



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, 24 JUNE 2021

Present:	Mark Mathieson (Chairman)	MM
	Alex Cicchini	AC
	Glenn Woodley	GW
	Ben Brown	BB
	Tim McCauley	TM
	Ross Donaldson	RD
	Greg Sheaves	GS
	Henk Van Diggele	HV
Apologies:	Edward Yi	EY
In Attendance:	Graham Dale (General Manager)	GD
	Anthony Ryan (FTAA Manager)	AR

1. CONFLICTS OF INTEREST

The Board noted the Register of Disclosures maintained in accordance with the Registered Clubs Act 1976 (NSW).

- Noted that there were no disclosures

2. PREVIOUS BOARD MINUTES

The Board Resolved to:

- Approve the minutes of the meeting of the Board of Directors held on Thursday, 27 May 2021 as a true record.

3. GENERAL MANAGERS REPORT

Correspondence:

- This report was noted.

Incident Report

- This report was noted.

The Board Resolved to:

- Receive and note the General Manager's Report.
- Note and receive the correspondence.
- Note the incident report.

4. GOLF COMMITTEE REPORT

The minutes of the meeting of the Golf Committee held on Thursday, 10 June 2021 were taken as read:

Greens

- No problems. Very good condition.

Fairways

- Fairway condition is very good with 100% coverage.

Tees

- Are becoming heavily divoted which is normal for this time of the year, careful management of marker positions will be extremely important in the coming months.

Bunkers

- Damaged and eroded bunker edges have been re-instated to original location on 2nd fairway, 3rd, 10th left, 11th fairway, 14th left, 15th fairway left and 16th right.
- Bunker drainage is currently being addressed where required.

Dams currently at 95% capacity

Water usage 0.5 Megalitres

- Projects and Significant Works to be forwarded to the new Board for noting and discussion.
 1. Buggy Storage Shed Path
 2. Maintenance Facility Path
 3. Maintenance Facility Washrooms/Toilets
- Golf Committee to further investigate the Verifeye Marshalling System from On-Pin.
- The conifers on the 14th/15th tees need to be cut back severely to allow more light to get through on the course.
- Saturday 3 July – July Monthly Medal and Veterans Trophy
- Sunday 4 July – Mixed Foursomes Championships Final

The Board Resolved to:

- Receive and note the minutes of the meeting of the Golf Committee held on Thursday, 10 June 2021

5. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on Thursday, 17 June 2021 were taken as read:

- DOTG Yum Cha numbers have dropped recently. This could be due to the cooler weather. Suggest doing a paid boost on Facebook.
- Noted that the Ladies Charity Day was to go ahead with support from the Club
- Donna Linnegar advised that this would be her last meeting of the Club Committee as she has decided to retire from the Ladies Committee. Thanked the Club Committee for their support during her time on the Committee. The Committee in turn thanked Donna for her contribution.



- It was noted that the paid posts for social media had contributed a significant increase in reach.
- Trivia continues to be successful attracting a minimum of 40pax each week. Sean Aley from the Trivia company completed a 5,000 flyer drop around the area from Epping Road to Quarry Road and Badajoz Road to Herring Road.
- The car for the car promotion has been paid for and has been delivered and positioned in the entrance foyer. Members have already commented on how good it looks and is already attracting new social members
- The BBQ area will have new wood panels installed at the back and above the new wall plus a new S/S sink will replace the current one to smarten this area up.
- Noted that Spotify was now up and running in the Clubhouse. Jukebox to be removed.

Functions

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

Membership

- Noted the application for membership set out in the Proposed Members Report for playing membership and the request for change to membership category.

The Board Resolved to:

- Receive and note the minutes of the meeting of the Club Committee held on Thursday, 17 June 2021
- Approve the functions listed in the Functions Calendar.
- Approve the application for membership set out in the Proposed Members Report and the change to membership category.

6. FINANCE, TECHNOLOGY, ADMINISTRATION AND AUDIT REPORT

The minutes of the meeting of the FTAA Committee held on Thursday, 17 June 2021 were taken as read:

- Noted EBITDA was \$72K which was another consistent result.
- Noted that the Executive Committee had ratified the May Quarterly Results which had been posted on the website.

The Board Resolved to:

- Receive and note the minutes of the meeting of the FTAA Committee held on Thursday, 17 June 2021
- Note that the Executive Committee had ratified the May Quarterly Results.

7. GENERAL BUSINESS

- MM thanked the current Board for their contribution over the last 2 years.
- Other Board members also replied to the same.

8. CLOSURE

The meeting closed at 6:31pm



9. NEXT MEETING

Thursday, 22 July 2021 at 6:00pm

10. CONFIRMATION OF MINUTES

Signed as a true record.

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Mark Mathieson

Chairman

29 June 2021

