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, 26 MAY 2022

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

1. PREVIOUS BOARD MINUTES

- The minutes of the meeting of the Board of Directors held on 28 April 2022 was approved as a true record

2. GENERAL MANAGERS REPORT

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

3. GOLF COMMITTEE REPORT

The minutes of the meeting of the Golf Committee held on Thursday, 12 May 2022 were received and noted.

- Noted that the Committee would be reviewing the course dress regulations.
- Noted that a quote had been received for drainage work to be undertaken to the 1st, 4th & 17th. An additional quote to be received.
- Noted that the Committee was looking at updating the signage at the Pro Shop to enable members and patrons receive a modern, clear and consistent communication.
- Noted that the recruitment for the Course 2IC had been shortlisted to two candidates.

4. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on Thursday, 19 May 2022 were received and noted.

Functions

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

Signage – Lane Cove Road

- Following a review by Council, the location of the signage needs to be moved. A tree report is required prior to finalising the DA.

Sunday Presentations

- The next presentation will be held on 5 June and Sean & Frankie have been engaged as entertainment.

Cash Draw Promotion

- Management was requested to table a proposal for the current and future promotions incorporating the Members' Cash Draw.

5. FINANCE, TECHNOLOGY, ADMINISTRATION AND AUDIT REPORT

The minutes of the meeting of the FTAA Committee held on Thursday, 19 May 2022 were received and noted:

- Noted EBITDA was $14K against a budget of $82K.
- Noted that both green fees and golf cart income had again been impacted by the course being closed, due to prolonged wet weather.
- The Capital Equipment list was reviewed and approved in principle.
- The FTAA Committee recommend that the Board accept the Auditor's Report.

6. NEXT MEETING

Thursday, 23 June 2022