

NORTH SHORE BRIDGE CLUB
Minutes of Committee Meeting
held at 5pm Monday 27th July 2020
by means of Zoom video conferencing.

(Again this committee meeting was held through Zoom because of the impact of the COVID-19 epidemic.)

1. Attendees: John Mottram (Chairman), Graham Murray, Les Grewcock, David Hagley, David Fryda, David Hudson & Elana Kohn.

Also in attendance: Michael Prescott (Club Manager) & Leo Goorevich. (Property sub committee, part time).

2. Approval of Minutes: The Minutes of the Tuesday 30th June Committee Meeting, which had been previously circulated were approved as a true and accurate record of the Meeting.

3. Property – L2, 2 Help St, Chatswood: Leo G & GM provided their thoughts and detailed background re possible problems associated with the approval process at L2, 2 Help St. This was in relation to the use of the leased area and whether it was under “Business” Class 5 or “Assembly of People” Class 9B classification.

After much discussion and reference to DFr’s 22 July email “Developments with Council regarding 2 Help St” it was resolved to enlist the professional services of an independent certifier and to gain quotes for work to be done. Quotes indicating the scope of the approval process together with an estimated timeframe are to be obtained from three certifiers. Leo G and GM will return to the committee with details of these so that a decision on the most preferred alternative may be made and work progressed.

Leo asked that the committee remain positive about the future of this site and approval process and that we move quickly to finalise the lease.

Leo Goorevich left the meeting at 5:45pm.

4. Treasurer’s Report:

a) Having previously been circulated, the Treasurer referred to the June 20 financials which achieved a bottom line surplus of \$11k. Although the club made a small loss for the month, this was offset by \$21k of member donations, thus generating a small net surplus. Additionally Les G pointed out that a second Government stimulus subsidy has been received over the past few days for the April/May period. The committee formally approved the monthly accounts.

b) Upstream/Kubic photocopying outstanding payments – refer to Les G’s paper circulated on 24th July 20. Following an agreement and a change of supplier for the club’s photocopiers, Kubic was to take over the monthly rental payments of Upstream. It was set in motion that Upstream would invoice NSBC, who would invoice Kubic and when payment was received from Kubic we would finalise payment to Upstream. It appears that this was suitable until Kubic ceased payment some many months ago.

Recently we received an invoice from Upstream for the April19 to May 20 period for value \$11, 747.70. MP confirmed that communication had been made with Kubic with promises provided that the matter would be rectified. However no payment or rectification was provided. Les G and MP will follow up with Kubic to get the matter resolved to our satisfaction.

c) JobKeeper programme. Les G will review the changed JobKeeper payment wef 27th September 20 and the impact that this may have on both the club and staff. It was agreed that the club is to provide early advice to staff if changes are to be made.

5. Manager’s Report: MP advised that all goes well at the present time with morning open sessions being much softer than afternoons. He is endeavouring to persuade members to switch to the morning to take the pressure off the afternoon. Additionally, BBO management has previously indicated a possible change to our conditions wef 1st August. However, to this point in time no advice has been received.

6. Club 2020 AGM: It was resolved to hold our face to face meeting at the Lindfield Rollers Bowling Club – 10am Sat 15th August 2020. DHa will book the facility. MP advised that he has not received any communication from any member since circulating the AGM documents nor has he received any further member nominations for the committee. The AGM voting and polling issues are currently being reviewed by EK & DFr and input and recommendations will be advised asap. MP also advised that he will speak to Mark about the voting issue and EK, DFr & MP will liaise. A draft AGM Q&A document for members will also be reviewed and finalised by EK & DFr and this document will be circulated in the near term. It is hoped to send the Q&A by email to members before this coming weekend – by Sat 1st August.

7. Other Business: JM indicated that he would be standing for election for the position of Vice President at the forthcoming AGM.

There being no further business the meeting was terminated at 6:35pm.

The next Zoom discussion is to be held at 5pm on Tuesday 4th August 2020.

Approved by: David Fryda, NSBC President

Date: Tuesday 18th August 2020