

NORTH SHORE BRIDGE CLUB

ABN 58 564 012 908

Minutes of the Committee Meeting held online on 23rd July 2026 at 9:00am

1. Attendees and Apologies

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

Apologies: None

2. Approval of Minutes

The minutes of the Committee meeting of 10th June 2026 were approved.

3. President's Report

The President discussed several matters:

- **Automation Project** resulting in:
 - significant reduction in cash deposits and fewer payments at Director's Desk therefore less manual processing
 - improved PP week-day process
 - Membership form processing streamlined
- **Festival of Bridge**
 - Externally a success but a number of late withdrawals affected profits
- **Sold out Congresses**
 - Investigation suggested into a cancellation policy

4. Treasurer's Report

The Club had excellent June results overall with player numbers at a level not seen since August 2022. An unexpected legal cost reduced profits but they were still on the positive side.

5. Bridge Sub Club Constitution

The amalgamated LB&BC has a Constitution with two arms, Bylaws for the Bowlers, a and Bylaws for the Bridge Club. It is not possible for the Bridge Club Bridge Club to have a Constitution as it does not have an AGM.

6. Bridge Sub Club Bylaws

A document is currently under review by Sharon which will be titled Bylaws

7. The Willis

With additional marketing, a reassessment of The Willis will be made within 3 to 6 as to whether tables fees should be increased or session numbers reduced.

8. Garry Viner Teaching Proposal

A proposal will be presented to Garry Viner regarding the structure of the Education Hub and remuneration packaging moving forward. Sharon Thompson will oversee.

Jo will finalise pay structure, Mike to agree start dated with Garry. Once Garry has agreed Sharon will build systems similar to those already established.

9. Member Code of Conduct

- Purpose is to set the standards of behaviour expected of all members
- Goal is to build a positive, respectful and inclusive Club culture.
- Signage with Member's Code of Conduct to be displayed at the Club
- Include relevant articles in the newsletter
- Email to be sent to new members that outlining of the Club's Code of Conduct
- Initial conduct complaints will be handled by the Club Manager and if necessary, escalated to the committee

10. Honourable and Revalidation

It was unanimously approved to reward Felicity Wolf with Honourable status and to revalidate Sharon Thompson, Jo Ampherlaw, June Straw and Leo Goorevich for their extensive, very valuable volunteering for the Bridge Club.

11. Other Business

- To ensure Responsible Service of Alcohol new glasses have been purchased with a line on the glass to ensure legal levels of alcoholic are being sold at the bar. As the Board is the holder of the liquor licence, decisions regarding pricing and the service of alcohol should be made at Board level.