

# Parramatta Bridge Club Inc.

## Committee

---

### MINUTES

### 19 July 2022

**MEETING OPENED:** 4.30pm in person and by phone

- 1 ATTENDANCE:** Sandy Boyd, Shannon Queree, Ted Richards, Caimein Bowyer, Annette Ashmore, Satha Arumanayagam.  
The attendance by Margaret East for advice and consultation was much appreciated.

**1.1 APOLOGIES:** Kathy Duke

- 2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING:**  
**NOTE:** Minutes of previous meeting (3 May 2022) were approved and published online.

- 3. BUSINESS ARISING:**

Mtg	Description	Owner
2105.3	Update on process reviews	All Ongoing
2110.1	Dealing machine Annette reported that the dealing machine is still serviceable. It was resolved that while F2F attendance is low a decision to purchase a dealing machine was deferred.	Deferred

- 4. CORRESPONDENCE**

- 4.1 IN:**

Date	Sender	Content	Action
5 July 2022	ABF	New Knockout Gold point competition on Real Bridge to start 6 Sept 2022	Invite Home members interested

- 4.2 OUT:**

Date	Sender	Content	Action

## 5. REPORTS

Reports tabled

5.1 President					
<p>Covered in General Business.</p> <p>We have a few members who are currently recovering from Covid. Our best wishes go out to you all.</p> <p>Our F2F numbers are slowly rising. We would love to see more members return to F2F. We are supplying tea and coffee again (BYO cup) and the coffee shop is open. Hope to see you soon!!!!</p>					
5.2 Treasurer					
See table below					
5.3 Tournament Secretary					
Our President has been carrying out these activities. Please see Sandy if you can assist.					
5.4 Masterpoints					
Masterpoints	<ul style="list-style-type: none"> <li>The position of Masterpoint Secretary is vacant. Sandy and previous Committee members are available to coach a new appointee. See Sandy if you are interested.</li> <li>Process for managing multi-session Red point events still needs to be confirmed and documented.</li> </ul>				
Promotions report	<table border="1"> <tr> <td>Chick, Glen Berdyshevski, Alex Bock, Kathy</td><td>Graduate Regional Silver Local</td></tr> <tr> <td></td><td></td></tr> </table>	Chick, Glen Berdyshevski, Alex Bock, Kathy	Graduate Regional Silver Local		
Chick, Glen Berdyshevski, Alex Bock, Kathy	Graduate Regional Silver Local				
5.5 Membership (including communications)					
Note of any issues with members or sessions	None				
New members	Welcome to Girijasankar Mallik				
Number of members	96 home members and 19 away members.				
Website	Nothing to report				
5.6 Education					

Training	<ul style="list-style-type: none"> <li>Shannon Queree will commence Beginner Training sessions at Burnside Centre on Wed 20 July 2022. Five registrations received. A welcome return after the suspension due to Covid.</li> <li>Welcome to all class members.</li> </ul>
Accreditation of directors	<ul style="list-style-type: none"> <li>Congratulations to Bill Domain on completion of training as director.</li> <li>Shannon and Bill have commenced directing F2F sessions at Burnside.</li> <li>Much thanks to Margaret East who has provided guidance to our new directors.</li> </ul>
Any attendance at CPD training or accreditation of teachers	<ul style="list-style-type: none"> <li>None</li> </ul>

**Motion:** All Reports accepted

## 6. GENERAL BUSINESS

- 6.1. Proof of 2 Covid vaccinations are still required at F2F sessions. Masks are not mandatory but are highly recommended. Please ensure you do not come to the session if you have cold or flu symptoms.
- 6.2. Pre-Paid Cards  
The pre-paid cards being \$60 for 10 sessions at F2F are very popular with members. The scheme means players do not have to remember to bring money and the Director avoids carrying a bag of coins.
- 6.3. Wednesday F2F Sessions at Burnside  
From 6 April 2022 the Wednesday supervised sessions at Burnside resumed. Start time 7.15pm.
- 6.4. Online sessions  
Monday and Thursday night sessions continued with Eric directing to meet the needs of members who have a preference for Real Bridge online play. Sessions have been well attended. Start time 7.15 pm.
- 6.5. Saturday F2F Bridge at Burnside  
From 28 May 2022 Saturday morning F2F sessions are at Burnside Community Hall. Parking is free. The coffee shop next door is open. Regular buses 550 and 625 travel from Parramatta Station and Carlingford. Start time 10.30am.
- 6.6. Thursday F2F Bridge at Burnside.  
Attendance has been increasing. Start time 10.30am,
- 6.7. 2022 Calendar  
Red Point Events are planned on Real Bridge:
  - Thursday Sept 12 at 7.15pm
  - Labour Day Monday Oct 3 at 7.15pm
- 6.8. Parramatta Congress 6 Dec 2022
  - Parramatta City has booked Dundas Community Centre for us. Our usual venue is undergoing renovation this year. The hall is 21m x 12m with a front stage. Capacity is 40 tables.

- Address is 21 Sturt Street Telopea next to Dundas Library. Only a small car park but adequate street parking is available. Public Transport is Bus 545 from Parramatta to Macquarie Park via Eastwood. Sunday frequency is 30 minutes.
- After consideration of comparable Congress events the entry fee of \$140 per team of four was confirmed.
- Shannon will prepare a spreadsheet for the Congress budget. Prizes will be guaranteed for the winner and the best Parramatta team. Additional prizes will be available if sufficient entries permit.
- NSW Bridge Association Calendar includes our Congress. We shall prepare a flier to further publicise the Congress to other Bridge clubs.

6.9. Christmas party

- On Parramatta Calendar for Saturday 3 Dec 2022.
- Burnside Hall is too small, other options being considered.

**7. NEXT MEETING:** Tentatively 4.30 pm Tuesday 23 August at Sandy's house and by video.  
To be confirmed closer to the date

**8. MEETING CLOSED:** 6pm

# Financial Reports May/Jun 2022

## Transactions

INCOME									
2022	Sum of Table Money	Sum of Special Event Fees	Sum of Membership	Sum of Training	Sum of Operational	Sum of Bank Interest	Sum of Subtotal		
Jan	\$ 2,978.06	\$ -	\$ 2,070.00	\$ -	\$ -	\$ 1.13	\$ 5,049.19		
Feb	\$ 2,811.00	\$ -	\$ 360.00	\$ -	\$ -	\$ 1.03	\$ 3,172.03		
Mar	\$ 3,671.00	\$ -	\$ 820.00	\$ -	\$ -	\$ 1.13	\$ 4,492.13		
Apr	\$ 2,401.78	\$ -	\$ 340.00	\$ 6.00	\$ -	\$ 1.09	\$ 2,748.87		
May	\$ 2,671.00	\$ -	\$ 80.00	\$ -	\$ 1.00	\$ 0.49	\$ 2,752.49		
Membership - Home	\$ -	\$ -	\$ 80.00	\$ -	\$ -	\$ -	\$ 80.00		
Realbridge	\$ 1,680.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,680.00		
Table money	\$ 881.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 881.00		
Interest	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.49	\$ 0.49		
member	\$ 50.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50.00		
prepaid	\$ 60.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 60.00		
check	\$ -	\$ -	\$ -	\$ -	\$ 1.00	\$ -	\$ 1.00		
Jun	\$ 1,964.00	\$ -	\$ -	\$ 150.00	\$ -	\$ 12.80	\$ 2,126.80		
Realbridge	\$ 782.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 782.00		
Table money	\$ 726.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 726.00		
Interest	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12.80	\$ 12.80		
Lessons	\$ -	\$ -	\$ -	\$ 100.00	\$ -	\$ -	\$ 100.00		
prepaid cards	\$ 240.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 240.00		
realbridge/card	\$ 90.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 90.00		
Table money/membershi	\$ 126.00	\$ -	\$ -	\$ 50.00	\$ -	\$ -	\$ 176.00		
YTD Grand Total	\$ 16,496.84	\$ -	\$ 3,670.00	\$ 156.00	\$ 1.00	\$ 17.67	\$ 20,341.51		
2022	Sum of Hall rental	Sum of Director Fees	Sum of Membership	Sum of Masterpoints	Sum of Operational	Sum of Training	Sum of Equipment	Sum of Special Events	Sum of Subtotal
Jan	\$ 1,120.00	\$ 1,105.00	\$ 254.28						\$ 2,479.28
Feb	\$ 1,360.00								\$ 1,360.00
Mar	\$ 2,057.11	\$ 1,280.00			\$ 114.00				\$ 3,451.11
Apr	\$ 361.00	\$ 1,680.00			\$ 90.00				\$ 2,131.00
May	\$ 481.46	\$ 720.00	\$ 1,720.07		\$ 316.00	\$ 61.98	\$ 120.00		\$ 3,419.51
Directors fees		\$ 720.00							\$ 720.00
Realbridge	\$ 481.46								\$ 481.46
Website hosting					\$ 66.00	\$ 61.98			\$ 66.00
tables									\$ 61.98
mover					\$ 250.00				\$ 250.00
Membership fees			\$ 1,720.07						\$ 1,720.07
Dealing machine repairs							\$ 120.00		\$ 120.00
May	\$ 1,693.88	\$ 640.00			\$ 9.00			\$ 5,000.00	\$ 7,342.88
Directors fees		\$ 640.00							\$ 640.00
check					\$ 1.00				\$ 1.00
Burnside - May	\$ 621.08								\$ 621.08
Burnside - June	\$ 1,072.80				\$ 8.00				\$ 1,072.80
refund realbridge									\$ 8.00
term deposit								\$ 5,000.00	\$ 5,000.00
YTD Grand Total	\$ 4,593.45	\$ 6,800.00	\$ 2,825.07	\$ 254.28	\$ 529.00	\$ 61.98	\$ 120.00	\$ 5,000.00	\$ 20,183.78

## Reconciliations

### MAY. 2021

Balance brought forward from previous month	\$25,024.39
Add Receipts	\$ 2,752.49
	<u>\$27,776.88</u>

Less Payments	\$ 7,342.88
Balance carried forward to next month	<u>\$20,434.00</u>

### JUNE. 2021

Balance brought forward from previous month	\$20,434.00
Add Receipts	\$ 2,126.80
	<u>\$22,560.80</u>

Less Payments	\$ 3,419.51
Balance carried forward to next month	<u>\$19,141.29</u>

Closing balances						Month activity				
Month	Year	Balance b/f	Suncorp Op	Suncorp Saver	Statement No	CommBank	Balance on Statements	Add Receipts	Less Payments	Balance c/f
Jan	2021	\$ 18,983.56	\$ 6,956.72	\$13,317.21	409	\$ 1,279.54	\$ 21,553.47	\$5,049.19	\$2,479.28	\$ 21,553.47
Feb	2021	\$ 21,553.47	\$ 8,717.72	\$13,318.24	410	\$ 1,329.54	\$ 23,365.50	\$3,172.03	\$1,360.00	\$ 23,365.50
Mar	2021	\$ 23,365.50	\$ 9,721.61	\$13,319.37	411	\$ 1,365.54	\$ 24,406.52	\$4,492.13	\$3,451.11	\$ 24,406.52
Apr	2021	\$ 24,406.52	\$10,338.39	\$13,320.46	412	\$ 1,365.54	\$ 25,024.39	\$2,748.87	\$2,131.00	\$ 25,024.39
May	2021	\$ 25,024.39	\$11,899.79	\$ 7,168.67	413	\$ 1,365.54	\$ 20,434.00	\$2,752.49	\$7,342.88	\$ 20,434.00
Jun	2021	\$ 20,434.00	\$10,594.28	\$ 7,181.47	414	\$ 1,365.54	\$ 19,141.29	\$2,126.80	\$3,419.51	\$ 19,141.29

## Other Reports

Table money summary							
Actual	IN	OUT >				Adjusted	
Month	Table money	Director Fees	Hall Rental	Masterpoints	Profit/Loss	Director fee waivers	Adjusted profit/loss
Jan	2948	1360	378.48	79.63	1129.89	0	1129.89
Feb	2850	1280	459.48	79.63	1030.89	0	1030.89
Mar	3016	2160	1102.77	79.63	-326.4	280	-46.4
Apr	2180	2200	1238.8625	79.63	-1338.4925	1010	-328.4925
May	2236	1920	1170.61	79.63	-934.24	950	15.76
Jun	2180	2400	1276.13	79.63	-1575.76	1180	-395.76

