



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:

MONDAY, 31 JANUARY 2022

Present:

Mark Mathieson (President & Chairman)	MM
Alex Cicchini (Vice-President)	AC
Glenn Woodley (Captain)	GW
Henk van Diggele (Director)	HV
Greg Sheaves (Director)	GS
Ann Conway (Director)	AJC
Ross Donaldson (Director)	RD

Apologies:

In Attendance:

Graham Dale (General Manager)	GD
Anthony Ryan (FTAA Manager)	AR

1. PREVIOUS BOARD MINUTES

- The report from the Executive Committee was approved in lieu of no Board Meeting being held in December due to Covid.

2. GENERAL MANAGERS REPORT

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

3. GOLF COMMITTEE REPORT

The minutes of the meeting of the Golf Committee held on Wednesday, 12 January 2022 were received and noted.

- Noted that North Ryde Amateur Bowl was very successful and had nearly 100 participants.
- Noted that the North Ryde Junior Open was also very successful attracting nearly 70 participants. Great to see that our North Ryde Ladies Junior Lara Mandalidis won the Junior Ladies Event.
- Ladies will commence having a 2 tee start from February.
- Noted that Charles Kinder had been appointed Acting Chairman of the Vets Committee and that Wilfred Lazaar and Robert Ah Hee had been made temporary appointees to the Vets Committee until formal elections in May
- Noted that the 18th green upgrade had been completed and was now waiting for the sown green to mature which would take 8 – 12 weeks.

- Noted that the new fairway bunkers on the 13th had been completed. Now waiting on the surrounding grass to stabilise the edges prior to opening to golfers in about 6 weeks.
- AJC was thanked for her time and effort in organising and running the Nine & Dine events.
- The board approved the concreting of the 18th and 11th hole pathways.
- The Board approved that steps be constructed down from the 1st pathway down to the first tee.

4. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on Thursday, 20 January 2022 were received and noted.

- The Super Sunday presentations proposal to commence at the end of February and to be held every 2 weeks. Committee to finalise details.
- Noted that the car promotion had not attracted any additional patronage by being held on a Wednesday. Agreed to move to a Saturday, the first being February 19.

Membership

- The Board approved the six 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.

5. FINANCE, TECHNOLOGY, ADMINISTRATION AND AUDIT REPORT

The minutes of the meeting of the FTAA Committee held on Thursday, 20 January 2022 were received and noted:

- Noted EBITDA was \$22K against a budget of \$77K.
- Noted that this included a Special Projects expense of \$69K for the 18th green upgrade.
- Green fees were again exceptional at \$130K.

6. NEXT MEETING

Thursday, 24 February 2022

