



NORTH SHORE BRIDGE CLUB

ABN 58 564 012 908

Minutes of the Committee Meeting

held online on 11th February 2026 at 9:00 am

1. Attendees and Apologies

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

Apologies: Jenny Madden, Peter Marshall

2. Approval of Minutes

The minutes of the Committee meeting of 26th November 2025 were approved.

3. Presidents Update

- **Attendance Growth** – The President advised that Thursday attendance set a record, with extra tables required to be set up. Similar growth in attendance is occurring in other sessions as well, which is exciting and encouraging.
- **Car Park Availability** – Since the amalgamation with the Rollers, off-street car parking is now available to all members, including bridge players. However, work on the renovation of the greens will limit capacity from March to June, so it will be difficult for bridge players to access until then.
- **Members Formally Joining the Amalgamated Club** – this process has been very successful with only approximately 100 members yet to lodge their application.

4. Finance Update

- The Club's financial performance has exceeded budget for the year. There was discussion around likely extra costs moving forward, particularly when a bookkeeper is eventually hired.
- The process of having the audit of the Annual Accounts completed has begun.

5. Bridge Sub-Club Bylaws for Amalgamated Club

TD to draft Bylaws for the Bridge sub-club to operate within Lindfield Bowling & Bridge Club.

6. Appointment to the Board of Lindfield Bowling & Bridge Club

The following members of the Committee have been approved by the Committee to represent the Club on the Board of Lindfield Bowling & Bridge Club

Sharon Thompson
Jo Ampherlaw
Peter Marchall
Terry Dunne

7. KPIs

RS is to work with Mike Prescott to produce draft KPIs for 2027 for review by the Committee.

8. Annual General Meeting 2026

The date for the 2026 AGM has been selected, 18th April 2026.

9. Any other Business

- **Fixed Income Solutions** – the Committee acknowledged with gratitude the ongoing support of Fixed Income Solutions who have agreed to continue their generous sponsorship of the Club for 2026.
- **Bowls BBQ** – it was agreed that bridge players would provide support in running a BBQ for the bowlers on 25th March, from 4:00pm
- **Congress Fees** – there was a general discussion as to whether Congress Fees were at the right level, with mixed opinions. It was agreed that there would be no change for 2026 and that ST and Mike Prescott would review for 2027.

10. Next Meeting

The next Committee meeting is to be held online on 25th March at 9:00am.