

# Parramatta Bridge Club Inc. Committee

## MINUTES 3<sup>rd</sup> December 2020

MEETING OPENED: 7.05pm

- 1 **ATTENDANCE:** Ross Best (by phone), Geoff Henson, Shannon Queree, Margaret East, Annette Ashmore, Peter and Carlyn Dun, Ian Caddy  
Apologies: Sandy Boyd, Coral Williamson

2. **CONFIRMATION OF MINUTES OF PREVIOUS MEETING:**  
Amendment: none

**Motion:** Minutes of previous meeting (Oct) be approved

1. Carlyn Dun 2. Margaret Easton AIF

3. **BUSINESS ARISING:**

Mtg	Description
2006.7	Restart of physical bridge Discussion around location and conditions was held. Resolved to conduct a membership survey first and then use this information to feed into decision making in new year. <b>ACTION</b>
2007.6	Rebook congress next year 1 <sup>st</sup> weekend November - <b>CLOSED</b>
2007.8	Facilitate introductions for new and new to BBO players refer to subcommittee – action subcommittee proposal Draft a model for support of members to play BBO - <b>CLOSED</b>
2008.2	Investigate and set up day time session on RealDeal Check with Carlingford about Friday session for beginners by invitation  Peter talked about RealBridge, North Shore uses exclusively and is recommended by NSWBF??? Eric prefers this as well?? Peter to contact John McIlraith for more details. <b>ACTION</b> Maybe more of us to try the taster session <b>ACTION</b> <b>Item to be replaced by 2011.2</b>
2010.1	List of home members for contacting – assigned to committee to contact Summary of the pastoral care discussed, many players may not be returning <b>CLOSED</b> see 2006.7
2010.2	Draft guidelines for BBO play -good documentation, sessions running smoothly, can use voice now as well so Eric will be looking at bringing this in over the next few sessions. Says it is a bit harder for the director, but works well Need to check which members are not the BBO /ABF lists – need to register themselves – can club register them??? <b>ACTION</b>
2010.3	Purchase of new playing cards - Tried to put the order in, but they had to be shipped and the costs for that were too high, so order has fallen through <b>CLOSED</b>

4. **CORRESPONDENCE**

#### 4.1 IN:

Date	Sender	Content	Action

#### 4.2 OUT:

Date	Sender	Content	Action

### 5. REPORTS

Tabled reports are attached at back

5.1 President	<ul style="list-style-type: none"> <li>♣ Report tabled</li> </ul> <p>Need to talk about next calendars</p>
5.2 Treasurer	<ul style="list-style-type: none"> <li>♣ Report tabled</li> <li>♣ Balance Nov \$ 14756.44</li> </ul> <p>Ian gave a report            Ian to get bank statements            Eric to receive a Christmas bonus fee associated with facilitating migration to the ABF BBO session supported by Ross, no objections Ian            \$250 – forward to Coral            Review directors fees in the new year            Cost of Carlingford has gone up</p> <p>Current memberships are being delayed for renewal. Penalty if renewed after March. Next meeting to discuss fees for 2021 and due date.</p> <p style="text-align: center;"><b>Motion:</b> 2021 fees be announced by 28 Feb            1. Ross Best    2. Ian Caddy    AIF</p>
5.3 Tournament Secretary	<ul style="list-style-type: none"> <li>♣ No activity</li> </ul>
5.4 Masterpoints	<ul style="list-style-type: none"> <li>♣ No activity</li> </ul>
5.5 Membership	<ul style="list-style-type: none"> <li>♣ Report tabled</li> <li>♣ member reactivation approved by email:                Shijun Tian</li> </ul>
5.6 Education	<ul style="list-style-type: none"> <li>♣ Report tabled</li> </ul>

**Motion:** All Reports be accepted    1. Geoff Henson    2. Ross Best    AIF

### 7 GENERAL BUSINESS

- Event diary and AGM. Schedule for next meeting. **ACTION**

**8 NEXT MEETING:** 19<sup>th</sup> Jan 2021 (7.30pm at Geoff's')

**9 MEETING CLOSED:** 8.25pm

## Committee Reports and Attachments: November 2020

### 5.1 President

#### Regular Play

Since the last meeting the club has transitioned to the ABF system for on-line bridge sessions. This have worked reasonably well. We have had three sessions. Table numbers have fallen off and we had only seven table at the last session on Wednesday 25 November 2020.

A Zoom session was held on Sunday 22 November 2020 for Parramatta Bridge Club directors to show how to set up sessions. The process is straightforward though care needs to be taken.

The committee will need to consider the calendar (event diary) for 2021 as it seems likely that some normality will return to the health system and face to face bridge will be able to resume under similar arrangements to those prior to the Covid 19 epidemic.

### 5.2 Treasurer

Parramatta Bridge Club: Monthly Income & Expenditure, 2020											
Item	January	February	March	April	May	June	July	August	September	October	November
<b>INCOME</b>											
Prizes											
Incorporation											
Miscellaneous						\$ 500.00			\$ 318.00		
Web Hosting		\$ 66.00				\$ 39.60		49.5	\$ 120.00		
Donations (Charity)			\$ 1,505.00								
NSWBA Grant											
Computer/Phone/Dealing Machines	\$ 250.00		\$ 90.00								
Bank Fees											
Boards/Cards											
Depreciation											
Table cloths											
Pianola											
Christmas Party											
Hall Bond											
<b>TOTAL EXPENDITURE</b>	\$ 3,607.60	\$ 2,998.90	\$ 2,490.00	\$ -	\$ -	\$ 2,449.48	\$ 1,104.50	\$ 481.50	\$ 926.00	\$ 30.20	\$ -
<b>SURPLUS/DEFICIT FOR THE MONTH</b>	\$ 1,681.40	\$ 1,268.70	<b>-\$ 400.00</b>	\$ -	\$ -	<b>-\$ 2,449.48</b>	<b>-\$ 1,104.50</b>	<b>-\$ 481.50</b>	<b>-\$ 240.79</b>	<b>-\$ 0.20</b>	\$ -
<b>BANK BALANCE - BOM</b>	\$ 17,168.81	\$ 18,850.21	\$ 20,118.91	\$ 19,718.91	\$ 19,718.91	\$ 19,718.91	\$ 17,269.43	\$ 16,164.93	\$ 15,683.43	\$ 15,442.64	\$ 15,442.44
Surplus/Deficit for the Month	\$ 1,681.40	\$ 1,268.70	<b>-\$ 400.00</b>	\$ -	\$ -	<b>-\$ 2,449.48</b>	<b>-\$ 1,104.50</b>	<b>-\$ 481.50</b>	<b>-\$ 240.79</b>	<b>-\$ 0.20</b>	\$ -
Less Unpresented cheques											
Plus Outstanding deposits											
<b>BANK BALANCE - EOM</b>	\$ 18,850.21	\$ 20,118.91	\$ 19,718.91	\$ 19,718.91	\$ 19,718.91	\$ 17,269.43	\$ 16,164.93	\$ 15,683.43	\$ 15,442.64	\$ 15,442.44	\$ 15,442.44

### 5.3 Tournament Secretary

- Not provided

### 5.4 Masterpoints

#### Masterpoints

- None to report

#### Promotions report

- None to report

#### Number of sessions and tables

- BBO sessions = 4 with average of 8 tables per session
- Physical sessions = 0

<b>5.5 Membership (including communications)</b>	
Note of any issues with members or sessions	<ul style="list-style-type: none"> <li>Ongoing feedback from beginners for more appropriate online sessions.</li> </ul>
New members	<ul style="list-style-type: none"> <li>Shijun Tian – approved via committee emails</li> </ul>
Number of members (total)	<ul style="list-style-type: none"> <li>Full = 112</li> <li>Associate = 46</li> </ul>
Membership improvement activities	<ul style="list-style-type: none"> <li></li> </ul>
Website	<ul style="list-style-type: none"> <li>Question about advertising other club events – in our calenda, separate page or send emails to all members as they come through?</li> <li>Do we want the hand records uploaded? Only one person has asked about them.</li> </ul>

<b>5.6 Education (subcommittee report)</b>		
Training held	improver	<ul style="list-style-type: none"> <li>Kathy has weekly online lessons scheduled from Oct 28 to Dec 16</li> </ul>
Training planned		
Any attendance at training or accreditation of directors		<ul style="list-style-type: none"> <li>Not provided</li> </ul>
Any attendance at CPD training or accreditation of teachers		<ul style="list-style-type: none"> <li>none</li> </ul>