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 JULY 2022

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

1. PREVIOUS MINUTES

- The minutes of the meeting of the Board of Directors held on 23 June 2022 was approved as a true record
- The minutes of the meeting of the Club's Annual General meeting held on Monday, 27 June 2022 was approved as a true record.

2. GENERAL MANAGERS REPORT

- Received and noted the General Manager's Report.
- The Board approved the nominees for the Club Person of the Year.
- Received and noted the correspondence.
- Noted the incident report.
- Noted the gaming report.

3. GOLF COMMITTEE REPORT

The minutes of the meeting of the Golf Committee held on Thursday, 14 July 2022 were received and noted.

- The Board agreed that those members that did not have their bag tags on their bags would be blocked from booking on the timesheets from 1 August.

4. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on Thursday, 21 July 2022 were received and noted.

Functions

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

Membership

- The Board approved the persons Sophia Kim and Natalie Doyle be admitted as Playing Ladies members of the Club.

Sunday Presentations

- The next presentation will be held on 7 August featuring Seamus Field.
- Discussion took place on having a guaranteed cash draw on Super Sunday. Following further discussion, it was agreed that a guaranteed $1,000 cash draw would occur once a month on a Friday and also on the Super Sunday. The Friday cash draw would be a fortnight after the Super Sunday.

5. FINANCE, TECHNOLOGY, ADMINISTRATION AND AUDIT REPORT

The minutes of the meeting of the FTAA Committee held on Thursday, 21 July 2022 were received and noted:

- Noted an EBITDA of $78K against budget of $41K.
- Gross Public Green Fee of $76K was better than budget by $21K.
- Net Cart fee income for June was in line with budget thanks to the lack of rain.
- Net Gaming was a strong contributor and exceeded budget by $19K for the month.
- The Board ratified the purchase of the 4 EGMs from Independent Gaming.
- The Board approved the increase of the liquor prices in line with the increase in government excise from 1 September.

6. NEXT MEETING

Thursday, 25 August 2022