



Summary of the Minutes of a Meeting of the Board of Directors of North Ryde Golf Club Limited Held via Zoom on:

THURSDAY, 22 JULY 2021

Present: Mark Mathieson (President & Chairman)
Alex Cicchini (Vice-President)
Glenn Woodley (Captain)
Ben Brown (Vice- Captain)
Ross Donaldson (Director)
Greg Sheaves (Director)
Henk van Diggele (Director)
Ann Conway (Director)
Steve Callaghan (Director)

In Attendance: Graham Dale (General Manager)

1. WELCOME

Mark Mathieson welcomed the new Board Members following the ratification of the elections at the AGM. A special welcome to new Directors, Ann Conway and Steve Callaghan.

Noted that all Directors at all times act in the best interests of the Members.

2. COMMITTEES

It was noted that Mark Mathieson as President is Ex-officio on all committees.

The following Committee Members for each Committee were approved by the Board.

Golf Committee:

- Glen Woodley (Chairman), Ben Brown, Greg Sheaves, Steve Callaghan and Ann Conway.

The Board approved the motion to amend By-Law 2.9 to;

“The Golf Committee shall be comprised of the Captain, the Vice-Captain and at least 2 other Directors appointed by the Board”.

Club Committee:

- Alex Cicchini (Chairman), Henk van Diggele, Ross Donaldson, Mark Mathieson, Steve Callaghan and Ann Conway.

The Board approved the motion to amend By-Law 2.10 to;

“The Club Committee shall be comprised of the Vice-President and at least 3 other Directors appointed by the Board”.

FTAA Committee:

- Henk van Diggele (Chairman), Ben Brown, Alex Cicchini, Ross Donaldson and Mark Mathieson

Noted that wherever an impact of a Committee requires a financial component then this is then recommended to the FTAA Committee for endorsement to then be approved by the Board.

Noted that the Executive consists of the President, Vic-President, Captain, Vice-Captain and the Chairman of the FTAA Committee. This Committee does not formally meet but has the ability to make timely decisions on behalf of the Board in emergencies where those decisions are essential and urgent.

3. GENERAL BUSINESS

Government Grants

- The Club has already submitted the first grant which is the request for the reduction in income. This was submitted to our accountant who will now complete a support letter and forward this on.
- On JobSaver, the forms can't be submitted until "late July". These will be submitted the moment they become available.

Bar, Gaming and Functions

These areas have been most impacted due to closure. While we have been operating out of the Halfway Bar, this has shown a significant reduction in trading. Obviously, a necessary member service, the impediments of take-away only, wearing a mask coupled with the cold have all been factors in the decline. Different products have been trialled but typically we are mainly selling coffee, pies, rolls, some sandwiches and takeaway beer.

Green Fees

- While we are restricted to playing in twos, and have reduced the time delay between tee times the popularity of the game has not decreased. Hence Green fee income is currently sitting better than budget and last year.

Cart Income

- This has taken a big hit due mainly to the weather.

Comp Fees

- These will be reduced due to the enforcement of playing in twos.

4. NEXT MEETING

Thursday, 26 August 2021

