



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, 13 JUNE 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
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 23 May 2024 were approved as a true record.

2. GENERAL MANAGERS REPORT

The Board noted:

- The General Manager's Report.
- The correspondence.
 - AR provided an update following the attendance of SB and himself at a recent Golf NSW seminar where a new product, Nano Bubbles was presented.
- The incident report.
- The gaming report.

3. GOLF COMMITTEE REPORT

The minutes of the meeting of the Golf Committee held on Thursday, 6 June 2024 were received and noted.

Donald Duck Golf Day

- GW noted the request to move the BBQ in order that the Club's neighbours be impacted as little as possible following the concerns raised last year.

4. CLUB COMMITTEE REPORT

Functions

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

5. GENERAL BUSINESS

AGM

In preparation for the AGM, AR requested to circulate the draft AGM power point presentation for review

14th Green

The announcement of the opening of the 14th Green to be again advised in the 19th News including the fact the first playing member to achieve a hole-in-one will receive a \$500 credit on their House account.

6. NEXT MEETING

Thursday, 25 July 2024

