



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, 31 MARCH 2022

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

1. PREVIOUS BOARD MINUTES

- The minutes of the meeting of the Board of Directors held on 24 February 2022 was approved as a true record

2. REVIEW OF DOUBLE VACCINATION STATUS

- The Board agreed that the North Ryde Golf Club would rescind its exclusion of unvaccinated patrons from entering the Club.

3. GENERAL MANAGERS REPORT

- Received and noted the General Manager's Report.
- Received and noted the correspondence.
- Noted the incident report.
- Noted the gaming report.

4. GOLF COMMITTEE REPORT

The minutes of the meeting of the Golf Committee held on Tuesday, 15 March 2022 were received and noted.

18th Green Rebuild

- Overhanging branches down the fence line have been trimmed to allow a clear sight line to the green.
- 18th fence line and the rear of green surrounds - mulch has been placed.

- Pathways – 18th and now the 11th tee and path have been formed up and poured. Will install couch next to new paths where there are gaps.
- Trees have been planted to the side of the rose garden to offer protection for people using the new 18th pathway when approaching the green from wayward 10th tee shots.
- Tee has already been cut to our normal height and has received a heavy top dressing. The surface will be ready for the opening of the hole.
- Drainage still required to be put in next to bottom of fairway to remove pooling water at low end next to pond. This will take place after renovations the 18th & 11th pathways would commence construction in late February (weather depending).
- 18th Tee – The re-alignment of the surface to cater for the green moving to the right has been carried out – Firstly the turf was removed, surface rotary hoed and the left side moved 1.5 metres towards the fence line to allow a better angle to the green location. Next - the complete surface was laser levelled and the original turf re-laid and top dressed.

Other

- Weather information – Rainfall 1st Feb – Wednesday 9th March 695 mm
- Stormwater pipe blockage adjacent to the chipping green / 4th fairway – Repaired. Caused by the Casuarina tree roots, this was causing all water to run overland at the lower end of the 4th fairway.

Opening of new 18th Hole

- Depending on weather the hole will be open to members on Saturday 9th April. If this is not possible then it will be open on the 23rd April as the previous Saturday is Easter.
- The current Club Champions will have the privilege of hitting the first balls on the new hole on the Friday prior to opening at 5.30pm. 2 members drawn by raffle will also have this opportunity (raffle format to be decided).
- The player who has the first “hole in one” in competition will receive \$500.

Extra Monday Competitions

- The current Vets comps on the 2nd, 4th and 5th Mondays of the month would stay as they are listed in the Handbook. On the alternative Mondays an Open competition will be held from 8am to 11am for all male playing members. This is to be trialled for 3 months to see what the interest and uptake of this is.

Diggers Day – 23 April

- This will be a 3 clubs and putter competition.
- Cost will be \$30 for members and \$60 for visitors. 2 visitors per group.
- Cost will include 4 drink vouchers plus a sandwich/sausage at Halfway plus the dinner and entertainment.
- There would be complimentary house drinks during dinner for a limited time period.
- For those just wanting to play golf and not attend the dinner, the cost will also be \$30.
- All bookings are to be made and paid at the office prior to the event.



5. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on Thursday, 17 March 2022 were received and noted.

Membership

- The Board approved the application for membership as Playing Ladies as set out in the Proposed Members Report.
- The Board approved to bring in members off the waitlist to replenish playing member numbers.

Functions

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

Car Promotion

- The final draw will be on Saturday 30 April. First draw will be at 5.30pm followed by consecutive draws every 15 minutes concluding with drawing of the winner of the car. A DJ will provide entertainment ton the night.

Sunday Presentations

- This will be held on the first Sunday of the month commencing 3 April.
- Music entertainment will play from 4.30pm to 7.30pm.
- The presentations will commence from 5.30pm.
- All golf competition winners from the previous month to be invited.

6. FINANCE, TECHNOLOGY, ADMINISTRATION AND AUDIT REPORT

The minutes of the meeting of the FTAA Committee held on Thursday, 17 March 2022 were received and noted:

- Noted EBITDA was -\$15K against a budget of \$44K.
- Noted the amount of wet weather days experienced during February and looking forward also March, impacts not only Clubhouse activity with people staying indoors but obviously also impacts the amount of golf played which has a ripple affect across the business.
- Noted the End of Financial Year and AGM dates
- Noted the Capex budget.
- The Board approved that the Club's insurance policy to include cyber-Insurance.

7. NEXT MEETING

Thursday, 21 April 2022

