



NORTH SHORE BRIDGE CLUB INC

Minutes of the 2023 Annual General Meeting

held at Lindfield Rollers Bowling Club, 2B Carlyle Rd., East Lindfield, NSW 2070 on Saturday 29th April, 2023

The Meeting was opened at 11am by Mike Prescott and the Chair of this year's AGM was Mark Guthrie. Mark welcomed all members.

1. Confirmation of a Quorum

Sharon Thompson, the Secretary of the Club confirmed that a quorum had been obtained. A [list of the members attending available to view on the website](#).

2. Apologies

The apologies were:

Margaret Foster
John McIlrath
Leo Vilensky
Misha Solar
Joan Polivnick
Terry Dunne

3. Approval of 2022 Minutes

Approval of the minutes was proposed by Peter Koorey and seconded by Sue Crompton. All agreed that the 2022 minutes were a true and accurate record of proceedings at that meeting.

4. Approval of the Annual Report of the Committee

Approval of the Annual Report of the Committee. This report was circulated to members prior to this meeting. Approval of the report was proposed by Sue Crompton and seconded by Alicia Mercer. All agreed that the Annual Report was adopted and approved.

5. Approval and adoption of the Balance Sheet and Income and Expenditure Statement for the year ending 31st December 2022 together with the Auditor's Report thereon.

The 2022 Balance Sheet, Income and Expenditure Statement and the Auditors' Report had previously been circulated to members. Jane Russ proposed, and Ian MacLaren seconded approving the financial reports. All reports were unanimously approved by the members.

6. Election of Office Bearers and Committee Members of the Club for 2023

The six Office Bearer positions ran unopposed, therefore no voting required. The Chair congratulated and announced that the Committee of the Club are:

President:	Mark Guthrie
Vice President:	Jake Andrew
Treasurer:	Rod Owen
Secretary:	Sharon Thompson
Committee Members:	Ian MacLaren, Helen Stewart, and Robyn Rogers

The Chair thanked all Committee Members for putting themselves forward. Each Committee member spoke for a few minutes to introduce themselves.

7. Appointment of Honorary Solicitors

The President Mark Guthrie confirmed that the Club's current solicitor, Michael Giugni of Austin Giugni Martin Pty Ltd has indicated his willingness to be re-appointed. Gary Barwick proposed and seconded by Ian MacLaren. The appointment of the Honorary Solicitor was unanimously agreed to be members.

8. Appointment of Auditors

Following the agreement of the Club's current auditors Christopher Coote & Company to continue as auditors. This was proposed by Gwen Cordingley and seconded by Marika Lorschy. The appointment of the auditors was unanimously agreed to by members.

9. Address by President

Mark Guthrie thanked the outgoing Committee, all staff, Directors and Teaching Team for the brilliant job they had done.

10. Any other business

Marika Lorschy asked if the club was still looking for a permanent home. President Mark Guthrie said that together with Mike Prescott and Leo Goorevich they were continually looking at options.

Sue Francis asked when the Willis was being closed for renovations, Mark Guthrie answered stating that they are aware that plans have been submitted to Council for renovations but no date or notice had been provided to NSBC yet.

Winston Horne enquired as to what checks we have in place as the Schroder fund went down in the last fiscal year by 7% but the benchmark only lost 4%. Treasurer Rodney Owen gave a detailed reply stating that we get monthly reports from Schrodgers, the fund has recovered this financial year. This accounts for a quarter

of the Club's capital and the loss is a "paper loss" not an actual loss and the fund provides a very good yield.

11. Close

There being no further business the meeting was closed by the Chair at 11:38am.