

Parramatta Bridge Club Inc Committee Meeting Minutes

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Date: Thursday 30th March 2023

Venue: Burnside Café. (Outside)

Time: 9 am.

AGENDA.

1. Attendance.

Margaret East, Annette Ashmore, Ted Richards, Bill Doman, Caimein Bowyer, Peter Dun, Glen Chick.

2. Apologies. Nil all present.

3. Confirmation of Minutes of Previous Meeting held 14 Feb 2023.

Moved: 1. Margaret; 2. Caimein. AIF accepted

4. Business Arising.

Ross Best who previously was President has agreed to continue as Public Officer.

Ross has submitted the A12 form to the Dept of Fair Trading.

5. Treasurer's Report.

The Treasurer reported that the Club finances are in a healthy position. Liabilities, mostly the \$5000 for the necessary replacement of the dealing machine, are well covered by the trading bank balance.

Moved: 1. Margaret; 2. Annette. AIF accepted

6. Correspondence IN. Master point account paid

OUT. The President sent congratulations and promotion awards to

Sue Hapek, Silver Life

Tom Graham, State Master

Bruce Croker, Silver Local.

7. GENERAL BUSINESS.

• GNOT 20 & 27 May (Saturday F2F)

Grand National Open Teams. Gold points awarded.

Director Paul Weaver.

Table Money \$80.00 per team of four covers both Saturdays.

3 matches each Saturday. Number of boards per match to be determined depending on attendance numbers Probably 9 or 10 boards per match.

Play starts 1.00pm.

Burnside Community Centre opens 12.30pm to 5.00pm.

Parramatta City to be requested to add the extra hour to our normal time.

- WEBSITE UPDATE.
Historical picture of Parramatta and the river heads the page.
Provided courtesy of Parramatta City.
- REAL BRIDGE – Procedure to be implemented for the Director to download the Links to Real Bridge and also load them onto the Website.
 - ___ Masterpoints on Real Bridge will be with Glen.
 - ___ Table money for Real Bridge on line sessions from April 2023 will be \$6 member and \$8 visitors.
 Moved: 1. Margaret; 2. Caimein. AIF accepted.

8. OTHER BUSINESS

- It was noted that email access is fragmented.
Secretary is to be the first contact.
Secretary to implement tidy up of the email recording.
All Committee members and Public Officer to be able to access the records.
- Password will have to be changed.
- Club website to include the club phone number available during Bridge sessions.
The club email address will be for on line correspondence.
Master point secretary will include email address.
The Secretary will receive post office mail at his home.
Phone contacts will be available for the President, Treasurer and Secretary.
- Dealing machine has been ordered from Eric.
- Petty cash of \$100 will be available to the Treasurer.

9. NEXT MEETING

Future meetings will be tentatively scheduled for the morning of the first Thursday of the month.
Next meeting on 4 May 2023 at 9 am at Burnside.
Meeting closed at 9.50am