



NORTH SHORE BRIDGE CLUB

Minutes of the Committee Meeting

held at 10am on Monday 22nd August 2022 at Club Willis

1. Attendees and Apologies

Mark Guthrie (Chair), Rod Owen, Ian MacLaren, Carol McMurray, Jake Andrew, Mike Prescott

Apologies - Janie Russ, Sharon Thompson

2. Approval of Minutes

The minutes of the Committee meeting from 27th July 2022 meeting were approved.

3. Outstanding Actions

Updates to outstanding actions are recorded on the Action register available [here](#). Mike is still looking for a date to catch up with the senior teachers when Anita returns from overseas.

4. Club Manager update

Mike gave an update on the operations of the club. The online teaching sessions run by Andy Hung have been very successful and Mike will be looking to make them a regular thing.

5. Treasurer Update

Rod summarised the financial reports which had been sent previously.

6. Online Manager Contract Renewal

Mike is in discussion with Gary on this.

7. Strategy Framework Progress Update

Jake and Mike are starting work on a strategy framework to help set the priorities for the coming period. This work has only just started, it will be discussed with the committee when it is further progresses.

8. Support for Beginners Lessons

We discussed some suggestions from Kay Moyes about ways to attract more people to our beginners' lessons. It was agreed that Jake would take this on and engage with Blaze Marketing to help us to push this using paid Google adverts. The committee agreed on a budget of \$1,000 for advertising plus Blaze's costs.

9. Any other Business

There was discussion about the NSWBA's strategy initiative, The ABF looking at online bridge and what to do about cups when we stop using the disposable ones. There were no actions.

Next Meeting

The next meeting will be held at The Willis at 10am on Thursday 22nd September 2022. Mark to send out invitation. Subsequently changed to 29th as Rod cannot make the 22nd.