

# Parramatta Bridge Club Inc. Committee

## MINUTES 20th October 2020

MEETING OPENED: 7.30pm

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

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

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

1. Geoff Henson 2. Margaret Easton AIF

3. **BUSINESS ARISING:**

Mtg	Description
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 List of home members for contacting – assigned to committee to contact <b>ONGOING</b>
2008.1	Email to all members with updates on physical play, congress and other general items; sessions with a voting button – via website and general email Sent out an email update after last meeting, using links to information on our website. Will do this again this week. Should be an ongoing thing after each committee meeting <b>CLOSED</b>
2008.2	Investigate and set up day time session on RealDeal Check with Carlingford about Friday session for beginners by invitation Sandy has looked at RealDeal and is also willing to assist set up the additional BBO session <b>ONGOING</b>
2008.7	Develop BBO directors list List is now on website <b>CLOSED</b>
2008.8	Document new membership application and renewal processes Apologies this has not progressed. We now have 2 more applications so can trial this <b>ONGOING</b>

4. **CORRESPONDENCE**

- 4.1 IN:

Date	Sender	Content	Action
		Pennant hills physical	
		Playing cards	

- 4.2 OUT:

Date	Sender	Content	Action
		BBO setup	

## 5. REPORTS

Tabled reports are attached at back

5.1 President	♣ Report tabled
5.2 Treasurer	♣ Report tabled ♣ Balance August \$ 15,442.64 ♣ Responsibilities of being on the committee of an incorporation, Ian reminded us of the requirements Dept Fair Trading profit/loss balance sheet. Carlyn/Ros to provide Ian some of the previous years reports to update his spreadsheet
5.3 Tournament Secretary	♣ No activity
5.4 Masterpoints	♣ No activity
5.5 Membership	♣ Report tabled ♣ Two new members applications: <ul style="list-style-type: none"> <li>○ Raj Rajalingam</li> <li>○ Saba Puvirajan</li> </ul> <b>Motion:</b> Applicants be accepted 1. Ross Best    2. Geoff Henson    AIF
5.6 Education	♣ Report tabled

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

## 7 GENERAL BUSINESS

- Pennant Hills return to physical bridge session general discussion
- Us not yet, look to new year, watch what are other clubs doing, if anyone plays there please report back.
- Transition from BBO from current to the new option. We will need to run the show and maintain our own lists, so we can keep membership lists up to date. Then can run other events at times suitable to members subject to director availability, would be about \$3BBO (AU\$5), some of this money it comes back to the club. Better to purchase on computer through BBO, not tablet or phone
- Migration to ABF BBO on-line games
- Discussion of Pennant Hills face to face sessions
- Website development
- Additional BBO session
- Purchase card x 200 sets approved  
**Motion:** Purchase card x 200 sets  
 2. Ross Best    2. Anne Ashmore    AIF
- 

## 8 NEXT MEETING: 3<sup>rd</sup> Dec 2020

## 9 MEETING CLOSED: 9.10pm

## Committee Reports and Attachments: October 2020

### REPORTS

#### 5.1 President

##### Regular Play

Sandy Boyd and her team are to be commended for their hard work establishing a great new website. Denese Gray was touched with the way John Gray's bridge collection is presented in the web site. The entire collection has been made available to our members.

Pennant Hills Bridge Club has advertised restart of face to face bridge with their first session at the Carlingford Court Community Centre on 27 October 2020. Our members are invited and are encouraged to participate. The Covid 19 plan circulated by Vince Cariola does not require pre-registration which was under consideration at one point. Numbers will be limited to 48 people based on the size of the venue. Members should note that parking for registered players will be \$3.

The registration of new players to the BBO game is proving very slow with no new players registered for over one month. This is a sign that the time for the current arrangement is drawing to a close. I recommend migration to a paid session under the ABF system for the same time slot. This can be advertised via email, the web site and by BBO. This transition and if agreed the timing of the transition can be discussed with the committee.

#### 5.2 Treasurer

Parramatta Bridge Club: Monthly Income & Expenditure, 2020										
Item	January	February	March	April	May	June	July	August	September	
<b>INCOME</b>										
Table money	\$ 2,867.00	\$ 3,553.60	\$ 1,578.00							
Masterpoint Levies	\$ 62.00		\$ 210.00							
Miscellaneous Income										
Membership Fees	\$ 2,110.00	\$ 280.00	\$ 300.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 60.00	\$
Home	\$ 1,840.00	\$ 180.00	\$ 240.00						\$ 60.00	\$
Away	\$ 270.00	\$ 100.00	\$ 60.00							
Congress										
Charity Day										
Interest Commonwealth Bank Account										
Interest Term Deposit									\$ 625.21	
Refund 2015 Hall Bond										
Rent Re-imbursement										
Donations/Transfer	\$ 250.00	\$ 434.00	\$ 2.00							
NSWBA Grant										
<b>TOTAL INCOME</b>	<b>\$ 5,289.00</b>	<b>\$ 4,267.60</b>	<b>\$ 2,090.00</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 625.21</b>	<b>\$</b>
<b>EXPENDITURE</b>										
Directors' Fees	\$ 1,576.00	\$ 1,552.00	\$ 864.00				\$ 1,040.00	\$ 432.00	\$ 488.00	
Rent	\$ 1,181.90	\$ 1,242.50								
Burnside										
Carlingford										
Catering	\$ 42.00	\$ 58.00	\$ 31.00							
PO Box										
Office/Stationery/Printing		\$ 80.40					\$ 64.50			
Masterpoints	\$ 431.17				\$ 1,896.71					
Affiliation Fees	\$ 126.93				\$ 13.17					
GNOT/Entry Fees										
Honorariums										
Congress										
Prizes										
Incorporation										
Miscellaneous					\$ 500.00				\$ 318.00	
Web Hosting		\$ 66.00			\$ 39.60			\$ 49.50	\$ 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>	<b>\$ 3,607.60</b>	<b>\$ 2,998.90</b>	<b>\$ 2,490.00</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 2,449.48</b>	<b>\$ 1,104.50</b>	<b>\$ 481.50</b>	<b>\$ 926.00</b>	<b>\$</b>
<b>SURPLUS/DEFICIT FOR THE MONTH</b>	<b>\$ 1,681.40</b>	<b>\$ 1,268.70</b>	<b>\$ 400.00</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 2,449.48</b>	<b>\$ 1,104.50</b>	<b>\$ 481.50</b>	<b>\$ 240.79</b>	<b>\$</b>
<b>BANK BALANCE - BOM</b>	<b>\$ 17,168.81</b>	<b>\$ 18,850.21</b>	<b>\$ 20,118.91</b>	<b>\$ 19,718.91</b>	<b>\$ 19,718.91</b>	<b>\$ 17,269.43</b>	<b>\$ 16,164.93</b>	<b>\$ 15,683.43</b>	<b>\$ 15,683.43</b>	<b>\$</b>
Surplus/Deficit for the Month	\$ 1,681.40	\$ 1,268.70	\$ 400.00	\$ -	\$ -	\$ 2,449.48	\$ 1,104.50	\$ 481.50	\$ 240.79	\$
Less Unpresented cheques										
Plus Outstanding deposits										
<b>BANK BALANCE - EOM</b>	<b>\$ 18,850.21</b>	<b>\$ 20,118.91</b>	<b>\$ 19,718.91</b>	<b>\$ 19,718.91</b>	<b>\$ 19,718.91</b>	<b>\$ 17,269.43</b>	<b>\$ 16,164.93</b>	<b>\$ 15,683.43</b>	<b>\$ 15,442.64</b>	<b>\$</b>

<b>5.3 Tournament Secretary</b>	
<ul style="list-style-type: none"> <li>• Not provided</li> </ul>	

<b>5.4 Masterpoints</b>	
Masterpoints	<ul style="list-style-type: none"> <li>• None to report</li> </ul>
Promotions report	<ul style="list-style-type: none"> <li>• None to report</li> </ul>
Number of sessions and tables	<ul style="list-style-type: none"> <li>• BBO sessions = 4 with average of 10 tables per session</li> <li>• Physical sessions = 0</li> </ul>

<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. Have had a look at Real Deal online bridge. If we cannot get more sessions on BBO, Real Deal may be a good solution.</li> </ul>
New members	<ul style="list-style-type: none"> <li>•</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>• Some beginners are struggling with our BBO sessions. Ideally we need to be able to run a session for beginners. We run the risk of losing these members. [refer to action item 2007.8]</li> <li>• John Gray library now made available for borrowing by club members</li> </ul>
Website	<ul style="list-style-type: none"> <li>• Page was advertised Sept 26 with the posting of the committee update news. 56 members checked the website as a result. More work will continue over the coming months.</li> </ul>

<b>5.6 Education (subcommittee report)</b>		
Training held	improver	<ul style="list-style-type: none"> <li>• Online Improver lessons running through October by Kathy via Zoom.</li> </ul>
Training planned	improver	<ul style="list-style-type: none"> <li>• Kathy has weekly online lessons scheduled from Oct 28 to Dec 16</li> </ul>
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>• Shannon Queree accredited</li> </ul>	