



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

THURSDAY, 27 JULY 2023 AT 6:00 PM

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

1. PREVIOUS BOARD MINUTES

- The minutes of the meeting of the Board of Directors held on 22 June 2023 was approved as a true record.

2. GENERAL MANAGERS REPORT

The Board noted:

- The General Manager's Report.
- The correspondence.
- The incident report.
- The gaming report.

3. GOLF COMMITTEE REPORT

The minutes of the meeting of the Golf Committee held on Thursday, 13 July 2023 were received and noted:

Trimming of Leighton Green trees behind the 15th Tee

- Following the support of the FTAA Committee, the Golf Committee recommended the expenditure of \$20k to engage outside contractors to trim the Leighton Green trees behind the 15th tee.

Commemoration Cup

- The hosting of the Commemoration Cup with the accompanying Commemoration Dinner and the announcement of the Club Person of the Year was originally scheduled to be held on 19/8/23. As a result of the building works, the date was postponed and an alternative

date of 7/10/23 was recommended. Management was requested to advise the membership of the change of date in the 19th news and provide the Board with an outline of the voting process of the Club Person of the Year, the day and dinner options.

4. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on Thursday, 20 July 2023 were received and noted:

Functions

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

Membership

- The Board approved the persons on the Membership application list as members of the Club.

Twilight Golf Review

- It was noted that hosting the two member Twilight Golf events in 2022 generated an overall loss of \$285.

5. FINANCE, TECHNOLOGY, ADMINISTRATION AND AUDIT REPORT

The minutes of the meeting of the FTAA Committee held on Thursday, 20 July 2023 were received and noted the June 2023 results:

- Noted an EBITDA of \$121K.
- Noted a Net Profit of \$79K.

6. NEXT MEETING

Thursday, 24 August 2023

