



## **NORTH SHORE BRIDGE CLUB**

### **Minutes of the Committee Meeting**

held at 10am on Thursday 3<sup>rd</sup> November 2022 at Club Willis

#### **1. Attendees and Apologies**

Sharon Thompson (Chair) Mark Guthrie, Rod Owen, Ian MacLaren, Carol McMurray, Jake Andrew, Mike Prescott, Kevin Davies, Georgina Barnett & Nicki Walsh

Apologies - Janie Russ

#### **2. Approval of Minutes**

The minutes of the Committee meeting from 22<sup>nd</sup> September 2022 meeting were approved.

#### **3. Blaze Presentation**

Blaze Marketing took the Committee and Kevin through the background and research that enabled them to design the new logo and Style Guide. Blaze (Georgina and Nicki), and Kevin left after this presentation.

#### **4. Club Manager update**

Mike gave an update on the operations of the club. Numbers for this month are down but it is largely seasonal. Many people are away on holiday. Mike expects November and December to pick up.

Monthly winners are back and Mike is in discussions with a Sponsor for this event.

1 x negative response about Price increase, but a lot of compliments and thank you notes to the Club for the job they are doing.

#### **5. Treasurer Update**

Rod met with Auditors and will let them know the AGM date. It was noted that the increase in table fees (which came into effect on 1st November) was modelled by reference to operating losses incurred in the earlier part of 2022. Those operating losses were around half of the losses that have arisen in September and October. October player numbers were low (in comparison to the monthly average for 2022) as had been predicted.

#### **6. Committee Achievements**

Ian suggested that the Committee note their achievements since being in Office and focus on these achievements.

**7. Mark's Update**

Mark proposes a constitution change to be put forward at the AGM. These changes will enable continuity of the Committee. Broadly put half the committee will stand for re-election, the other half will serve a 2 year term.

Sharon to draft and add to AGM Agenda

Need to decide whether to amend the constitution to allow members to have more than one proxy vote. Majority voted to allow this to stand.

At last year's AGM, because the meeting was held via Zoom and at East Lindfield and in consultation with Office of Fair Trading.

**8. Strategy Framework Progress Update**

Jake provided a brief update.

**9. Any other Business**

Jake shared that he had visited Auckland Bridge Club and it was an impressive set up. They were gifted a building, of which they sublet to other smaller bridge clubs. They had a "non-bridge playing" manager running the Club.

**Next Meeting**

The next meeting will be held at The Willis at 10am on Thursday 1<sup>st</sup> December 2022.