



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, 27 MAY 2021

Present:	Mark Mathieson (Chairman)	MM
	Alex Cicchini	AC
	Glenn Woodley	GW
	Ben Brown	BB
	Tim McCauley	TM
	Ross Donaldson	RD
	Greg Sheaves	GS
	Henk Van Diggele	HV
	Edward Yi	EY

Apologies:

In Attendance:	Graham Dale (General Manager)	GD
	Anthony Ryan (FTAA Manager)	AR

1. CONFLICTS OF INTEREST

The Board noted the Register of Disclosures maintained in accordance with the Registered Clubs Act 1976 (NSW).

- Noted that there were no disclosures

2. PREVIOUS BOARD MINUTES

The Board Resolved to:

- Approve the minutes of the meeting of the Board of Directors held on Thursday, 29 April 2021 as a true record.

3. ANNUAL BOARD AGENDA

- Noted that the Annual Report would be distributed to the Board for sign off by 4 June.

4. GENERAL MANAGERS REPORT

- Recommendation that the Board approve the employment of an apprentice Greenkeeper/Mechanic.

Energy Update

- GD and AR tabled a synopsis on the power review and air-conditioning upgrade.

Correspondence:

- This report was noted

Incident Report

- This report was noted

The Board Resolved to:

- Receive and note the General Manager's Report.
- Approve the employment of an apprentice Greenkeeper/Mechanic.
- Note and receive the correspondence.
- Note the incident report.

5. GOLF COMMITTEE REPORT

The minutes of the meeting of the Golf Committee held on Thursday, 13 May 2021 were taken as read:

- Noted that Golf NSW (Andrew Robb) has advised that we are required to re-rate the course. The new Slope Rating for the Men's will go from 129 to 121 and the Ladies from 124 to 122. The introduction of this will occur once the new Board is in place and has ratified timing.
- Noted that consultation with North Ryde Primary School to start work on stormwater harvesting has commenced. The Club has also submitted a request for a grant from the governments Community Building Partnership Program
- The Golf Committee recommended that the Board add to the By-Laws the following clause to be consistent with the Ladies Committee By-Laws

36.3 Election of the Veterans 'Committee

- (b) A Veteran Member shall not occupy the position of Veterans Chairman or Veterans Captain for a period exceeding four (4) consecutive years

The Board Resolved to:

- Receive and note the minutes of the meeting of the Golf Committee held on Thursday, 13 May 2021
- Approve the change to the North Ryde Golf Club By-Laws to include:

36.3 Election of the Veterans 'Committee

- (b) A Veteran Member shall not occupy the position of Veterans Chairman or Veterans Captain for a period exceeding four (4) consecutive years.

6. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on Thursday, 20 May 2021 were taken as read:

- The Club committee recommended that the Board approve a donation of \$1,500 to support the Ladies Review to be held later in the year.

Functions

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

Membership

- Noted the applications for membership set out in the Proposed Members Report for playing membership.

The Board Resolved to:

- Receive and note the minutes of the meeting of the Club Committee held on Thursday, 20 May 2021



- Approve a donation of \$1,500 to support the Ladies Review.
- Approve the functions listed in the Functions Calendar.
- Approve the applications for membership set out in the Proposed Members Report.

7. FINANCE, TECHNOLOGY, ADMINISTRATION AND AUDIT REPORT

The minutes of the meeting of the FTAA Committee held on Thursday, 20 May 2021 were taken as read:

- Noted EBITDA was \$133,220 for the month which was an outstanding result.
- Green Fee revenue exceeded expectations being \$45K better than budget and \$50K better than last year
- Other good results were Gaming where revenue was better than budget by \$12K and Bar revenue which was \$15K better than budget

The Board Resolved to:

- Receive and note the minutes of the meeting of the FTAA Committee held on Thursday, 20 May 2021

8. NEXT MEETING

Thursday, 24 June 2021 at 6:00pm

9. CONFIRMATION OF MINUTES

Signed as a true record.

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Mark Mathieson

Chairman

31 May 2021

