



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, 25 FEBRUARY 2021 AT 6:07PM

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

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 Board Resolved to:

- Approve the minutes of the meeting of the Board of Directors held on 28 January 2021 as a true record

3. GENERAL MANAGERS REPORT

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 Thursday, 11 February 2021 were taken as read:

- The Club is considering the re-rating of the course slope rating after consultation with Golf NSW

5. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on Thursday, 18 February 2021 were taken as read:

Functions

- Noted the list of functions for the next three months set out in the Functions Calendar

Membership

- Noted the applications for membership set out in the Proposed Members Report for full membership.

6. FINANCE, TECHNOLOGY, ADMINISTRATION AND AUDIT REPORT

The minutes of the meeting of the FTAA Committee held on Thursday, 18 February 2021 were taken as read:

Budget

- Final budget to be approved at next Board meeting

7. NEXT MEETING

Thursday, 25 March 2021 at 6:00pm

