

Parramatta Bridge Club Inc.

Committee

Minutes 22 Nov 2022

MEETING: 4.30pm at Sandy's house and by Zoom. (Sydney time)

- 1 **ATTENDANCE:** Sandy Boyd, Annette Ashmore, Kathy Duke, Ted Richards, Caimein Bowyer, Margaret East.

1.1 APOLOGIES:

2. **CONFIRMATION OF MINUTES OF PREVIOUS MEETING:**
Minutes of previous meeting (11 Oct 2022) were approved for publishing online.

3. **BUSINESS ARISING:**

Mtg	Description	Owner
2105.3	Update on process reviews	All Ongoing

4. **CORRESPONDENCE**

- 4.1 IN:

Date	Sender	Content	Action

- 4.2 OUT:

Date	Addressee	Content	Action

5. REPORTS

Reports tabled

5.1 President

We had 3 teams entered in the National Online Teams event. Unfortunately, our teams were knocked out by strong teams in the quarter finals.

Our F2F numbers have started to improve. Speculation is that the weather may be a contributing factor.

We are not the only club with reduced numbers at F2F sessions and a few clubs have closed during Covid. **We are in a very positive position financially.** Real Bridge has been subsidising our F2F sessions.

Spring Online Pairs League results – after 7 rounds there is a round-robin playoff in division 2. Parramatta Club are currently top of Division 2 in NS & EW:

Chick-Berdyshevski	5-0-2	81.1	1 st	94.63	3-2-2	Queere-Boyd
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5.2 Treasurer

See table below

5.3 Tournament Secretary

Margaret East has taken over the role of Tournament Secretary. The Foundation Day Congress in November is a significant event.

5.4 Masterpoints

Masterpoints	Process for managing multi-session Red point events still needs to be confirmed and documented. Sandy will discuss with Peter Dun.					
Promotions report	<table><tr><td>Larry Shek</td><td>Silver National</td></tr><tr><td></td><td></td></tr></table>		Larry Shek	Silver National		
Larry Shek	Silver National					

5.5 Membership (including communications)

Note of any issues with members or sessions	Burnside Hall is not available to us on Saturday 11 Feb 2023. Dundas Park Meeting Room has been booked for the normal 10.30am start. Players will be reminded before the date.
New members	Bala (Balaji Balaraman) has joined our club after lessons with Shannon. Welcome Bala
Number of members	96 home members and 19 away members.
Website	Kathy Duke will take over the website totally from November onwards.

5.6 Education

F2F Trainer	We need a F2F Trainer. If anyone is interested, please let Sandy or Ted know
Training	Future beginner's lessons and refresher. Caimein will review information from Joan Bucks books, ABF Training site and previous notes to see what can be done. It was favourably considered that lessons could be held before Wednesday nights play.
E Accreditation of directors	Members are encouraged to consider becoming a director. Talk to Sandy or Margaret if you require information.
Any attendance at CPD training or accreditation of teachers	None

Motion: Moved.

Seconded.

6. GENERAL BUSINESS

- 6.1. Christmas party
Saturday 3 Dec 2022 at Burnside Gardens Community Centre. 10.30am to 2pm.
Free game for members. Lucky dip prizes will be provided. Attendees asked to bring a plate.
Website and session directors asked to advise members.
- 6.2. 2023 Calendar including special events. The Fay Mansfield Trophy must resume in 2023 to encourage novice players. More experienced players will be able to compete in our special events carrying the 16 red points available to the club.
- 6.3. 2023 fees: Table fees F2F \$6 member; \$8 visitors. Online (Real Bridge) \$6.
\$2 surcharge for red point events. \$40 annual membership. Pro rata being \$20 for late entry from September 2023. Registration and re-registration fee remains at \$10.
- 6.4. Retention of existing members and attract new members.
Committee members will make personal contact with existing members who have been absent to remind them that the club has resumed three F2F and 2 online sessions weekly.
- 6.5. Changing responsibilities of Committee members and document duty statements to be before the AGM.
- 6.6. Recruit new Treasurer and Committee member. Ted and Sandy will approach club members who may be able and interested.
- 6.7. Discuss Laptop report and identify necessary actions. Bill is concerned that updates for Windows 8 will not be available from 2023.
Approved to renew existing anti-virus @ \$25.
Club members who are computer savvy are asked to advise on best method to backup data.
- 6.8. AGM date is Saturday 11 March 2023 at Burnside Community Centre. Booking to be extended to allow time for the AGM. Free game for members who attend.
- 6.9. Last F2F in 2022 is Saturday 17 Dec.
First F2F in 2023 is Saturday 7 Jan.
Decided that Real Bridge sessions will continue on Monday and Thursday nights over holiday period. Eric has agreed that he is available to direct.
Advise members on the website.

6.10 Meeting closed 6.20pm

7. NEXT MEETING: 4.30pm on 17 Jan 2023 at Sandy's house

Treasurers Report Oct 2022

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	
Jun	\$ 1,964.00	\$ -	\$ 50.00	\$ 100.00	\$ -	\$ 12.80	\$ 2,126.80	
Jul	\$ 2,221.88	\$ -	\$ -	\$ 150.00	\$ -	\$ 118.51	\$ 2,490.39	
Aug	\$ 2,121.00	\$ -	\$ -	\$ -	\$ -	\$ 6.00	\$ 2,127.00	
Sept	\$ 3,890.00	\$ -	\$ 30.00	\$ -	\$ 1,465.54	\$ 6.91	\$ 5,392.45	
Oct	\$ 1,977.00	\$ -	\$ -	\$ -	\$ -	\$ 8.23	\$ 1,985.23	
Realbridge	\$ 805.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 805.00	
Table money	\$ 1,112.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,112.00	
Interest	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8.23	\$ 8.23	
prepaid cards	\$ 60.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 60.00	
YTD Grand Total	\$ 26,706.72	\$ -	\$ 3,750.00	\$ 256.00	\$ 1,466.54	\$ 157.32	\$ 32,336.58	

PAYMENTS									
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
Jun	\$ 481.46	\$ 720.00	\$ 1,720.07		\$ 316.00	\$ 61.98	\$ 120.00		\$ 3,419.51
May	\$ 1,693.88	\$ 640.00			\$ 9.00			\$ 5,000.00	\$ 7,342.88
Jul	\$ 178.60	\$ 720.00			\$ 660.00				\$ 1,558.60
aug	\$ 158.84	\$ 640.00		\$ 297.25	\$ 144.00				\$ 1,240.09
Sept	\$ 1,641.12	\$ 720.00		\$ 190.00	\$ 1,485.54		\$ 309.00	\$ 240.00	\$ 4,585.66
Oct	\$ 657.64	\$ 720.00			\$ 66.00				\$ 1,443.64
Directors fees		\$ 720.00							\$ 720.00
Website hosting					\$ 66.00				\$ 66.00
Burnside - Oct	\$ 481.20								\$ 481.20
Hall booking	\$ 122.44								\$ 122.44
REFUND RB CREDIT	\$ 54.00								\$ 54.00
YTD Grand Total	\$ 7,229.65	\$ 9,600.00	\$ 2,825.07	\$ 741.53	\$ 2,884.54	\$ 61.98	\$ 429.00	\$ 5,240.00	\$ 29,011.77

		Closing balances					Month activity				Check	
Month	Year	Balance b/f	Suncorp Op	Suncorp Saver	Statement No	CommBank	Balance on Statements	Add Receipts	Less Payments	Balance c/f	Difference	
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	\$ -	
Jul	2021	\$ 19,141.29	\$ 11,307.61	\$ 7,299.93	415	\$ 1,465.54	\$ 20,073.08	\$ 2,490.39	\$ 1,558.60	\$ 20,073.08	\$ -	
Aug	2021	\$ 20,073.08	\$ 12,188.62	\$ 7,305.83	416	\$ 1,465.54	\$ 20,959.99	\$ 2,127.00	\$ 1,240.09	\$ 20,959.99	\$ -	
Sep	2021	\$ 20,959.99	\$ 14,454.14	\$ 7,312.64		\$ -	\$ 21,766.78	\$ 5,392.45	\$ 4,585.66	\$ 21,766.78	\$ -	
Oct	2021	\$ 21,766.78	\$ 14,987.61	\$ 7,320.76		\$ -	\$ 22,308.37	\$ 1,985.23	\$ 1,443.64	\$ 22,308.37	\$ -	

OCTOBER. 2022

Balance brought forward from previous month	\$ 21,766.78
Add Receipts	\$ 1,985.23
	<u>\$ 23,752.01</u>

Less Payments	\$ 1,443.64
Balance carried forward to next month	<u>\$ 22,308.37</u>