



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, 27 OCTOBER 2022

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

1. PREVIOUS MINUTES

- The minutes of the meeting of the Board of Directors held on 29 September 2022 was approved as a true record

2. GENERAL MANAGERS REPORT

The Board noted:

- The General Manager's Report.
- The Correspondence.
- The Incident report.
- The Gaming report.

3. GOLF COMMITTEE REPORT

The minutes of the meeting of the Golf Committee held on Thursday, 13 October 2022 were received and noted.

- The Board approved the construction of the bunkers on the 9th hole as part of the masterplan to be done in the new year in conjunction with the course drainage plan.
- The Board approved a donation of \$1,500 in support of Movember.
- The Board also approved a donation of \$1,500 in support Ovarian Cancer.

4. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on Thursday, 20 October 2022 were received and noted.

Functions

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

Membership

- That the Board approve the persons on the Membership application list as members of the Club.

Sunday Presentations

- The members cash draw procedure to be reviewed as last time after extensive draws had no winner and members were getting restless.

December Hams Raffles

- These will be held on the 2nd (15 hams), 9th (17 hams) and 16th (19 hams) December.

Club Christmas Party

- Noted that the price this year would be \$75pp.

5. FINANCE, TECHNOLOGY, ADMINISTRATION AND AUDIT REPORT

The minutes of the meeting of the FTAA Committee held on Thursday, 20 October 2022 were received and noted:

- The Board approved the purchase of the John Deere ProGator and the John Deere Six-Wheeler Gator for the course
- An EBITDA of \$77K against budget of \$52K.
- A Net Profit of \$42K against a budget of \$6K.
- That Net Public Green Fees was up \$8K to budget.
- That Net Golf Carts was up \$1K to budget.
- That Net Gaming was up \$17K to budget.

6. NEXT MEETING

Thursday, 24 November 2022

