



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 North Ryde on:

THURSDAY, 23 MAY 2024 AT 5:30 PM

Present:	Alex Cicchini (Vice-President & Chairman)	AC
	Glenn Woodley (Captain)	GW
	Greg Sheaves (Vice-Captain)	GS
	Steve Bradley (Director)	SB
	Steve Callaghan (Director)	SC
	Ann Conway (Director)	AJC
In Attendance:	Anthony Ryan (General Manager)	AR
Apologies:	Mark Mathieson (President)	MM
	Henk van Diggele (Director)	HV

1. PREVIOUS BOARD MINUTES

- The minutes of the meeting of the Board of Directors held on 2 May 2024 were approved as a true record.

2. GENERAL MANAGERS REPORT

The Board noted:

- The General Manager's Report.
- The correspondence.
 - Advise strata committee at 58 Wicks Rd that the Club will ensure neighbours at the back of the fence the Club shares has no water run-off as the residents were concerned that their path was slippery.
 - GW, GS and AR met with Lorraine Taylor and discussed the concerns raised in her correspondence
- The incident report.
- The gaming report.

3. GOLF COMMITTEE REPORT

The minutes of the meeting of the Golf Committee held on Thursday, 9 May 2024 were received and noted.

Membership

- GW noted that membership had been offered to members on the waitlist and members looking to upgrade to the Full Playing Category in date order. AR had commenced inductions.

Roof for Water Tanks

- GW noted he was obtaining an additional quote.

4. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on Wednesday, 15 May 2024 were received and noted:

Functions

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

Catering

- AR provided an update on the tenders received following a review with AC.

75th Celebrations

- AC updated the meeting on the progress of the Sports Lunch and the concept of the October Long Lunch

5. FINANCE, TECHNOLOGY, ADMINISTRATION AND AUDIT REPORT

The minutes of the meeting of the FTAA Committee held on Wednesday, 15 May 2024 were received and noted the April 2024 results (including Special projects of \$23k):

- Noted an EBITDA of \$16
- Noted a Net Profit/(Loss) of (\$36K)

6. NEXT MEETING

Thursday, 13 June 2024

