



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

THURSDAY, 22 JUNE 2023 AT 6:00 PM

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

1. PREVIOUS BOARD MINUTES

- The minutes of the meeting of the Board of Directors held on 25 May 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, 8 June 2023 were received and noted:

Buggy Storage Shed Path

- Following the receipt of three quotes, the Executive present at the meeting approved the expenditure of \$28k to lay the 186m2 buggy storage shed path.

Course re-rating

- Re-rating of the Course to be finalised with Golf NSW whereby scores will be updated to accommodate four different tees. An announcement to the membership to be sent through the 19th news with a start date once finalised.

4. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on Thursday, 15 June 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.

5. FINANCE, TECHNOLOGY, ADMINISTRATION AND AUDIT REPORT

The minutes of the meeting of the FTAA Committee held on Thursday, 15 June 2023 were received and noted:

- Noted an EBITDA of \$99K.
- Noted a Net Profit of \$57K.

6. NEXT MEETING

Thursday, 27 July 2023

