



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 NOVEMBER 2020 AT 6:00PM

Present:	Mark Mathieson (Chairman)	MM
	Alex Cicchini	AC
	Glenn Woodley	GW
	Tim McCauley	TM
	Ross Donaldson	RD
	Greg Sheaves	GS
	Ben Brown	BB
	Edward Yi	EY
Apologies:	Henk Van Diggele	HV
In Attendance:	Graham Dale (General Manager)	GD
	Anthony Ryan	AR

1. CONFLICTS OF INTEREST

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

2. MEMBERSHIP FEES

The Board approved the following increases to Membership Fees for 2021 Financial Year after taking into consideration the impact of Covid – 19 and an increase in Competition Fees to better reflect a “user pays” model

- The Membership Fees for the 2021/22 period would be increased by \$50 for Full Playing Membership and their House Levy would be decreased by \$50 and all discounted Membership categories (Senior Full Playing, Veteran and Senior Full Playing Veteran) would be increased by \$150 and their House Levy would be reduced by \$50. Competition Fees would be increased by \$3 from the 1st March and the entire \$3 would be applied to the Future Projects Levy

3. PREVIOUS BOARD MINUTES

- The minutes of the meeting of the Board of Directors held on 22 October 2020 was approved as a true record

4. GENERAL MANAGERS REPORT

The General Managers Report to the Board dated 26/11/2020 was taken as read:

Correspondence:

- The Correspondence was received and noted

Incident Report

- This report was noted

5. GOLF COMMITTEE REPORT

The minutes of the meeting of the Golf Committee held on 12 November 2020 were taken as read:

- Junior Championship – The Golf Committee confirmed that these will be held during the school holidays in September. Dates would be Wednesday 22nd, Thursday 23rd and Friday 24th September
- Noted that the Jack Newton International will be held from the 28th Sept – 1st Oct
- Request for 2 Juniors (one from Lane Cove and one from Muirfield) to join the Club. This was approved but they will only be able to play in the Juniors Competitions for the time being – no Saturdays
- The Ladies will not be fielding a Sunday major team next year because they do not have enough players to be competitive
- The netting over the practice nets needs some attention and it would be better if it were continuous. On Tuesday 10th November a ball from the 18th tee went between the two sections of netting narrowly missing a player in the nets. A solution to be decided noting that the nets could be relocated in the future
- AC noted that some of the Ladies would like to play in a 9-hole competition on Tuesdays. Advised that this could be accommodated within the field but would require those players to play together. Ladies Golf Committee to consider
- Turkey Day
 - 5 players per group including 1 guest
 - The player who's shot is taken sits out the next shot etc
 - 1 Tee start from 6.30am to 1.30pm
 - Drinks cart on course
 - Turkeys to be increase by 5 per group and 50 for rundown
 - Winners will pick up their turkeys from the Club on the day or the following day. List of winners ticked off once turkeys are picked up

6. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on 19 November 2020 were taken as read:

- Club Person of the Year Christmas Dinner running sheet was discussed
- NYE opening hours to be finalised
- Permanent signage for the LED Electronic Sign was discussed

Functions

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

Membership



- It was agreed to allow the 3 MOH members to return to Full Playing

7. FINANCE, TECHNOLOGY, ADMINISTRATION AND AUDIT REPORT

The minutes of the meeting of the FTAA Committee held on 19 November 2020 were taken as read:

- Noted that the YTD EBITDA was \$578K which was better than same time last year by \$375K
- November positive EBITDA of \$110K was improved by ATO Cash Boost of \$12.5K and the AP Wireless Tower Rent of \$23K and a special write off amount of \$4.5K relating to special projects
- Noted that green fee revenue was up \$36k to same period last year
- Noted that Halfway Bar revenue was up \$20K to same period last year

8. CLOSURE

The meeting closed at 7:27pm

9. NEXT MEETING

Thursday, 17 December 2020 at 6:00pm

