



Summary of the Minutes of a Meeting of the Board of Directors of North Ryde Golf Club Limited Held at North Ryde on:

THURSDAY, 26 SEPTEMBER 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
In Attendance:	Anthony Ryan (General Manager)	AR
Apologies:	Ann Conway (Director)	AJC

1. PREVIOUS BOARD MINUTES

- The minutes of the meeting of the Board of Directors held on 22 August 2024 were approved as a true record.

2. GENERAL MANAGERS REPORT

The Board noted:

- The General Manager's Report.
 - The update on the progress of the Catering and Kitchen Upgrade was discussed.
- The correspondence was noted.
- The incident report.
- The gaming report.

3. GOLF COMMITTEE REPORT

The minutes of the meeting of the Golf Committee held on Thursday, 12 September 2024 were received and noted.

15th Tee Clearing Work

GW noted that the clearing work had been successful and in one day the contractor has been very productive clearing a large part of the shading tree-line. Following discussion it was recommended that AR coordinate the remainder of the works to finish the area off.

4. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on Thursday, 19 September 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.

Membership

- AR and GW to meet and report at the next Golf Meeting.

5. FINANCE, TECHNOLOGY, ADMINISTRATION AND AUDIT REPORT

The minutes of the meeting of the FTAA Committee held on Thursday, 19 September 2024 were received and noted.

- HV confirmed the Cashflow reconciliation was reviewed in detail with Management and HV is satisfied with detail and satisfied with the trend.
- It was agreed to increase the public green fees by \$5 from 1 November or at an appropriate date shortly thereafter once the course returned to normal growing and condition.

6. GENERAL BUSINESS

Board Calendar

The October meeting to change to 31 October.

Course Condition

The current course was discussed including the amount of golf and weather.

7. NEXT MEETING

Thursday, 26 September 2024

