



## **NORTH SHORE BRIDGE CLUB INC**

### **Minutes of the 2025 Extraordinary General Meeting**

held at Lindfield Rollers Bowling Club, 2B Carlyle Rd., East Lindfield, NSW 2070 on  
Wednesday 3rd December 2025 at 9am

The Meeting was opened at 9:10am by Sharon Thompson who welcomed all members.

#### **1. Confirmation of a Quorum**

Terry Dunne, 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: Helen Lowry, Linda Ratzer, Elizabeth Wilks, Judy Bardone, Sally Dews, Sandra Belcher, Richard Phillips, Peter Mayhew, Sarah Seldon, Sue Francis, Tony Halse, Peter Brook, Dianne Simpson, Brett Slater, Helen Pavli, Geraldine Halley, Sharon Davis, Stephanie Gay, Beatriz Fink, Angela Mayhew, Bruce Davis, Jeanette Cao, Barbara Fernandopulle, Deirdre James, Robyn Lawrence, Gary Lane, Alison Pick, Thelma Ramsey, Louise Reid, Peter Lefmann, Mary Carter, Alison Mary Van Nooten, Jenny Currin, Debra Irwin, Garry Viner, Catherine Hicks, Terry Mackin, Shirley Soh, Prue Siemsgluess, John Pick, Nicky O'Connell, Marjorie Anne Fletcher, Pam Korornay, Valda Stokoe, Ronald Hicks Owen Aubrey, Caz Forbes, Jack Abrams, Lydia Gibbs, Colin Thomas, Maria Anderson and Adrian Unger

#### **3. Ordinary Resolution**

That the members of North Shore Bridge Club Inc approve in principle the proposed amalgamation with Lindfield Bowling Club Ltd on the terms and conditions set out in the Memorandum of Understanding attached, and authorise the Committee to take all steps necessary to give effect to the amalgamation, including but not limited to:

- i. facilitating the admission of NSBC members as Bridge members of Lindfield Bowling Club following the amendments to Lindfield Bowling Club's Constitution;
- ii. cooperating with Lindfield Bowling Club to implement the amalgamation process;
- iii. undertaking such further due diligence as the Committee considers appropriate; and
- iv. at the appropriate time following completion of the amalgamation, convening a meeting of members to consider the voluntary winding up or deregistration of North Shore Bridge Club Inc in accordance with the Memorandum of Understanding.

The resolution was passed with a unanimous vote with 116 Yes votes and one invalid vote. The Recording Officer was Ian Kimmorley. Total Ballot Papers recorded was 117.

**4. Thank you**

Member Ian MacLaren thanked Sharon Thompson and her Committee for getting the proposed merger to this stage. This was supported by all attending the meeting.

**5. Ballot Papers**

It was unanimously voted to approve the destruction of the Ballot Papers. Ballot Papers were destroyed.

**6. Close**

There being no further business the meeting was closed by the Chair at 9:33am