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, 27 FEBRUARY 2025 AT 5:30 PM

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

1. PREVIOUS BOARD MINUTES

- The minutes of the meeting of the Board of Directors held on 23 January 2025 were approved as a true record.

2. GENERAL MANAGERS REPORT

The Board noted:

- The General Manager's Report.
    - ➢ It was agreed to undertake the mandatory responsible gambling board oversight training at a future Board meeting prior to the end of June. One of the Member Services Executive from Clubs NSW will conduct the training via a Teams Meeting.
- The correspondence was noted.
- The incident report.
- The gaming report.

3. GOLF COMMITTEE REPORT

The minutes of the meeting of the Golf Committee held on Thursday, 13 February 2025 were received and noted.

Women Pennants playing group size

GW noted that Women would now be playing in 4's rather than playing in 2's as had previously been the practice.

Sand bucket boxes

GW note that additional bucket boxes had been ordered as on busy days there are none left towards the end of the day.

Tee Signs

Management requested to obtain new tee signs but have the existing ones cleaned in the meantime.

Bore hole

The existing bore hole was discussed.

4th Dam repair work

GW noted that all preparations had been undertaken in readiness for the repair work on the 4th dam to commence.

Fence quotes

GW advised that fence quotes were being sort to repair and also standardise the quality of the fence near the 7th tee corner of the property.

PK requested for the ball washers to be cleaned. PK also noted the crack in the concrete next to the 1st tee requires further attention to highlight from a safety consideration.

4. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on Thursday, 20 February 2025 were received and noted.

Functions

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

Sportsman's Lunch

SB noted that Ron Ryan advised that he was happy to assist with some good speakers. A plan will be presented at the next Club meeting.

5. FINANCE, TECHNOLOGY, ADMINISTRATION AND AUDIT REPORT

The minutes of the meeting of the FTAA Committee held on Thursday, 16 January 2025 were received and noted.

Auditors

AR noted the Auditors will commence the 2024/25 audit on 24 March.

General Insurance

HV advised that two quotes for insurance had been received and the cheaper one by $15k was presented by AON, the current insurer. It was agreed to proceed with this quote.

Budget

The 2025/26 Budget was tabled. Following discussion the budget was approved.

Member Information Night

It was agreed to hold the Member Information night on 10 April and hold the Golf Committee meeting a week earlier on 3 April.

6. GENERAL BUSINESS

Vets President Resignation

AR noted that a letter of resignation had been received from Charles Kinder and further Scott Beatty will now move from the role of Captain to President with Wilfred Lazar moving into the role of Captain. The meeting appreciated the courtesy noting the changes and wishes Charles Kinder all the best.

7. NEXT MEETING

Thursday, 27 March 2025