



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, 23 JUNE 2022

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

1. PREVIOUS BOARD MINUTES

- The minutes of the meeting of the Board of Directors held on 26 May 2022 was approved as a true record

2. GENERAL MANAGERS REPORT

- Received and noted the General Manager's Report.
- 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, 9 June 2022 were received and noted.

- GW advised that an additional drainage quote was being sourced for drainage work to be undertaken to the 1st, 4th & 17th.
- Following discussion, it was agreed to communicate in the 19th News that members who fail to collect and use their On-Pin bag tags will be unable to book in for a game from 1 August.
- HV noted that a number of members appear to be cancelling their Saturday competition game late which unfairly impacts other members.

4. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on Thursday, 16 June 2022 were received and noted.

Functions

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

Membership

- It was agreed to admit Don Kim as a Full Playing member and also Joan Cleary as a Playing Member.

Sunday Presentations

- The next presentation will be held on 3 July and The Sturgeons (Member Andrew Curdie) have been engaged as entertainment.

Patron Behaviour

- The non-tolerance of poor behaviour note placed in the prior week's 19th News had received traction. It was acknowledged by some groups and a note of appreciation had also been received.

5. FINANCE, TECHNOLOGY, ADMINISTRATION AND AUDIT REPORT

The minutes of the meeting of the FTAA Committee held on Thursday, 16 June 2022 were received and noted:

- Noted EBITDA for May 2022 was \$2K against a budget of \$1K.
- Noted that public green fees and member's golf income were down by a third against budget due to prolonged wet weather with no cart income being recorded. Bars were in line with budget and Gaming exceeded budget.
- The FTAA Committee recommend that the Board purchase the Toro Blower from cash reserves.
- The FTAA Committee recommend that the Board consider upgrading the seats on the new Yamaha golf carts due in October, 2022.

6. NEXT MEETING

Thursday, 28 July 2022

