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, 28 NOVEMBER 2024 AT 5:33 PM

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

1. PREVIOUS BOARD MINUTES

- The minutes of the meeting of the Board of Directors held on 31 October 2024 were approved as a true record.

2. GENERAL MANAGERS REPORT

The Board noted:

- The General Manager's Report.
  - ➢ The Catering service model was discussed and there was general perception that the team needs to be more flexible and upbeat.
- The correspondence was noted.
- The incident report.
- The gaming report.
- The Board noted the updated GPOM on the basis that it has been approved by the regulator. AR requested to remove open references to non-relevant inclusions and to ensure all staff complete and adhere to the document.

3. GOLF COMMITTEE REPORT

The minutes of the meeting of the Golf Committee held on Thursday, 14 November 2024 were received and noted.

Displaying the 18th green and 1st Tee in the Clubhouse

AR to follow up with Cav Audio on obtaining a quote to be able to stream both areas on different monitors for viewing by members.

Electronic Scoring

GW to resolve with AR the scoring anomaly so that members in the Club may see all scores on the leaderboard in a comp in real time.

Qualifying Women in Competition

GW to look at re-rating in accordance with the change to reducing qualifying numbers from 12 to 9 in Div 1 and changing Div 3 to Stableford.

4. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on Thursday, 21 November 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.

Membership

- The recent inductions were noted.

5. FINANCE, TECHNOLOGY, ADMINISTRATION AND AUDIT REPORT

The minutes of the meeting of the FTAA Committee held on Thursday, 21 November 2024 were received and noted.

- The Cashflow was discussed.

Budget 2025/26

HV and MW presented the draft budget. Following discussion, the new rates including membership subscription were agreed.

GW noted that together with the Superintendent, they were reviewing the potential of utilising a Bore which the Club had previously investigated to supplement the supply requirements of the Course where the dams are too empty and there is insufficient rainfall.

6. GENERAL BUSINESS

Merchant Fee

AJC queried if the merchant fee is applied to debit card holders. MW advised that Tyro charge a fee across the board to use their platform. The only way for members to avoid a merchant fee is to either pay cash, cheque or via direct transfer into the Club's bank account.

Caterer and Food Offering

AC advised that the Catering team were working to provide a Club-wide solution and that while there had been a slow start they were progressing and asked members to look to promote the offering.

7. NEXT MEETING

Thursday, 19 December 2024