



North Ryde Golf Club Limited
ABN 43 000 080 035
("NRGC" or "the Club")

Board Meeting summary – March 2020

The Board of Directors provides the following summary of its monthly meeting held on Thursday, 26 March 2020:

Agenda items

The following was considered by the Board:

- Approval of the minutes of the previous Meeting
- Approval of the minutes of the Special Covid-19 Meeting held on Monday, 16 March
 - The Board would continually monitor the situation and react accordingly
- General Manager's Report
- Correspondence
- Report from the Finance, Technology, Administration and Audit (FTAA) Committee
 - Noted that the monthly result was better than last year by \$15,000 and \$26,500 better YTD
 - Noted that the budget was being redone to better reflect the Covid-19 environment
- Report from the Golf Committee
 - Noted that Diggers Day format would be canceled for this year due to the Covid-19 situation
- Report from the Club Committee
 - Approved the Functions List

Next Board meeting: Thursday 30 April, 2020.

Note: This document is not intended to be a minute of the Board meeting. It is published to provide members with a summary of the significant decisions made or issues discussed by the Board at the meeting. Certain matters discussed by the Board may be commercially sensitive, subject to privacy considerations or otherwise confidential. Such matters will not be included in this report.