

# Parramatta Bridge Club Inc.

## Committee

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### Minutes 17 Jan 2023

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

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

**1.1 APOLOGIES:** Kathy Duke

- 2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING:**  
Minutes of previous meeting held on 22 Nov 2022 to be received and approved.

Moved: Sandy      Seconded: Annette      AIF carried

- 3. BUSINESS ARISING:**

Mtg	Description	Owner
2105.3	Update on process reviews	All Ongoing.

- 4. CORRESPONDENCE**

- 4.1 IN:**

Date	Sender	Content	Action
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- 4.2 OUT:**

Date	Addressee	Content	Action
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## 5. REPORTS

Reports tabled

5.1 President					
<p><b>We finished the year off on a high note. We had 8 full tables for the Christmas party. A good time was had by all.</b></p> <p>Christmas Bundle idea was put to the committee by Shannon Queree. Committee members were consulted and agreed to implement. We sold 40 Christmas Bundle which was a great result.</p> <p>Spring Online Pairs League Final results – after 8 rounds there is a round-robin playoff in division 2. Parramatta Club:</p> <p><b>Chick-Berdyshevski</b> finished 1<sup>st</sup> in Division 2 NS</p> <p><b>Queree-Boyd</b> finished 2<sup>nd</sup> in Division 2 EW.</p> <p>Congratulations to everyone.</p> <p>All things considered, we have had a good year. Would we like more face to face players...YES!!!! But we have finished the year in a healthy financial position!</p> <p><b>As we move into 2023, we are keen to receive any feedback you may have on what we can do better. We are aware that some players would like Saturday F2F to be moved to the afternoon. We are addressing this during January.</b></p> <p><b>Let's make 2023 a year to remember!</b></p>					
5.2 Treasurer					
See table below					
5.3 Tournament Secretary					
5.4 Masterpoints					
Masterpoints	<ul style="list-style-type: none"><li>• <b>Glen Chick</b> joined the club this year and has agreed to take over the Masterpoint Secretary role.</li><li>• Process for managing multi-session Red point events has been provided by Peter Dun. Thank you Peter!</li><li>• Compscore3 software has been loaded into the Club laptop to facilitate downloading results to ABF</li></ul>				
Promotions report	<table><tr><td>Glen Chick</td><td>Local</td></tr><tr><td>Linda Shek</td><td>Bronze National</td></tr></table>	Glen Chick	Local	Linda Shek	Bronze National
Glen Chick	Local				
Linda Shek	Bronze National				

<b>5.5 Membership (including communications)</b>	
Note of any issues with members or sessions	nil
New members	<b>2</b> Vatsala Muthubalasuriyar, Shan Ouyang Kathy Duke has transferred to Toowoomba Club and remains an AWAY Member with us.
Number of members	97
Website	Kathy Duke has taken over the website totally from November onwards when she is available.
<b>5.6 Education</b>	
Accreditation of directors	<ul style="list-style-type: none"> <li>Members are encouraged to consider becoming a director. Talk to Sandy or Margaret if you require information.</li> </ul> <p>Club members Shannon and Kathy are both accredited directors, who could conduct RB online sessions if Eric is unavailable on a future date.</p>
Any attendance at CPD training or accreditation of teachers	<ul style="list-style-type: none"> <li>None</li> </ul>

**Motion:** Moved. Sandy Seconded. Annette. AIF Carried

## **6. GENERAL BUSINESS**

- 6.1. 2023 Calendar including special events was discussed in detail. Club members will be advised asap in early February.
- 6.2. After two years of uncertainty during Covid the club financial position is sound. In accordance with AGM, honorariums approved for 2021 and 2022 for President, Treasurer and Secretary of \$200.00 each. (total \$600 PA)
- 6.3. In recognition of the support of members over the last difficult years the Committee approved that until 31 Jan 2023 renewal of long term membership is reduced to \$20 for this year instead of \$40.
- 6.4. Changing responsibilities of Committee members and document duty statements before next AGM.
- 6.5. Recruit new Treasurer and Committee member is required before AGM.
- 6.6. The operation of the club laptop with the new Compscore3 is to be monitored to determine if the club should update software and/or hardware. Bill Domain is concerned that updates for Windows 8 will not be available from 2023.
- 6.7. Advise PBC members that AGM 2023 will start at noon on Saturday 11 March 2023 at Burnside Community Centre. The playing session will follow the AGM.
- 6.8. The Committee agreed that daytime F2F sessions on a public holiday will start at 1pm as was the previous practice.  
In the first instance Australia Day on 26 Jan 2023 will start at 1pm with red points.  
Also Committee decided that Saturday F2F sessions will return to pre Covid start at 1pm.
- 6.9. Nominations to be called for the 2023 Committee membership..

## **7. NEXT MEETING: Sandy's home on Tuesday 14 February 2023 at 4.30pm**

## Treasurers Report – December 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	
Nov	\$ 3,077.90	\$ -	\$ -	\$ -	\$ 121.25	\$ 167.15	\$ 3,366.30	
Realbridge	\$ 1,448.90	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,448.90	
Table money	\$ 1,109.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,109.00	
Interest	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 167.15	\$ 167.15	
prepaid cards	\$ 120.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 120.00	
Hall rental	\$ -	\$ -	\$ -	\$ -	\$ 121.25	\$ -	\$ 121.25	
realbridge Credits	\$ 400.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 400.00	
Dec	\$ 4,178.00	\$ 70.00	\$ 920.00	\$ -	\$ -	\$ 8.94	\$ 5,176.94	
Realbridge	\$ 184.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 184.00	
Table money	\$ 314.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 314.00	
Interest	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8.94	\$ 8.94	
Home Membership/Prepay	\$ 3,600.00	\$ -	\$ 860.00	\$ -	\$ -	\$ -	\$ 4,460.00	
Away Membership	\$ -	\$ -	\$ 10.00	\$ -	\$ -	\$ -	\$ 10.00	
Membership	\$ 80.00	\$ -	\$ 50.00	\$ -	\$ -	\$ -	\$ 130.00	
Event Income	\$ -	\$ 70.00	\$ -	\$ -	\$ -	\$ -	\$ 70.00	
YTD Grand Total	\$ 33,962.62	\$ 70.00	\$ 4,670.00	\$ 256.00	\$ 1,587.79	\$ 333.41	\$ 40,879.82	

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
Nov	\$ 1,188.30	\$ 1,520.00		\$ 194.59	\$ 50.00			\$ 1,232.50	\$ 4,185.39
Directors fees		\$ 1,520.00							\$ 1,520.00
Realbridge	\$ 389.12			\$ 194.59				\$ 1,232.50	\$ 389.12
Foundation Teams Congress									\$ 462.80
Burnside - Nov	\$ 462.80								\$ 336.38
Burnside - Dec	\$ 336.38								\$ 50.00
Printing					\$ 50.00				\$ 301.95
Dec				\$ 301.95					\$ 301.95
Masterpoints				\$ 301.95					\$ 301.95
YTD Grand Total	\$ 8,417.95	\$ 11,120.00	\$ 2,825.07	\$ 1,238.07	\$ 2,934.54	\$ 61.98	\$ 429.00	\$ 6,472.50	\$ 33,499.11

### NOVEMBER. 2021

Balance brought forward from previous month	\$ 22,308.37
Add Receipts	\$ 3,366.30
	<u>\$ 25,674.67</u>

Less Payments	\$ 9,185.39
Balance carried forward to next month	<u>\$ 16,489.28</u>

### DECEMBER. 2021

Balance brought forward from previous month	\$ 21,489.28
Add Receipts	\$ 5,176.94
	<u>\$ 26,666.22</u>

Less Payments	\$ 301.95
Balance carried forward to next month	<u>\$ 26,364.27</u>

Note: Nov payments included moving \$5000 to term deposit.

In bank: as at 31 Dec 2022

General accounts:

\$ 26,364.27

\$4,200 is prepaid realbridge money