



## **NORTH SHORE BRIDGE CLUB**

ABN 58 564 012 908

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

held at The Willis Recreation Centre on 14<sup>th</sup> March 2024 at 10am

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

Mark Guthrie, Sharon Thompson (Chair), Ian MacLaren, Rod Owen, Robyn Rogers, Mike Prescott, and Jake Andrew.

Apologies: Helen Stewart

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

The minutes of the Committee meeting from 1<sup>st</sup> February 2024 were approved.

#### **3. Club Manager Update**

- a. Mini Sessions introduced and not being very well attended. It was agreed to market for a month and then assess. Sharon to set up marketing campaign.
- b. East Lindfield and The Willis going really well and we actually had a full house the other day.

#### **4. Finance Update**

The January/February Accounts have not been distributed as Kit has been busy with the audit. Rod has seen the draft January accounts and nothing alarming to report. These will be circulated when received.

#### **5. The Club's compliance and IR review**

Rod reported that the new Contracts are progressing. New casual contracts have been accepted including those that were previously on contractor contracts. With the exception of one which they are still working on.

#### **6. Workplace Health & Safety Training**

Sharon presented the WHS Training to the Committee except for Helen, demonstrated the new processes and it was unanimously agreed that all Committee members would now support and assist with WHS. WHS will now become an Agenda item.

**7. Next Meeting**

The next meeting will be the 2024 Annual General Meeting on the 13<sup>th</sup> April 2024.

**8. Any other Business**

Sharon raised that NSWBA have sent out a draft Constitution and By-Laws for review and feedback by 31<sup>st</sup> March 2024. All to read and send feedback to Sharon by Wednesday 20<sup>th</sup> March. Sharon will collate and circulate.

Jake updated on the NSWBA and encouraged us to review and feedback on the draft Constitution. He explained the overview of the new structure and encouraged NSBC to have a seat at the table.

Robyn was at a Congress in Golf Coast and went to a talk where the ABF were talking about MyABF software platform. It was agreed that this would be looked at after the AGM.

Rod asked if everything was prepared for the AGM, answer was yes by Sharon.

Mark highlighted the importance of confidentiality in the Committee Meetings, as the fee increase had been leaked.