



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, 24 FEBRUARY 2022

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

1. PREVIOUS BOARD MINUTES

- The minutes of the meeting of the Board of Directors held on 31 January 2022 was approved as a true record

2. REVIEW OF DOUBLE VACCINATION STATUS

- The Board agreed that the North Ryde Golf Club would extend its exclusion of unvaccinated patrons from entering the Club until 31 March 2022, which will be reviewed at the March Board Meeting for any further extension.

3. GENERAL MANAGERS REPORT

- Received and noted the General Manager's Report.
- Received and noted the correspondence.
- Noted the incident report.
- Noted the gaming report.

4. GOLF COMMITTEE REPORT

The minutes of the meeting of the Golf Committee held on Thursday, 10 February 2022 were received and noted.

- Noted that the 18th & 11th pathways would commence construction in late February (weather depending).
- 18th Green rebuild has been completed, with the green seeded on Tuesday 11 January. Excellent strike rate for the seeding, a very even and complete coverage, weekly fertilising

and fungicide applications have now commenced. The first cut was carried out on Monday 7 February at 12mm, followed by a 10mm cut with excellent results, currently the green is being cut at 8mm.

- 18th Tee – The re-alignment of the surface to cater for the green moving to the right has been carried out – Firstly the turf was removed, surface rotary hoed and the left side moved 1.5 metres towards the fence line to allow a better angle to the green location. Next - the complete surface was laser levelled and the original turf re-laid and top dressed.
- It was agreed that a weekly competition would be held every Monday encompassing the Vets.

5. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on Thursday, 17 February 2022 were received and noted.

- The Super Sunday presentations will commence on 3 April. This would include all the competition winners for the month of March.

Membership

- The Board approved the applications for membership as Playing Ladies as set out in the Proposed Members Report.

Functions

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

6. FINANCE, TECHNOLOGY, ADMINISTRATION AND AUDIT REPORT

The minutes of the meeting of the FTAA Committee held on Thursday, 17 February 2022 were received and noted:

- Noted EBITDA was \$24K against a budget of \$103K.
- Noted that this included a Special Projects expense of \$98K.
- The Board approved the 2023 Budget.

7. NEXT MEETING

Thursday, 24 March 2022

