



## NORTH SHORE BRIDGE CLUB

### Minutes of the Committee Meeting

held at 5pm on Tuesday 10th May 2022 at Unit 40 9-23 Bruce Avenue Killara

#### 1. Attendees and Apologies

Mark Guthrie, Rod Owen, Ian MacLaren, Janie Russ, Carol McMurray, Jake Andrew, Mike Prescott, and Sharon Thompson (Chair)

Apologies - None

#### 2. Approval of Minutes

The minutes of the Committee meeting from 14th April 2022 meeting were approved.

#### 3. Outstanding Actions

Updates to outstanding actions are recorded on the Action register available [here](#).

#### 4. Vision Statement

Jake presented the work of the “Vision subcommittee “ which consisted of Jake, Sharon and Carol. The objective was to agree a Vision (Purpose), Long Term Goals and Values.

**The Purpose** presented was “Australia’s #1 thriving bridge community – this was discussed and modified to be “Australia’s leading bridge community.”

**Long term goal** presented was 100,000 player sessions per year. This is a 10 year goal, Mark wanted to ratify numbers but on principle this was accepted. Mike and Jake will break these down into short term goals and present back to Committee.

**Values**, there was a lot of debate on this and Jake showed feedback from the question about values asked on the survey. The values agreed are

- Friendly
- Inclusive
- Inspirational

It was agreed that the agreed outcome should be shared with the members, this will be done via an article written by Jake for the June Newsletter.

#### 5. Survey Update

Sharon gave an update on the preliminary findings of the survey, the team of Jake, Sharon and Lorna Davies will delve deeper into the data to share with the Committee and members the findings. From the preliminary findings some improvement opportunities were identified, a lot of which Mike is

already addressing. Mike will take away the others and investigate improvements that could be made.

**6. Club Manager's update**

This was shared prior to the meeting

**7. President's update**

Mark shared that he had informed Wollstonecraft Bridge Club that a reciprocal membership agreement in the near term was no longer considered viable by the new committee. These discussions are now on hold.

It had been discovered that a teacher had been overpaid in error, this was now currently in the process of being resolved.

**8. Any other business**

**Next Meeting**

The next meeting will be held at Carol's house at 5pm on 7<sup>th</sup> June 2022.  
Sharon to send out invitation.