



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, 28 JANUARY 2021 AT 6:00PM

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

Apologies

In Attendance:	Graham Dale (General Manager)	GD
	Anthony Ryan	AR

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 minutes of the meeting of the Board of Directors held on 17 December 2020 was approved as a true record

3. ANNUAL BOARD AGENDA

The Board Resolved to:

- Approve the Quarterly Financial Report

4. GENERAL MANAGERS REPORT

The General Managers Report to the Board dated 25 January 2021 was taken as read:

Correspondence:

- The Correspondence was received and noted

Incident Report

- This report was noted

5. GOLF COMMITTEE REPORT

The minutes of the meeting of the Golf Committee held on 14 January 2021 were taken as read:

- Noted that the North Ryde Amateur Shield would now become the North Ryde Amateur Bowl as the current Shield had no space to add additional names and was not modern or stylish. All winners would be transferred to the new Bowl
- It was recommended that the change to the opening of timesheets to closer to the day of competition not commence until 1 March once the Golf Committee had confirmed opening days prior

6. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on 21 January 2021 were taken as read:

- ***Covid-19 Regulations:***
 - It was noted that the Premier had relaxed restrictions effective Friday 29 January. Masks would no longer be required to be worn in the golf shop. All front facing hospitality staff however and all people in the Gaming Room would still be required to wear mask for at least the next couple of weeks
- Yum Cha in DOTG is to commence on a trial basis on the last Sunday of each month commencing 28 February
- LED Signage on Twin Road has now been installed and is operational

Functions

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

Membership

- Noted 2 new applicants were approved

7. FINANCE, TECHNOLOGY, ADMINISTRATION AND AUDIT REPORT

The minutes of the meeting of the FTAA Committee held on 21 January 2021 were taken as read:

- Noted that the YTD EBITDA was \$750K which was better than same time last year by \$436K
- December positive EBITDA of \$119K was improved by ATO Cash Boost of \$15.5K
- Noted that green fee revenue was up \$40k to same period last year
- Noted that Halfway Bar revenue was up \$27K to same period last year

The Board Resolved to:

- Approve the increase in competition fees by \$1 commencing 1 March
- Approve a social fee of \$5 for members playing on Thursdays through to Sundays, prior to 4pm during twilight times and prior to 3pm on non-twilight times. On Mondays, Tuesdays and Wednesdays there would be no charge for members to play social golf

8. NEXT MEETING

Thursday, 25 February 2021 at 6:00pm

