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, 22 FEBRUARY 2024 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**
	Ann Conway (Director)	**AJC**
	Greg Sheaves (Director)	**GS**
In Attendance:	Anthony Ryan (General Manager)	**AR**
Apologies:		

1. PREVIOUS BOARD MINUTES

- The minutes of the meeting of the Board of Directors held on 1 February 2024 was approved as a true record.

2. BOARD VACANCY

BB addressed the meeting and citing personal reasons, formally requested to step down from the Board. The Board recognised his service and accepted his resignation.

BB Left the room at 6:45pm

Following the resignation of the position of Club Captain, GW was nominated to fill the role in the interim and he accepted.

As GW was appointed to the position of interim Club Captain, GS was nominated to fill the role of interim Vice Captain and he accepted.

The Board agreed to consider its options regarding positions and appointments in the coming weeks, before making any further determinations

3. GENERAL MANAGERS REPORT

The Board noted:

- The General Manager’s Report.
- The correspondence.

- The incident report.
    - AR to confirm that toughened glass as confirmed by Palmers Glass is used whenever repairs are carried out to properties bordering the Club surrounds which are impacted by golf related damage.
- The gaming report.

4. GOLF COMMITTEE REPORT

The minutes of the meeting of the Golf Committee held on Thursday, 8 February 2024 were received and noted.

Women Captain's Report

- AR & GW to respond to L Taylor and S Mezger relating to prizes.
- Review the index on 15th due to the shortened length.

5. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on Thursday, 15 February 2024 were received and noted:

Functions

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

Glass Scoreboard

- AR requested to source a glass scoreboard to be located downstairs between the buggy room and the entry door.

6. FINANCE, TECHNOLOGY, ADMINISTRATION AND AUDIT REPORT

The minutes of the meeting of the FTAA Committee held on Thursday, 15 February 2024 were received and noted the January 2024 results (including Special projects of $64k):

- Noted an EBITDA of $74K.
- Noted a Net Profit of $26K.

IT Systems Upgrade

- AR requested to provide an update of the system upgrade at the next meeting.

7. NEXT MEETING

Wednesday, 27 March 2024