



NORTH SHORE BRIDGE CLUB

ABN 58 564 012 908

Minutes of the Committee Meeting

held online on Wednesday 10th June 2026 at 7:30pm

1. Attendees and Apologies

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

Apologies: None

2. Approval of Minutes

The minutes of the Committee Meeting held on 28th April 2026 were approved as a true and accurate record.

3. President's Update

- a. **Bridge Cruise** – Bookings for the cruise stood at 46 bridge players and 52 total attendees at the time of the meeting. Given the amount of time still available, achieving the target numbers is considered very likely. A conservative estimate of around \$5K profit is expected from the cruise.
- b. **Merger Transition** – All contracts have been sent to all staff, together with updated job descriptions and an updated Employee Handbook. Mike Prescott is coordinating the signing and return of all contracts.
- c. **New Position** – Sharon Thompson informed the Committee that she is now the Chairperson of the Bridge New South Wales Council and has completed a DNA form to ensure there will be no conflict of interest.

4. Treasurer's Report

The Treasurer reported a slight increase in profits for May 2026.

5. Committee Volunteering

With the Festival of Bridge imminent, it was suggested that Mike Prescott would need volunteers to help on Congress days. A number of Committee Members volunteered to help.

6. Cao v Ackerman

A board meeting was held on the morning of Thursday 23rd June and the board agreed that a formal hearing would be held under the auspices of the Lindfield Bowling & Bridge Club.

7. Michael Prescott

The reporting line for Mike Prescott has been successfully changed from Sharon Thompson to Jo Ampherlaw and Russell Spear.

8. Players with Dementia

The Bridge Club does not have a policy regarding players with dementia. Some suggestions have been put forward on how best to deal with this situation and will be followed up.

9. Any other business

- a. **Training Room** – The new downstairs training room has been updated by Jo Ampherlaw with a fresh coat of paint, some plants and a wall-mounted television, and all have been well received.
- b. **Accounts / PP System** – Consultation with Matthew McManus will continue regarding back-up for the accounts/PP system.
- c. **BYO Alcohol** – No BYO alcohol will be allowed in the Club as it contravenes licensed club rules. The bar will be opened by volunteers.

10. Next Meeting

The next meeting will be held online at 9:30am on Thursday 27th July 2026.