



North Shore Bridge Club Inc.

Annual General Meeting

For the year ended 31st December 2016

North Shore Bridge Club Inc.
Notice of Annual General Meeting

**The Annual General Meeting of members will be held at the club premises,
Club Willoughby, 26 Crabbes Avenue, Willoughby
at 11.30 am on Saturday 8th April 2017**

Agenda:

1. Apologies
2. To confirm minutes of Annual General Meeting held on 2nd April 2016
3. To receive, and if thought fit, adopt the Annual report of the Committee
4. To receive, and if thought fit, adopt the audited Balance Sheet as at 31 December 2016, and the audited Income and Expenditure Statement for the year then ended, together with the Auditor's report thereon.
5. In recognition of their past services to the Club, it is proposed to elect Janie Russ, Heather Lane and Tony Howes as life members of the Club
6. To elect the Officers and Members of the Committee for the ensuing year
7. To appoint auditors for the ensuing year. Christopher Coote & Co. has indicated their willingness to accept reappointment.
8. To appoint Honorary Solicitor for ensuing year.
9. To transact any other business in accordance with the Club's Constitution

A form of proxy is enclosed. Please note that no member may hold more than one proxy.

North Shore Bridge Club Inc.
PO Box 608
Willoughby, NSW 2068

Minutes of Annual General Meeting held 2 April 2016 at 11.30am

North Shore Bridge Club

Present and Apologies:

As per the attached attendance and apologies records.

Minutes of last Annual general meeting:

It was resolved that the minutes of the meeting of 28 March 2015 be accepted.

Proposed by Margaret Reid, seconded by Ian Plummer.

Guests at meeting:

John Brownie welcomed Gail Giles-Gidney (Mayor of Willoughby), Jack Seatter (President of Club Willoughby) and Matt Vertzonis (Director of Club Willoughby) to the meeting.

Gail addressed the meeting and spoke about the fate of Artarmon Bowling Club and Northbridge Bowling Club which both have closed in the past year. The Council is interested in submissions as to what should occur with the land formerly used by these clubs. Gail noted that she is a keen supporter of all recreation in our area (including bridge) and the NSBC in particular. She also updated the meeting on the issue of Council mergers. At this stage, it looks most likely Willoughby, North Sydney and Mosman will merge.

Jack addressed the meeting with an update of the proposed re-development of Club Willoughby (CW). CW took up the option on the additional land and expects an agreement CW and the developer on the re-development to be signed in the next month or so.

The agreement only provides for a footprint for the new club and the layout has not been decided. However, there will be plenty of parking (underground). After the contract is signed a discussion document will be released and this will be the basis of community consultations. He said the ball was in NSBC's court to put a proposal to CW. If it was a lease it would need to be for a long term.

John Brownie responded that we need to work together with CW. The incoming committee will work on a proposal once the contract is signed – this is likely to be for either ½ a floor or 1 floor of the new development. We have previously put to CW a wish list of what we would like which we will revisit and refresh as required. He emphasised that the Committee continues to work towards securing a long term home with security of tenure.

Financial Reports as at 31st December 2015

Heather Lane reported the Club recorded a small profit last year and retains a strong net asset position with approximately \$1.5mn in term deposits and cash. There were a number of questions from the floor regarding variations in line items in the accounts. These related to the acquisition of

Gordon Bridge Centre which has had the effect of increasing both revenues and expenses in 2015. As the acquisition occurred half way through last year, the comparability of this year's accounts will be similarly affected, as 2016 will be the first full year following the acquisition.

There was also a question regarding the need to increase fees when the club is already profitable and financially very sound. The President responded that the Club's efforts in the past few years at building its net assets had been solely motivated by a desire to secure new premises with security of tenure.

It was resolved that the audited Balance Sheet and the Income and Expenditure Account for the year ended 31st December 2015 be accepted.

Proposed by Betty Priestley, seconded by Kay Moyes.

It was resolved that the Auditor's report for the year ended 31st December 2015 be accepted.

Proposed by Carol McMurray, seconded by Kay Moyes.

Officers and Members of the Committee

John Brownie announced that as there were no other candidates for President and Secretary, these committee members were re-elected.

Graham Murray was nominated to become Vice President by Kay Moyes and seconded by Liz McEwen. He was unopposed and was duly elected.

Les Grewcock was nominated to become Treasurer by Heather Lane and seconded by Janie Russ. He was unopposed and duly elected.

There were five nominations for the position of Committee member. This was reduced to four following Graham Murray's election as Vice President. Following a vote, Misha Solar, Kevin Davies and Peter Koorey were elected.

To Appoint Auditors for the ensuing year:

John Brownie noted Christopher Coote and Co have indicated their willingness to accept re-appointment as our auditors. It was resolved that this appointment be approved.

Proposed by Prue Siemsglueß, seconded by Betty Priestley

To Appoint the Honorary Solicitor for the ensuing year:

John Brownie indicated that Michael Giugni has confirmed his willingness to continue on our behalf. It was resolved that this appointment be approved.

Proposed by Misha Solar, seconded by Jenny Timms

John Brownie moved a vote of thanks to the retiring committee members, Janie Russ and Heather Lane, who have given outstanding service to the Club for nine years each. All were in favour.

2016 Annual General Meeting NSBC

Saturday 2nd April at Club Willoughby 11:30am

	NAME	SIGN		NAME	SIGN
1	Faith MARRATT		21	Shirley SPALLEN	
2	JENNY TIMMS	J. Timms	22	MARIE CONNOR	M. Connor
3	Liz McEwen	E McEwen	23	JANIE RUSSELL	J. Russ
4	U. Soler		24	Klan Campbell	
5	N. CHURPIN		25	M. CROSBIE	
6	G. Williams	G. Williams	26	JOHN BROWNIE	
7	J'LOKE	Joan P. Loke	27	KAGY FULTON	
8	P ASPREY		28	Lyn HOGAN	
9	K CLIFT	KM Clift	29	Jan Wilson	J. Wilson
10	R. THANE	R. Thane	30	E. Dugan	E. Dugan
11	IAN PLUMMER		31	G. McCLELLAN	
12	L. PONTURIERO		32	Quinn	
13	Rene Hall	Rene Hall	33	Alan King	
14	Joan Colley	J. Colley	34	C. Murray	
15	ALICE STEVENS		35		
16	Jill GREENE	Jill GREENE	36	Jane Nicholls	
17	P. BROWN	P. Brown	37	Diana Neale	
18	H. LANE	H. Lane	38	Kay Moyes	
19	V. SCHNEIDER	V. Schneider	39	ANGIE BOULTON	A. Boulton
20	B. Jessup	B. Jessup	40	Betty Prestley	

2016 Annual General Meeting NSBC

Saturday 2nd April at Club Willoughby 11:30am

	NAME	SIGN		NAME	SIGN
41	B. SOUTER		61	Margaret Foster	MJ Foster
42	G. WRIGHT	Gelo Wright	62	Noellette	Kiffin
43	E. MANNING		63	Gail Giles ^{Visitor} - Gids	
44	I. MACLAREN	I. MacLaren	64	Pam O'Grasson	
45	MARILYN MASON	M. Johnson	65	HARRY Taplin	
46	K. Lee		66	DAVID HODGE	
47	A PALMER	A Palmer	67	Helen Crawley	
48	Shirley Smith		68	Marian Wray	
49	Daria Remedios	Daria Remedios	69	K Hawk	
50	P Kealey	Kealey	70	A FALCO	
51	M OWEN	M Owe	71	P. S. Searles	
52	J. SEATON ^{Visitor}	J. Seaton	72	W. Greenwood	
53	M. VERTZANIS		73	M LAND	
54	S Paul	SM Paul	74	G. Kucharski	Lina Kucharski
55	V. Cohen		75	L. Smith	L. Smith
56	W. HARVE		76	Lesley RAO	Lesley RAO
57	M. Ridd		77		
58	F. Purdy		78		
59	B. Williams		79		
60	R Phillips		80		

APOLDSIETS

A.G.M. 2 April 2016

KERRY W McGRATH

HELEN MILWARD

Peter Boulton

Nancy Brownie

Pat O' Connor

Kay O' Connor

Lorraine Scarp

John Mottram

Joan Stobbs

Eric Plummer

Alison + John Pick

Mary Collins

Liz Fincke

Ruski Sheth

Colin Thomas

Jan Thomas

Kevin Davies

President's report

The past year has been marked by a significant increase in membership, and table numbers. Thanks for this are due principally to the efforts of the club's new manager Mike Prescott, and to the teaching team, Anita Curtis, Ed Barnes, Liz Wilkinson and Kay Moyes. New members are the lifeblood of any club, and particularly one where many of the members are retired.

Tony Howes, who for 18 years has been directing in those most demanding sessions, on Thursday night sessions, has "retired" in the sense that he is now directing on Wednesday mornings instead.

Most of the committee's work and time has been taken up, as always in the last 10 years, seeking long terms accommodation. Club Willoughby has signed a contract with its developer, but we don't know the detail of this, and it seems likely that the redevelopment of the site is still some few years away. We have invited representatives of both Club Willoughby and the developer to attend our annual general meeting and to address it. If everything we hope for in relation to this, we will one day have a brand new custom designed clubhouse, but, importantly, we don't know what it will cost.

We remain in a cordial relationship with Lindfield Bowling Club. That club is in the process of amalgamating with Roseville Bowling Club, and this amalgamation (which will probably not be complete until September next, or possibly later) has changed everyone's view as to what is best for that site. At the moment, there are discussions taking place, but there is nothing definite to report.

John Brownie

North Shore Bridge Club

Manager's Report

Annual General Meeting 8th April 2017

I would like to thank our sponsors for 2016 who are Watermark, Morgans. Two Men and A Truck, Blackman Legal and joining for 2017 are Creightons and TBIB Insurance. Their support is invaluable to the success of our wonderful club.

Special congratulations to our members who are winners of National events

TBIB National Open Swiss Pairs Championship:- Elli Urbach and Les Varadi

National Women's Teams: - Judy Osie, Rena Kaplan & Pauline Evans along with Paula McLeish, Di Smart & Neven Djurovic

Well done to all our club championship winners in 2016.

Secondly, I would like to thank all our Directors, Supervisors, Teachers, Committee members, all our Volunteers, office and accounting staff, we cannot do without you. (There are too many to name individually, sorry). During the year we have added an extra session on Sunday and now operate seven days per week. We are now also scoring all our supervised sessions individually which helps these players with the scoring process.

Our membership continues to grow with close to 1800 members. We now have 26 sessions running each week together with ongoing lessons and transition sessions which are second to none.

Our library is being used on a regular basis by members and the system of checking out a book is very simple to use. Marion Stewart and Fiona Lavery are our library volunteers and I would like to thank them for the work they do in maintaining this important service for our members.

I wish to acknowledge the work that is done by our committee. Their work is done behind the scenes and therefore not easily recognised but I would like to say to John Brownie and his committee thank you very much for all you have done. I would also like to acknowledge the work that Heather Lane and Janie Russ did on the committee for nine years.

I would like to take this opportunity to thank Greg Kearins, CEO of Club Willoughby and his staff and Garth Aston and his committee at Lindfield Bowling for their ongoing assistance during the year.

I would like to ask our members to help with the tidying up of their tables and side tables. This helps the directors in leaving the room tidy for the next session. To those of you who already are vigilant in this area I thank you.

Lastly, I would like to thank all you members for your ongoing support. We have a great club and it is because of our members that we do.

Mike Prescott

April 2017

The North Shore Bridge Club Inc.

ABN 58 564 012 908

**Financial Statements
For the year ended 31 December 2016**

The North Shore Bridge Club Inc.

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The North Shore Bridge Club Inc.
Committee's Report
For the year ended 31 December 2016

Your committee members submit the financial accounts of the The North Shore Bridge Club Inc. for the financial year ended 31 December 2016.

Committee Members

The names of committee members at the date of this report are:

John Brownie
Leslie Grewcock
Graham Murray
David Hudson
Peter Koorey
Kevin Davies
Mischa Solar

Principal Activities

The principal activities of the association during the financial year were: the organisation, promotion and teaching of the game of bridge..

Significant Changes

No significant change in the nature of these activities occurred during the year.

Operating Result

The profit from ordinary activities after providing for income tax amounted to

Year ended	Year ended
31 December 2016	31 December 2015
\$	\$
116,768	59,847

Signed in accordance with a resolution of the Members of the Committee on:

John Brownie

Leslie Grewcock

The accompanying notes form part of these financial statements.

The North Shore Bridge Club Inc.
Income and Expenditure Statement
For the year ended 31 December 2016

	2016	2015
	\$	\$
Income		
Subscriptions	88,924	72,977
Table Receipts	766,630	584,587
Lessons and Transition	27,856	28,896
Interest	39,722	43,228
Sponsorship	10,500	8,500
Other income	11,489	15,053
Total income	945,121	753,242
Expenses		
Administration Salaries	69,137	34,512
Advertising and promotion	878	843
Audit Fees	6,250	6,250
Affiliation Fees	31,730	25,154
Bank Fees And Charges	5,477	2,489
Card Dealing	15,811	12,630
Cleaning/rubbish removal	275	64
Clubroom Expenses	29,330	33,334
Club Membership	4,457	7,300
Computer Supplies	4,210	2,800
Congress Expenses	8,890	6,709
Depreciation	32,013	19,186
Directors fees	221,825	182,782
Donations	750	1,000
Entertainment	11,333	7,596
Insurance	10,158	5,880
Legal and Professional fees	7,950	
Long Service Leave	3,318	1,950
Management Fees	99,005	88,655
Masterpoints and Levies	18,835	15,907
Office expenses	22,498	18,584
Playing Cards	6,641	5,672
Postage, Telephone and Internet	8,529	6,907
Printing & stationery	10,063	7,015
Prizes	16,626	15,231
Rent	146,913	151,243

The accompanying notes form part of these financial statements.

The North Shore Bridge Club Inc.
Income and Expenditure Statement
For the year ended 31 December 2016

	2016	2015
	\$	\$
Repairs & maintenance	4,364	2,596
Sundry Expense	1,442	5,247
Superannuation	29,042	18,587
Teaching and Transition	600	7,272
Total expenses	828,352	693,395
Profit from ordinary activities before income tax	116,768	59,847
Income tax revenue relating to ordinary activities		
Net profit attributable to the association	116,768	59,847
Total changes in equity of the association	116,768	59,847
Opening retained profits	1,423,122	1,363,276
Net profit attributable to the association	116,768	59,847
Closing retained profits	1,539,891	1,423,122

The accompanying notes form part of these financial statements.

The North Shore Bridge Club Inc.
Detailed Balance Sheet as at 31 December 2016

	Note	2016 \$	2015 \$
Current Assets			
Cash Assets			
Cash At Bank		150,791	87,284
Term Deposit		1,450,000	1,281,695
Westpac CSCR Account			34,385
Cash on hand		190	50
Interest Accrued		15,015	21,308
		1,615,996	1,424,722
Other			
Prepayments		13,383	19,117
		13,383	19,117
Total Current Assets		1,629,379	1,443,839
Non-Current Assets			
Property, Plant and Equipment			
Furniture & Fittings - At Cost		77,292	70,715
Less: Accumulated depreciation		(64,739)	(59,149)
Plant & equipment - at cost		60,197	49,669
Less: Accumulated depreciation		(42,741)	(36,310)
Playing Cards		14,514	14,514
Less: Accumulated depreciation		(6,528)	(1,632)
		37,996	37,808
Intangible Assets			
Goodwill		80,000	80,000
Provision for Amortization		(29,988)	(9,996)
		50,012	70,004
Total Non-Current Assets		88,008	107,812
Total Assets		1,717,387	1,551,651

The accompanying notes form part of these financial statements.

The North Shore Bridge Club Inc.
Detailed Balance Sheet as at 31 December 2016

	Note	2016 \$	2015 \$
Current Liabilities			
Payables			
Unsecured:			
- Trade creditors		14,313	7,770
- Sundry Creditors		15,363	17,488
		29,676	25,258
Current Tax Liabilities			
GST payable		15,481	9,540
		15,481	9,540
Provisions			
Provision for Long Service Leave		12,112	8,794
Accrual for Superannuation		4,238	5,112
Subscriptions and Table Fees in Advance		101,500	68,244
Withholdings Payable		14,200	6,881
Teachers holding deposits		290	4,700
		132,340	93,731
Total Current Liabilities		177,497	128,529
Total Liabilities		177,497	128,529
Net Assets		1,539,891	1,423,122
Members' Funds			
Accumulated surplus (deficit)		1,539,891	1,423,122
Total Members' Funds		1,539,891	1,423,122

The accompanying notes form part of these financial statements.

The North Shore Bridge Club Inc.
Notes to the Financial Statements
For the year ended 31 December 2016

Note 1: Summary of Significant Accounting Policies

This financial report is a special purpose financial report prepared in order to satisfy the financial reporting requirements of the Associations Incorporations Act of New South Wales. The committee has determined that the association is not a reporting entity.

The financial report has been prepared on an accruals basis and is based on historical costs and does not take into account changing money values or, except where specifically stated, current valuations of non-current assets.

The following significant accounting policies, which are consistent with the previous period unless otherwise stated, have been adopted in the preparation of this financial report.

(a) Property, Plant and Equipment (PPE)

Leasehold improvements and office equipment are carried at cost less, where applicable, any accumulated depreciation.

The depreciable amount of all PPE is depreciated over the useful lives of the assets to the association commencing from the time the asset is held ready for use.

Leasehold improvements are amortised over the shorter of either the unexpired period of the lease or the estimated useful lives of the improvements.

(b) Impairment of Assets

At the end of each reporting period, the entity reviews the carrying values of its tangible and intangible assets to determine whether there is any indication that those assets have been impaired. If such an indication exists, the recoverable amount of the asset, being the higher of the asset's fair value less costs to sell and value in use, is compared to the asset's carrying value. Any excess of the asset's carrying value over its recoverable amount is expensed to the income statement.

(c) Intangibles

Goodwill

Goodwill is recorded at the amount by which the purchase price for a business combination exceeds the fair value attributed to the interest in the net fair value of identifiable assets, liabilities and contingent liabilities acquired at date of acquisition.

Gains and losses on the disposal of a business include the carrying amount of goodwill relating to the business sold.

(d) Employee Benefits

Provision is made for the association's liability for employee benefits arising from services rendered by employees to the end of the reporting period. Employee benefits have been measured at the amounts expected to be paid when the liability is settled.

(e) Provisions

Provisions are recognised when the association has a legal or constructive obligation, as a result of past events, for which it is probable that an outflow of economic benefits will result and that outflow can be reasonably measured. Provisions are measured at the best estimate of the amounts required to settle the obligation at the end of the reporting period.

The North Shore Bridge Club Inc.
Notes to the Financial Statements
For the year ended 31 December 2016

(f) Cash and Cash Equivalents

Cash and cash equivalents include cash on hand, deposits held at call with banks, and other short-term highly liquid investments with original maturities of three months or less.

(g) Revenue and Other Income

Revenue is measured at the fair value of the consideration received or receivable after taking into account any trade discounts and volume rebates allowed. For this purpose, deferred consideration is not discounted to present values when recognising revenue.

Interest revenue is recognised using the effective interest rate method, which for floating rate financial assets is the rate inherent in the instrument. Dividend revenue is recognised when the right to receive a dividend has been established.

Grant and donation income is recognised when the entity obtains control over the funds, which is generally at the time of receipt.

All revenue is stated net of the amount of goods and services tax (GST).

(h) Leases

Leases of PPE, where substantially all the risks and benefits incidental to the ownership of the asset, but not the legal ownership, are transferred to the association, are classified as finance leases.

Finance leases are capitalised by recording an asset and a liability at the lower of the amounts equal to the fair value of the leased property or the present value of the minimum lease payments, including any guaranteed residual values. Lease payments are allocated between the reduction of the lease liability and the lease interest expense for that period.

Leased assets are depreciated on a straight line basis over the shorter of their estimated useful lives or the lease term. Lease payments for operating leases, where substantially all the risks and benefits remain with the lessor, are charged as expenses in the period in which they are incurred.

(i) Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Tax Office. In these circumstances, the GST is recognised as part of the cost of acquisition of the asset or as part of an item of the expense. Receivables and payables in the assets and liabilities statement are shown inclusive of GST.

(j) Trade and Other Payables

Trade and other payables represent the liability outstanding at the end of the reporting period for goods and services received by the association during the reporting period, which remain unpaid. The balance is recognised as a current liability with the amounts normally paid within 30 days of recognition of the liability.

The North Shore Bridge Club Inc.
Statement by Members of the Committee
For the year ended 31 December 2016

The Committee has determined that the association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

In the opinion of the Committee the Income and Expenditure Statement, Statement of Financial Position, and Notes to the Financial Statements:

1. Presents fairly the financial position of The North Shore Bridge Club Inc. as at 31 December 2016 and its performance for the year ended on that date.
2. At the date of this statement, there are reasonable grounds to believe that the association will be able to pay its debts as and when they fall due.

The Committee is responsible for the reliability, accuracy and completeness of the accounting records and the disclosure of all material and relevant information.

This statement is made in accordance with a resolution of the Committee and is signed for and on behalf of the Committee by:

John Brownie
President

Leslie Grewcock
Treasurer

The North Shore Bridge Club Inc.
Independent Auditor's Report to the Members

We have audited the accompanying financial report, being a special purpose financial report, of The North Shore Bridge Club Inc. (the association), which comprises the Statement by Members of the Committee, Income and Expenditure Statement, Balance Sheet, notes comprising a summary of significant accounting policies and other explanatory notes for the financial year ended 31 December 2016.

Committee's Responsibility for the Financial Report

The committee of The North Shore Bridge Club Inc. is responsible for the preparation and fair presentation of the financial report, and have determined that the basis of preparation described in Note 1 is appropriate to meet the requirements of the Associations Incorporation Act of New South Wales 2009 and is appropriate to meet the needs of the members. The committee's responsibilities also includes such internal control as the committee determine is necessary to enable the preparation and fair presentation of a financial report that is free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on the financial report based on our audit. We have conducted our audit in accordance with Australian Auditing Standards. Those Standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the association's preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the association's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the committee, as well as evaluating the overall presentation of the financial report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial report presents fairly, in all material respects, the financial position of The North Shore Bridge Club Inc. as at 31 December 2016 and its financial performance for the year then ended in accordance with the accounting policies described in Note 1 to the financial statements, and the requirements of the Associations Incorporation Act of New South Wales 2009.

The North Shore Bridge Club Inc.
Independent Auditor's Report to the Members

Basis of Accounting and Restriction on Distribution

Without modifying our opinion, we draw attention to Note 1 to the financial statements, which describes the basis of accounting. The financial report has been prepared to assist The North Shore Bridge Club Inc. to meet the requirements of the Associations Incorporation Act of New South Wales 2009. As a result, the financial report may not be suitable for another purpose.

Signed on :

Christopher Coote & Co Pty Ltd, Chartered Accountants - Authorised Audit Company
Christopher Coote FCA, director
2 Kochia Lane, Lindfield NSW 2070

The North Shore Bridge Club Inc.
Certificate by Member of the Committee
For the year ended 31 December 2016

I, John Brownie of [ENTER ADDRESS], and I, Leslie Grewcock of [ENTER ADDRESS] certify that:

- a. We attended the annual general meeting of the association held on .
- b. The financial statements for the year ended 31 December 2016 were submitted to the members of the association at its annual general meeting.

Dated

John Brownie
Committee Member

Leslie Grewcock
Committee Member

NORTH SHORE BRIDGE CLUB INC.

Proxy Form

I,(Name)(ABF NO)

being a financial member of North Shore Bridge Club Inc., hereby appoint

.....(Name)(ABF NO)

as my proxy to vote on my behalf as he/she thinks fit at the Annual General Meeting of North Shore Bridge Club Inc. to be held on Saturday 2nd April 2016 at 11.30 am, and at any adjournment thereof.

Dated.....day of.....2017

.....(Signature of Member)

NB. This proxy form is not valid unless it is complete, and received at the **Club Office** no later than 24 hours prior to the scheduled commencement of the meeting. Any member is entitled to attend and vote and/or entitled to appoint a proxy to attend and vote in his/her stead. The proxy holder must be a member.

No person may act as proxy for more than one member.

NORTH SHORE BRIDGE CLUB INC.

Nomination for Office Bearers and Committee Members

We, the undersigned, hereby nominate:

First name

Surname

.....

For the position of of North Shore Bridge Club Inc. for the period from the AGM 2017 to the AGM 2018.

Proposed by: (Name in block letters).....

Signature:.....Date:.....

Seconded by: (Name in block letters).....

Signature:.....Date:.....

Nominee's Signature.....Date:.....

NOMINATIONS CLOSE

11.30am on Wednesday 5th April 2017

Please return nomination form to the Office for listing