



NORTH SHORE BRIDGE CLUB

ABN 58 564 012 908

Minutes of the Committee Meeting

held Online on 26th November 2025 at 9:00 am

1. Attendees and Apologies

Attendees: Sharon Thompson (Chair), Peter Marshall, Robyn Rogers, Jo Ampherlaw, Russell Spear, Terry Dunne

Apologies: Jenny Madden

2. Approval of Minutes

The minutes of the Committee meeting of 22nd October 2025 were approved.

3. Presidents Update

The President discussed several matters:

- **MyAccount** – apart from making the management of prepay accounts easier, it was noted that cashflow is smoothed out as more members use MyAccount. The promotion of MyAccount has been very successful so far and is to be continued
- **Education Hub** – has generated over \$8,000 in total revenue so far, with Trumps the latest affiliate.
- **Upgraded Membership Application Form** – it is hoped that this will improve processing times and efficiency generally.

- The President is investigating the viability of running a bridge cruise in November 2026. This idea is at an exploratory phase only at present.

4. Finance Update

- The Club's financial performance continued to exceed budget year to date.
- It was agreed that all excess funds were to be invested to optimise returns rather than wait for a decision re amalgamation, on the basis that there was sufficient liquid funds available for initial expenditure should the voting be positive.

5. Project 2070

The project is now in a holding pattern until members of both clubs conduct their respective EGMs. Should the vote from both clubs be successful, it was agreed that the following members of the Committee be nominated to the Board of the amalgamated club.

Sharon Thompson
Jo Ampherlaw
Peter Marchall
Terry Dunne

6. Salary & Bonus Review

Proposed salary increases and bonuses were discussed, and after some minor modification, approved.

7. Budget 2026

The draft budget for 2026, showing a small operating profit, was approved.

8. Willis Rental Renegotiation

A draft contract is currently being reviewed by both parties.

9. Any other Business

- **Board Dealing** – there was concern expressed about the accuracy and efficiency of the board dealing process. To be reviewed.

10. Next Meeting

The next Committee meeting is to be held in February 2026.

