



NORTH SHORE BRIDGE CLUB

Minutes of the Committee Meeting

held at 10am on Thursday 16th March 2023 at Club Willis

1. Attendees and Apologies

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

2. Approval of Minutes

The minutes of the Committee meeting from 1st December 2022 meeting were approved.

The minutes of the Committee meeting (via email) from 8th March 2023 meeting were approved.

3. Club Update

- a. Accounts – some new systems have been put in place to assist Mike in the absence of Margaret's role. Thanks to Sharon and Mike for their work on this Project.
- b. Teaching – Fiona Lavery has settled in well and is marketing the beginner classes to different markets, like the Chinese community in Chatswood and school children in the area. The next beginner classes will be on a Started starting on 6th May. Sharon to liaise with Mike and Fiona on the economics of the beginner classes.
- c. Leo, Mike and Mark looked at a few properties just in case The Willis renovations go ahead.

4. Treasurer Update

- a. The yearend accounts have been finalised and signed by Mark and Rod.
- b. Jan and Feb 23 accounts being finalised, Kit has some outstanding queries to resolve with Mike/Sharon. These are late due to the priority of the audit. They show a reduced loss but this is mainly due to reduction in wages.

5. Any other Business

It was agreed that we as a Committee as well as staff should have goals. There was extensive discussion on how we can further reduce the operating

loss, several ideas were discussed, and it was agreed that a target of an operating loss for FYE 2023 of \$50k would be a good start.

Rod will work with Mike and Kit on producing a budget. Then the new Committee can work through options on how to achieve this.

6. Next Meeting

The next meeting will be the AGM at East Lindfield on 29th April 2023 at 11am.