



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, 31 OCTOBER 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:	Michelle Wennen (Finance Manager)	MW
Apologies:	Anthony Ryan (General Manager)	AR

1. PREVIOUS BOARD MINUTES

- The minutes of the meeting of the Board of Directors held on 26 September 2024 were approved as a true record.

2. ANNUAL BOARD AGENDA

Strategic Plan Review & Proposed Update

The Chairman advised that a review of the Strategic Plan had been completed and shared with the Board.

It was noted that the Strategic Plan was due for an update, a plan for which will be discussed with the General Manager on his return from leave.

Annual Fixtures

The Captain advised that the General Manager is working on the fixtures for 2025/26 and expects to receive these ready for review on the General Manager's return from leave.

3. GENERAL MANAGERS REPORT

The Board noted:

- The General Manager's Report.

- MW provided an update on the Opera Extravaganza event planning, the proposed costings for the event and the menu options. MM shared the proposed menu with the Board members.
- MW provided an update on the new catering service and the proposed dates for introducing new menu items.

MW was requested to arrange table talkers to be displayed in the Bars from Saturday 2 November communicating to Members the dates for the future menu and service additions, it was noted that there would also be a full update in the 19th News

- The correspondence was noted.
- The incident report.
- The gaming report.

4. GOLF COMMITTEE REPORT

The minutes of the meeting of the Golf Committee held on Thursday, 10 October 2024 were received and noted.

Women's Golf Committee

GS noted that at the recent Women's AGM, Barbara Evennett stepped down as Women's Captain and has been replaced by Lynn Wells and thanked Barbara for all her hard work during her time as Women's Captain.

Cameras on the 14th

MW was unable to provide an update on the installation of security cameras on the 14th – action item to be carried over.

Club Championship Trophies

GW advised that the Club Championship trophies were ready for the presentation on Sunday, 3 November.

Amateur Cup Planning

GW advised that the Committee had agreed there will be 3 in each group and 8 minute intervals to ensure smooth running of the event. One NRG member is to be in each group to keep the group's moving at an appropriate pace.

5. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on Thursday, 17 October 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.



Outdoor Signage

MW advised that the references to Chinese Restaurant have been removed from the outdoor road signs and replacements were in progress.

Super Saturday vouchers Terms & Conditions

Action item to provide terms & conditions to members ahead of time on the use of the Super Saturday prizes to be carried forward.

Club Maintenance Items

MW advised that the flags had now been swapped and tethered. AC advised a quote had been requested for repair of footpath near the 1st tee but not yet received. MM queried whether the crack could be painted yellow to mark the hazard in the meantime, MW to arrange this with Superintendent

6. FINANCE, TECHNOLOGY, ADMINISTRATION AND AUDIT REPORT

The minutes of the meeting of the FTAA Committee held on Thursday, 17 October 2024 were received and noted.

- HV advised that a draft budget is expected shortly which will be circulated for discussion and review.

7. GENERAL BUSINESS

Board Calendar

Board Calendar dates were accepted.

Dam Levels – use of Town Water

GW advised that the Turf Care team would need to start supplementing on-site water supplies with town water if there was no significant rain over the next week, noting that we should be utilising town water now whilst there are no water usage restrictions in place, to conserve some of the balance in the dams as a contingency for future restrictions. GW noted that initially town water would be used for watering greens only, which is 100,000 litres per day. Following discussion, MW was requested to investigate the cost for 100,000 litres of water daily. GW was requested to provide a “drop dead” date for full switch over to town water.

Club Championships – Camera on 18th Green

MW was requested to investigate if it was possible to change the AV feed from the 1st tee to the 18th green, to allow Members in the Clubhouse to follow the action at the Club Championships final round on the weekend

8. NEXT MEETING

Thursday, 28 November 2024

