



## **NORTH SHORE BRIDGE CLUB INC**

### **Minutes of the 2026 Annual General Meeting**

held at East Lindfield Rollers Bowling Club, 2B Carlyle Rd., East Lindfield, NSW 2070 on  
Saturday 18<sup>th</sup> April 2026

The Meeting was opened at 11:30am by Sharon Thompson, President of the Club, who chaired this year's AGM. Sharon welcomed all members and acknowledged the presence of Life Members Angela Boulton, Janie Russ, June Straw, Kevin Davies, Leo Goorevich and Peter Boulton, and fellow Committee Members Terry Dunne (Secretary) and Peter Marshall (Vice President).

#### **1. Confirmation of a Quorum**

Michael Prescott, Club Manager, confirmed that a quorum was present, with 60 members recorded on the attendance register, and the Chair formally declared the meeting open. A list of the members attending is attached to these minutes.

The Chair reminded members that any matters raised must be relevant to the business being considered by the meeting, that there would be an opportunity to ask general questions or comment about the Club at the end of the meeting, and asked members to clearly state their name before addressing the meeting.

#### **2. Apologies**

The apologies were:

Russell Spear  
Jenny Currin  
Nicky O'Connell  
John McIlrath  
Jo Ampherlaw  
Robyn Rogers  
Jenny Madden

#### **3. Approval of 2025 Minutes**

Approval of the minutes of the Annual General Meeting held on 26<sup>th</sup> April 2025 was proposed by Peter Koorey and seconded by Janie Russ. On a show of hands, all agreed that the 2025 minutes were a true and accurate record of proceedings at that meeting.

**4. Approval of the Annual Report of the Committee**

The Annual Report of the Committee was circulated to all members on 31<sup>st</sup> March 2026, prior to this meeting. Approval of the report was proposed by Carol McMurray and seconded by Gary Barwick. On a show of hands, all agreed that the Annual Report was adopted and approved.

**5. Approval and adoption of the Balance Sheet and Statement of Profit and Loss and Other Comprehensive Income for the year ending 31<sup>st</sup> December 2025 together with the Auditor's Report.**

The audited Balance Sheet as at 31<sup>st</sup> December 2025, the audited Statement of Profit and Loss and Other Comprehensive Income for the year ended 31<sup>st</sup> December 2025 and the Auditor's Report had previously been circulated to members. Peter Marshall proposed, and Julia Connor seconded, approving the financial reports. On a show of hands, all reports were unanimously approved by the members.

**6. Election of Office Bearers and Committee Members of the Club for 2026**

As the number of nominations received equalled the number of positions to be filled, no voting was required. The Chair declared the following candidates elected unopposed, and the Committee of the Club for 2026 is:

|                    |                                             |
|--------------------|---------------------------------------------|
| President:         | Sharon Thompson                             |
| Vice President:    | Peter Marshall                              |
| Treasurer:         | Jo Ampherlaw                                |
| Secretary:         | Robyn Rogers                                |
| Committee Members: | Terry Dunne, Russell Spear and Jenny Madden |

The Chair thanked all Committee Members for putting themselves forward.

**7. Appointment of Honorary Solicitor**

The Chair confirmed that the Club's current solicitors, Austin Giugni Martin Pty Ltd, had accepted the Club's offer of reappointment as Honorary Solicitor for the ensuing year. The reappointment was proposed by Michael Prescott and seconded by Gary Barwick. On a show of hands, the appointment of the Honorary Solicitor was unanimously agreed to by members.

**8. Appointment of Auditors**

The Club's current auditors, Modorus Accounting Pty Ltd, had indicated their willingness to accept reappointment for the ensuing year. The reappointment was proposed by Michael Prescott and seconded by Gwen Cordingley. On a show of hands, the appointment of the auditors was unanimously agreed to by members.

**9. Any other business**

The Chair invited members to raise any other business, asking each speaker to state their name prior to their question.  
No other business was raised.

#### **10. Address by President**

Sharon Thompson thanked members for attending and thanked the Committee, who had given up so much of their free time to improve the Club, noting that the year's achievements would not have been possible without them. She made special mention of Jo Amphelaw, Treasurer, whose volunteer bookkeeping adds \$45,000 directly to the Club's bottom line; Terry Dunne, Secretary, for keeping the Committee in check, recording the minutes and leading the Merger Project; Russell Spear, Newsletter Editor, for his help bedding down the Staff Incentive Scheme and his support on HR matters; Robyn Rogers, for bringing real member feedback to the Committee and for her work as a Welfare Officer; Peter Marshall, whose ideas were a driving force behind the partnership with the Bowling Club; and Jenny Madden, for driving and improving Sponsorship Management and leading the Social Sub-Committee.

The meeting paused to honour and remember the members who passed away in 2025: Chris Williams, Leo Vilensky, Virginia Sutherland, Anastasia Shevlin, Peter Langer, John Hill, Robert Dubler, Eric Campbell, Pam Bender, Milton Aaron and Michael Bishop.

Sharon thanked the Club's volunteers and encouraged more members to get involved, in particular anyone holding, or interested in obtaining, a Responsible Service of Alcohol certificate to help behind the bar at busy times, noting that the Club will pay for the RSA. She also thanked those who help with boards, baking, mentoring, supervising, filling in as house pairs, and serving on the Reserve Fund, Social and Sponsorship Committees.

Sharon thanked the Club's staff – Mike Prescott, Sue Crompton, Josh Ogle and Gary Barwick – the Club Directors, making special mention of Brian Soutter, who will be retiring after more than 22 years of directing with the Club, and the Teaching Staff – Liz, Garry, Nick and Will – for their dedication and patience.

Finally, Sharon thanked all members for their enthusiasm, support and participation, and for embracing the changes over the year, and looked forward to another great year at NSBC alongside its sister club, Lindfield Bowling Club, in the Club's shared "forever home".

#### **11. Close**

There being no further business the meeting was closed by the Chair at 11:45am.

### **Attachment – Members in Attendance**

60 members were recorded as present on the 2026 AGM Register.

|                 |                  |                 |
|-----------------|------------------|-----------------|
| John Ackerman   | Stacey Gardiner  | Maria Remedios  |
| Per Amundsen    | Frances Garrick  | Peter Robinson  |
| Gary Barwick    | Leo Goorevich    | Julianne Rocks  |
| Steven Bock     | Alex Kemeny      | Andrew Roughan  |
| Angela Boulton  | Peter Koorey     | Janet Rowlatt   |
| Peter Boulton   | Margaret Land    | Janie Russ      |
| David Boyle     | Kali Lawrie      | Denzil Seldon   |
| Lyn Breeze      | Peter Lefmann    | Liz Sharratt    |
| Julia Connor    | Agnes Levine     | Brian Soutter   |
| Gwen Cordingley | Maurice Loomes   | Helen Stewart   |
| David Craig     | Marika Lorsch    | June Straw      |
| Janet Crocker   | Peter Lorsch     | Gail Strong     |
| Susan Crompton  | Ian MacLaren     | Sally Sweeney   |
| Kevin Davies    | Carol Macleod    | Trish Sweeney   |
| Terry Dunne     | Peter Marshall   | Anne Symons     |
| Bruce Edwards   | Carol McMurray   | Linda Temple    |
| Margaret Foster | Nick Nedyalkov   | Sharon Thompson |
| Joan Francis    | June Nicholls    | Cameron Web     |
| Sue Francis     | Helen Pavli      | Jeetha Withana  |
| Marly Gahan     | Michael Prescott | Felicity Wolf   |