



## **NORTH SHORE BRIDGE CLUB**

ABN 58 564 012 908

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

held online on 25th March 2026 at 9:30 am

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

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

**Apologies:** None

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

The minutes of the Committee meeting of 11th February 2026 were approved.

#### **3. Presidents Update**

- **Bridge Cruise** – Bookings for the cruise stood at 38 at the time of the meeting, with the goal being to at least 48 attendees. Given the time bookings have been available and the amount of time remaining, achieving the target number is considered likely.
- **Process Automation** – The President explained that she had been dedicating significant time in automating daily processes, to reduce work flow for the Manager and other staff. Significant progress has been made, while there is still probably room for further improvements.

- **Pianola** – The President spoke about her interactions with the developers of Pianola in the hope that enhancements can be made. This interaction is ongoing

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

The Treasurer reported that 2026 YTD performance was slightly behind budget but ahead of the prior year.

#### **5. Bridge Sub-Club Bylaws for Amalgamated Club**

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

#### **6. Approval of the 2025 Annual Accounts**

While at the time of the meeting the auditors had not signed off, they had verbally advised that they had no more proposed changes. On that basis, the Committee approved the 2025 Annual Accounts. It was agreed that the Treasurer would revert should there be any last minute amendments.

#### **7. KPIs**

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

#### **8. Workplace Health & Safety**

There have been no incidents since the last Committee meeting.

#### **9. Any other Business**

- **Committee Meeting Start Times** – the Committee agreed that future meetings would begin at 9.00am wherever possible.

#### **10. Next Meeting**

The next Committee meeting will be held at East Lindfield immediately after the conclusion of the AGM on 18<sup>th</sup> April.