



NORTH RYDE GOLF CLUB LIMITED

ABN 43 000 080 035

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

THURSDAY, 23 JANUARY 2025 AT 5:30 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
	Paul Kalina (Director)	PK
	Ann Conway (Director)	AJC
	Henk van Diggele (Director)	HV
In Attendance:	Anthony Ryan (General Manager)	AR
Apologies:	Steve Bradley (Director)	SB

1. CONFLICTS OF INTEREST

The Board noted the Register of Disclosures maintained in accordance with the Registered Clubs Act 1976 (NSW).

2. PREVIOUS BOARD MINUTES

01/2025

The Board Resolved to:

- Approve the minutes of the meeting of the Board of Directors held on Thursday, 19 December 2024 as a true record.

3. GENERAL MANAGERS REPORT

02/2025

The Board Resolved to:

- Receive and note the General Manager's Report.
 - AR noted a claim for reimbursement of costs incurred on the repair on Lane Cove Road totalling \$9,163 had been lodged with Sydney Water.
 - The upgrade from the MSL function calendar to the new cloud-based Function Tracker software was noted.

- Note and receive the correspondence.
 - AR to go back to public booking Alvin Wu and offer a round of golf.
 - AR to respond to S Vallabhee and advise that the 5 Day category is full for existing members.
 - AR to respond to B Bury and outline the true CPI review of increases over time rather than the one year comparison in isolation.
 - AR requested to approach G Boyer to gain an understanding of his queries.
- Noted the incident report
- Noted the gaming report

4. DISCIPLINARY MEETING WITH ALISTAIR MCKEE

MM requested AR to invite Alistair (Ali) McKee to the meeting then welcomed him to the meeting.

MM outlined the disciplinary meeting process. MM then outlined the incident which took place on 17 December, 2024 and the subsequent correspondence the Board had received from Ali. MM then sought a response from Ali.

Ali responded fully acknowledging the incident took place and further he accepted full responsibility for the consequences.

MM requested Ali take his leave to permit the Board to deliberate on the dialogue.

Following discussion MM requested Ali return. MM noted Ali's admission of guilt and he then asked Ali what sort of penalty he would consider appropriate. Ali was quite unsure but noted he was accepting of the Board's decision.

MM requested Ali take his leave while the Board deliberated on the outcome.

Following discussion MM requested Ali return. MM outlined the discussion of the Board emphasising that the Board took possession of an illegal substance very seriously and emphasised the zero tolerance approach including having the Police attend the Club to retrieve the abandoned packet. MM delivered the outcome of the Board advising Ali that he was to be given a 3 month suspension, suspended for 12 months.

Ali acknowledged and thanked the Board for their consideration and then left the meeting.

03/2025

THE BOARD RESOLVED:

1. That the Particulars of the alleged incidents on 17 December 2024 had been established.
2. That Alistair McKee's conduct on 17 December 2024, was unsatisfactory conduct for a member of the Club under the Constitution.
3. To note that each of the above resolutions were carried unanimously.
4. That Alistair McKee be given a 3-month suspension, suspended for 12 months.



5. GOLF COMMITTEE REPORT

The minutes of the meeting of the Golf Committee held on Thursday, 9 January 2025 were taken as read:

Weekend Women's List

AR advised that Lynn Wells had sent an updated list of members which will be tabled at the next Golf Committee meeting.

Displaying the 18th green and 1st Tee in the Clubhouse

Quote from Cav Audio to be provided once they return from the Christmas break.

ACTION REQUIRED

Master Pennants Manager

The meeting supported the recommendation of the Golf Committee to appoint SC to manage the Master Pennants Team in 2025.

Drainage Stormwater Pit from 38 Wicks Road

AR advised that the pit had been dug and the lines from three properties had been connected. GW had seen the photos and it is to be inspected by the Club's independent plumber, David Thompson.

PK queried the distance and practical location of the Blue Lines which were marked to preserve the traffic close to the Greens. AR requested to modify the signage to remove references to pull buggies.

04/2025

The Board Resolved to:

- Receive and note the minutes of the meeting of the Golf Committee held on Thursday, 9 January 2025.

6. CLUB COMMITTEE REPORT

The minutes of the meeting of the Club Committee held on Thursday, 16 January 2025 were taken as read:

Functions

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

Membership - Increase Junior Member numbers

The meeting supported the recommendation of the Golf Committee to increase the number of Junior Members.

Following discussion it was agreed to amend By-Law 5.2 and increase the number of Junior Full Playing and Junior Playing from Membership from 50 to 75.

ACTION REQUIRED



Membership

A further review of the categories and limits will be reviewed at the next Golf Committee meeting.

AC requested all new members being approached to join in a playing membership category from the waitlist be offered complimentary membership period for the remainder of the current 2024/25 financial year, until 28/2/25 if they settle immediately.

ACTION REQUIRED

Remaining House, Trophy and Ball Credits

AR confirmed that the next few editions of the 19th News would contain reminders for members renew and also utilise their outstanding credits.

The expiration of ball credits was reviewed. Following discussion AR was requested to meet with Marty Lyne and Alex Emerson and discuss the need to either roll over the unused ball credits or return the payment to the Club so that we may reimburse members for the prizes already won.

ACTION REQUIRED

05/2025

The Board Resolved to:

- Receive and note the minutes of the meeting of the Club Committee held on Thursday, 16 January 2025.
- Approve the functions listed in the Functions Calendar.
- Amend By-Law 5.2 for Junior Full Playing and Junior Playing from Membership from 50 to 75.

7. FINANCE, TECHNOLOGY, ADMINISTRATION AND AUDIT REPORT

The minutes of the meeting of the FTAA Committee on Thursday, 16 January 2025 were taken as read:

- The meeting supported the recommendation of the FTAA to approve and sign off on the 2024/25 Audit Engagement from Conroy Audit & Advisory.

Alcohol Excise increase

Following discussion it was agreed to absorb the impact on prices the upcoming February alcohol excise increase will have and in particular on the price of beer. AR requested to advise the membership of the Board decision.

ACTION REQUIRED

NSW Registered Clubs - Regulation 17 Quarterly Reports

The tabled November 2024 Quarterly financial results were approved for distribution to the membership.

ACTION REQUIRED



06/2025

The Board Resolved to:

- Receive and note the minutes of the meeting of the FTAA Committee held on Thursday, 16 January 2025.
- Approve distribution to the membership on the website of the Club's Quarterly financial results.

8. GENERAL BUSINESS

Board Training

AR advised that following on from the re-write of the Clubs Gaming Plan Of Management and in accordance with the new Gambling Harm Minimisation legislation, the Board is required to undergo responsible gambling board oversight training prior to 30/6/25.

One of the Member Services Executive from Clubs NSW is approved to provide the training which may be conducted via a Teams Meeting at an upcoming Board meeting.

MM requested AR confirm the application of the legislation including timeframes and schedule in for either the March or April Board meeting.

ACTION REQUIRED

Member Information Night

MM signalled his intention that a Member information night be undertaken in early April 2025.

ACTION REQUIRED

9. CLOSURE

The meeting closed at 7:11pm

10. NEXT MEETING

Thursday, 27 February 2025 at 5:30pm

11. CONFIRMATION OF MINUTES

Signed as a true record.

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Mark Mathieson

Chairman

25 January 2025

