



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

TUESDAY, 28 MARCH 2023

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

1. LIFE MEMBERSHIP

A request for consideration of life membership was received. Following discussion, the Board supported the nomination and members will be requested to vote in the upcoming annual general meeting.

2. MEMBERSHIP

The Board reviewed the waitlist and approved five new members.

3. REVIEW OF SPORTSBAR PRESENTATION

Following the presentation from James Clifford Constructions, the Board reviewed all the information and following discussion, approved the following:

- Construction of a Sports Bar including the relocation of the gaming area and 22 machines at a cost of \$705,000
- Renovation of Administration Offices at a cost of \$64,000
- Purchase of Furniture and Fittings (chairs, tables, video systems) estimated at approximately \$200,000
- Mandatory upgrade of Fire Services at \$50,000 (required regardless of the above)

4. NEXT MEETING

Thursday, 27 April 2023

Chairman

30 March 2023