The following was considered by the Board:

- Approval of minutes of the previous Meeting
- General Manager's Report
- Correspondence
- Report from the Finance, Technology, Administration and Audit (FTAA) Committee
 - Accepted the Insurance Policy for the Club put forward by Risk Assist
 - Accepted the proposal to upgrade the gaming room from E-Bet to Global Gaming with TITO and CRT
 - Noted that the monthly result was better than last year by \$33,000 and \$21,000 better YTD
- Report from the Golf Committee
 - Noted that the Club Professional's annual performance review had been conducted
- Report from the Club Committee
 - Approved the Functions List
 - Noted that the relocation back to the halfway bar should be completed by end of March
 - Noted that the Caterer's annual performance review had been conducted

Next Board meeting: Thursday 26 March, 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.