



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 Golf Club on:

THURSDAY, 28 SEPTEMBER 2023 AT 5:30 PM

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

1. PREVIOUS BOARD MINUTES

- The minutes of the meeting of the Board of Directors held on 23 August 2023 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, 14 September 2023 were received and noted:

14th shaping project and pathways

- The Golf Committee recommended for consideration and in accordance with the Masterplan, the project for the shaping of the 14th Green and associated pathway surrounds.

4. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on Thursday, 21 September 2023 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

- The Board approved the persons on the Membership application list as members of the Club.

Sports Bar

- The Grand Opening was very successful being well attended. A review of the layout was undertaken and it was agreed that the ATM be moved back to approximately where it was previously located.
- Management requested to have the EBT moved to the wall in front of the new TAB area.

Commemoration Cup

- The hosting of the Commemoration Cup with the accompanying Commemoration Cocktail Party and announcement of the Club Person of the Year to be held on 7/10. Management was requested to hire a dance floor and increase marketing of the event.

5. FINANCE, TECHNOLOGY, ADMINISTRATION AND AUDIT REPORT

The minutes of the meeting of the FTAA Committee held on Thursday, 21 September 2023 were received and noted the August 2023 results:

- Noted an EBITDA of 56K.
- Noted a Net Profit of \$15K.

6. NEXT MEETING

Thursday, 26 October 2023

