



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, 28 OCTOBER 2021

Present:	Mark Mathieson (President & Chairman)	MM
	Alex Cicchini (Vice-President)	AC
	Glenn Woodley (Captain)	GW
	Henk van Diggele (Director)	HV
	Greg Sheaves (Director)	GS
	Ann Conway (Director)	AJC
	Steve Callaghan (Director)	SC
Apologies:	Ben Brown (Vice- Captain)	BB
	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, 23 September 2021 as a true record were approved.

2. GENERAL MANAGERS REPORT

- Received and noted the General Manager's Report.
- A thank you letter to be sent to all of the Golf Club Boards who supported us with reciprocal arrangements during the Covid restrictions
- Receive and noted the correspondence.
- Noted the incident report.

3. GOLF COMMITTEE REPORT

The minutes of the meeting of the Golf Committee held on Thursday, 14 October 2021 were received and noted.

- Noted that the shaper would commence work on the new 18th green on Monday 7th November.
- Noted that the Verifeye Golf Course Monitoring System was now up and running and fine tuning was underway.
- Noted that the second hole would become two par threes, using the practice green while the 18th hole was out of commission.
- Noted that the OOB stakes were now in place on the 13th.

4. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on Thursday, 21 October 2021 were received and noted.

- Noted that we had had received 2 quotes to date for the Maintenance Toilets upgrade. Waiting on one more to come.
- Noted and received the draft Clubhouse Masterplan which had been distributed to Directors for comment.
- Noted that entertainer Grant Newsome had been confirmed for the Club Christmas function.
- Noted that the Committee had approved an increase in beer prices due to the increase in Government Excise commencing 1st November.
- Noted that the Committee had approved a Happy Hour every week day from 4.30pm to 6.30pm commencing 1st November.
- Noted that the approved new smart TV for the Gardenia Room had arrived and been installed.

Membership

- Noted the applications for membership set out in the Proposed Members Report for employee membership.

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, 21 October 2021 were received and noted:

- Noted EBITDA was \$91K which was better than budget by \$29K.
- Green fees were again the outstanding factor with a revenue of \$93K which was better than budget by \$32K.
- Noted that the Club had received \$60K due to the NSW Government Jobsaver Grant.
- The Board approved the increase to subscriptions and fees for 2022/2023

6. NEXT MEETING

Thursday, 25 November 2021

