



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 North Ryde on:

THURSDAY, 25 JULY 2024 AT 5:30 PM

Present:	Mark Mathieson (President & Chairman)	MM
	Alex Cicchini (Vice-President)	AC
	Glenn Woodley (Captain)	GW
	Greg Sheaves (Vice-Captain)	GS
	Steve Bradley (Director)	SB
	Steve Callaghan (Director)	SC
	Ann Conway (Director)	AJC
	Henk van Diggele (Director)	HV

In Attendance:	Anthony Ryan (General Manager)	AR
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Apologies:

1. PREVIOUS BOARD MINUTES

- The minutes of the meeting of the Board of Directors held on 13 June 2024 were approved as a true record.

2. GENERAL MANAGERS REPORT

The Board noted:

- The General Manager's Report.
 - AR thanked the Board for the opportunity afforded to Luke and himself in representing the Club and attending the bi-annual GMA/ASTMA conference.
- The correspondence.
 - A note of thanks was received from Legacy following the receipt of the yearly donation.
- The incident report.
- The gaming report.

3. GOLF COMMITTEE REPORT

The minutes of the meeting of the Golf Committee held on Thursday, 11 July 2024 were received and noted.

Membership category Limits

AR tabled the current number of members in the categories in accordance with the playing category limits. It was noted that the number of members assigned to categories is comfortably within the limits as set out in the Club's By-Laws.

4. CLUB COMMITTEE REPORT

The minutes of the meetings of the Club Committees held on Thursday, 13 June 2024 and Thursday, 18 July 2024 were received and noted.

Functions

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

Catering

- Following the interview of the two short-listed catering candidates at the Club Committee meeting, AC asked each of the Board to provide their feedback and advise who they believed should be the Club's preferred supplier. Following discussion, it was agreed to offer Vincent Buck the right to become the Club's preferred Catering supplier.

75th Celebration Events

- AR was requested to reach out to local politicians, Club 6, North Ryde Soccer Club and all others to strive to achieve a full-house to the upcoming Commemoration Dinner.

5. FINANCE, TECHNOLOGY, ADMINISTRATION AND AUDIT REPORT

The minutes of the meetings of the FTAA Committee held on Thursday, 13 June 2024 and Thursday, 18 July 2024 were received and noted.

6. GENERAL BUSINESS

Director Appointment

MM tabled a list of members who responded to the request to fill the vacant Board position. Following discussion, it was agreed to invite Mr Paul Kalina to become a director of the Club.

7. NEXT MEETING

Thursday, 29 August 2024

