



Summary of the Meeting of the Board of Directors of North Ryde Golf Club Limited Held at North Ryde Golf Club on:

THURSDAY, 25 MAY 2023 AT 5:30 PM

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
	Greg Sheaves (Director)	GS
	Steve Callaghan (Director)	SC
	Ross Donaldson (Director)	RD
	Ann Conway (Director)	AJC
In Attendance:	Anthony Ryan (General Manager)	AR
Apologies:	Nil	

1. PREVIOUS BOARD MINUTES

- The minutes of the meeting of the Board of Directors held on 27 April 2023 was approved as a true record.

2. GENERAL MANAGERS REPORT

The Board noted:

- The General Manager's Report.
- The correspondence.
- The incident report.
- The gaming report.

3. GOLF COMMITTEE REPORT

The minutes of the meeting of the Golf Committee held on Thursday, 11 May 2023 were received and noted:

Course re-rating

- Re-rating of the Course is on hold until the 14th work has been completed.

Golf Etiquette including use of Half Way Bar

- Management was requested to use the 19th News to re-affirm the necessity for members to hit off if the 10th tee is free rather than stopping at halfway and that purchases at the Halfway Bar are to be "Grab & Go" if you are playing.

Tree removal on 14th fairway

- The tree removal had taken place allowing for the area to be surveyed prior to planning the next stage of the development of the 14th including paths.

Drainage works

- AR was requested to contact Bob Pattison and firm up when the drainage program will commence as the project has been stalled for many months.

Bathroom Upgrade

- AR advised that the bathroom and staff common area upgrade had been completed.

4. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on Thursday, 18 May 2023 were received and noted:

Functions

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

Survey

- AJC to circulate a draft of the Survey results for the next Club meeting.

Sports Bar

- RD provided an update on the sourcing and acquisition of furniture and TV screens.

5. FINANCE, TECHNOLOGY, ADMINISTRATION AND AUDIT REPORT

The minutes of the meeting of the FTAA Committee held on Thursday, 18 May 2023 were received and noted:

- Noted an EBITDA of \$114K.
- Noted a Net Profit of \$73K.
- The findings of the audit report were discussed including the need to upgrade the membership CRM to a cloud based system, credit card security and the priority of cyber exposure which the Club is addressing.
- It was agreed to proceed to upgrade the membership CRM system to MiMembership and associated programs away from the server-based Micropower system.
- It was agreed to purchase 10 Yamaha GPS units and support for 4 years.

6. NEXT MEETING

Thursday, 22 June 2023

