



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, 25 NOVEMBER 2021

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

1. PREVIOUS BOARD MINUTES

- The minutes of the meeting of the Board of Directors held on Thursday, 28 October 2021 as a true record were approved.

2. GENERAL MANAGERS REPORT

- Received and noted the General Manager's Report.
- Noted that the Belmont Golf & Bowls Club had ceased their reciprocity with North Ryde Golf Club.
- Receive and noted the correspondence.
- Noted the incident report.

The Board approved the By-Law excluding unvaccinated patrons from December 15 to the end of January where it will be reviewed.

3. GOLF COMMITTEE REPORT

The minutes of the meeting of the Golf Committee held on Thursday, 11 November 2021 were received and noted.

- Noted that work had commenced on the new 18th green and there had been delays due to wet weather.
- Noted that sowing of the green would take 12 weeks, so would not be available for use until possibly March 2022.
- North Ryde Amateur Bowl has been confirmed for Saturday 15 January 2022.

- The Verifeye Pace of Play System is now up and running and data is being collected.
- Bag tags will be made mandatory to be displayed on golf bags from 1 January 2022. Noted that the shaper would commence work on the new 18th green on Monday 7th November.
- Noted that we have had eight members volunteer to assist with course maintenance.

4. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on Thursday, 18 November 2021 were received and noted.

- Noted that the updated Clubhouse Masterplan had been distributed to Directors and accepted.
- Noted that the Committee had approved an increase in beer prices due to the increase in Government Excise commencing 1st November.
- Ann Conway volunteered to assist with running the Twilight Nine and Dine events in December and January.

Membership

- There were no new applications for membership to be approved.

Functions

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

5. FINANCE, TECHNOLOGY, ADMINISTRATION AND AUDIT REPORT

The minutes of the meeting of the FTAA Committee held on Thursday, 18 November 2021 were received and noted:

- Noted EBITDA was \$53K against a budget of \$69K.
- Noted that there was a one-off Covid rebate to members of \$86K.
- Green fees were phenomenal at \$130K being the second highest of any month in the last 4 years.

6. NEXT MEETING

Thursday, 23 December 2021

