



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, 29 SEPTEMBER 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
	Ann Conway (Director)	AJC
In Attendance:	Anthony Ryan (Acting General Manager)	AR
Apologies:	Graham Dale (General Manager)	GD
	Steve Callaghan (Director)	SC

1. PREVIOUS MINUTES

- The minutes of the meeting of the Board of Directors held on 25 August 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, 8 September 2022 were received and noted.

- The Board discussed the slow play of A graders where some members fall behind and then rush towards the end of their game thus creating gaps in the field. It was agreed that the cautionary letters are effective deterrents.
- D'Abrosio Consulting visited the site to prepare a quote to rectify the damage to the 8th tee structure.
- The Duty Director shifts to re-commence from 1 October.
- The Board approved that the social green fee on Fridays be increased to \$20 commencing 1 October. This will include a complimentary drink.

- The Board approved the increase of Members Golf Cart hire prices from \$32 to \$35 and the price of a pack of 10 would increase to \$290. The commencement of the approved price increase will coincide with delivery of the new 25 Yamaha golf carts.

4. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on Thursday, 15 September 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 approved the following persons be admitted to the club: Davin Oh and Penny Villa as Playing Women, Mario Villa & Jeff Lloyd as 5 Day, Alex Righton as Full Playing and Xavier Thomas as a Junior member. Also, Margaret Beveridge changes back from Member-On Hold to Playing Women.

Sunday Presentations

- The next presentation will be held on 9 October featuring The Bandits. A guaranteed Members' Cash Draw of \$1,000 will be given away.

Sports Lunch

- That the event was highly successful with Jim Dolan (Member) as MC and all contributors very entertaining.

5. FINANCE, TECHNOLOGY, ADMINISTRATION AND AUDIT REPORT

The minutes of the meeting of the FTAA Committee held on Thursday, 15 September 2022 were received and noted:

- An EBITDA of \$79K against budget of \$33K.
- A Net Profit of \$42K against a budget of \$35K
- That Net Public Green Fees was up \$18K to budget in line with last year.
- That Net Golf Carts was up \$4K to budget and \$3K to last year.
- That Net Gaming was up \$18K to budget and \$26K to last year.

6. NEXT MEETING

Thursday, 27 October 2022

