



North Ryde Golf Club Limited
ABN 43 000 080 035
("NRGC" or "the Club")

Board Meeting summary – October 2019

The Board of Directors provides the following summary of its monthly meeting held on Thursday, 24 October 2019:

Agenda items

The following was considered by the Board:

- Approval of minutes of the previous Meeting
- General Manager's Report
 - Approved temporary portable LED Signage at the intersection of Goulding and Twin Roads
- Correspondence
- Report from the Finance, Technology, Administration and Audit (FTAA) Committee
 - Approved the replacement of 10 Yamaha Golf Carts where the leases had come to an end, with 10 new Yamaha Golf Carts
 - Noted that Green Fees and Golf Cart rental was down to last year
 - Noted that there were improvements in both Bar and Gaming for the month
 - Noted that committee had reconstructed the financial data into a meaningful one-page summary
- Report from the Golf Committee
- Report from the Club Committee
 - Approved two applications for Female Playing Membership
 - Approved the Functions List

Other Business

- Review of the club strategy

Next Board meeting: Thursday, November 28, 2019.

Note: This document is not intended to be a minute of the Board meeting. It is published to provide members with a summary of the significant decisions made or issues discussed by the Board at the meeting. Certain matters discussed by the Board may be commercially sensitive, subject to privacy considerations or otherwise confidential. Such matters will not be included in this report.