



## NSBC Management Committee Meeting Saturday 18 April 2026

### 1. Welcome

The President declared the meeting open at 11.00am and welcomed everyone to the meeting.

**Attendees:** David Lehmann (President), Catherine Flowers (Secretary), Tracey Armour (Treasurer), and Committee Members; Denise Taylor, Trish Wright, Kit Duncan, Robyn Wells, Greg Gosney, Kerry Barridge and Alan Hayman.

### 2. Apologies

Apologies were received from Sheena de Jager Miles.

### 3. Confirmation of Previous Minutes

The minutes had been previously circulated and were taken as read. The minutes for the meeting held on 11 March 2026 were CONFIRMED as a true and correct record of that meeting.

*MOVED: Greg Gosney*

*SECONDED: Tracey Armour*

**CARRIED**

### 4. Matters Arising

The Committee discussed a recent member complaint and whether it had been resolved. Robyn will check with Barry Witham, the Club Recorder, and update the Committee at the next meeting.

David was pleased to advise the Committee that Daina Geise has agreed to continue to manage grant applications on behalf of the Club.

### 5. Scheduling of Management Committee Meetings

The next Management Committee meeting will be held on 9 May 2026. The Committee will agree the ongoing schedule of meetings at that meeting.

### 6. Inward and Outward Correspondence

Denise advised she had not had time to complete the regular Administration Report. Going forward this will be circulated to the Committee prior to the meeting and taken as read.

## 7. Financial Reports

The March Financial Report had been previously circulated by the Treasurer and was taken as read. The Treasurer outlined some of the larger expenditure items including the ABF levies and Insurance.

*MOVED: Tracey Armour*

*SECONDED: Alan Hayman*

**CARRIED**

## 8. Budget Restoration

### Tea Ladies

The Committee discussed the need for having Tea Ladies moving forward and noted that it is one of the largest expenditure lines (circa \$36,000 per annum).

The Committee AGREED that the Tea Lady service will be discontinued for all sessions effective 31 May 2026 and that an appropriate volunteer system will be developed.

*MOVED: Robyn Wells*

*SECONDED: Greg Gosney*

**CARRIED**

### Free games for over 90's

The Committee discussed the cost of free games for our over 90-year-old players (circa \$530 per month). The Committee agreed to defer the decision to the next meeting and informally gauge the mood of the room between now and then.

The Committee AGREED that for any over 90-year-old's receiving a free game, that the member must have been a member of the Northern Suburbs Bridge Club for at least ten continuous years.

*MOVED: David Lehmann*

*SECONDED: Catherine Flowers*

**CARRIED**

The Committee discussed the cost of free games for members, including standby players, kitchen (congress) helpers, and Bridgemate operators. The Treasurer will review and provide a breakdown on the cost for each of these volunteer positions. The decision on free games for kitchen (congress) helpers will be deferred to the next meeting.

The Committee discussed the need to establish a position that acts as a coordinator of the Club's Directors. The Committee AGREED that Greg Gosney will take on the position of managing and coordinating all NSBC Directors and Bridgemate operators.

*MOVED: David Lehmann*

*SECONDED: Robyn Wells*

**CARRIED**

## 9. BridgeMate score availability during play

The Committee discussed the current practice whereby scores are not displayed during session play. The President advised he will include commentary in one of the upcoming regular email updates about the current trial.

## 10. Daily Announcements at Club sessions

The Committee discussed the need for a standardised approach to announcements at the commencement of each session. This includes upcoming competitions, kitchen (congress) helper requests, Masterpoint promotions, change of session times etc.

David and Catherine to work together to establish a proforma template that Directors can use at the beginning of each session to cover off all announcements. Furthermore, Catherine will re-establish the pre-session PowerPoint show that outlines items such as upcoming competitions, requests for kitchen (congress) help, and competition winner photos.

## 11. General Business

The Committee AGREED that all Life Members and all future monthly Management Committee Minutes, once ratified, are uploaded to the NSBC website.

*MOVED: David Lehmann*

*SECONDED: Tracey Armour*

**CARRIED**

The Committee AGREED to accept Greg Gosney's nomination to the position of Vice President.

*MOVED: David Lehmann*

*SECONDED: Kerry Barridge*

**CARRIED**

## 12. Next meeting

The next Committee meeting was confirmed for 11.00am, 9 May 2026.

The Chairperson declared the meeting closed at 12.27pm

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Signed

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Date