

## Parramatta Bridge Club: Committee Meeting

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Date: Thursday 6<sup>th</sup> July 2023  
Venue: Burnside Café. (inside)  
Time: 9 am.

### MINUTES

1. Attendance. Margaret (President), Ted, Bill, Caimein, Peter, Glen.
2. Apologies: Annette
3. Confirmation of Minutes of Previous Meeting 8th June 2023
  - Moved 1 Glen, 2 Caimein. AIF. Carried
4. Business Arising.'
  - GNOT. Parramatta team of 4 entered. Kamallesh Gupta, Michael Machado, Harish Patney, Sunita Patney. Invoice from NSWBA will come to the club for payment.
5. Treasurer's Report.
  - Director Remuneration for Real Bridge.  
Eric is directing twice a week for us. He has shown initiative to help develop the sessions; is compiling the masterpoints file; completing attendance list. It was noted that the financial return from Real Bridge is positive and the attendance is good. The Committee agreed that from July 2023 Eric's remuneration is \$120 per session.
  - Don Moore Reserve Meeting Room hire fee.  
Bill expressed concern that Parramatta City has invoiced us for Don Moore higher than our permanent Burnside booking. Burnside has a long term booking 4 times a year by the National Trust. Ted to arrange a face to face meeting with City Community Services staff to present our case for equitable hall hire fees.
6. Correspondence IN.
  - 20<sup>th</sup> June NSW Fair Trading request extra info regarding 2019 AGM Minutes. Public Officer Ross Best is handling.
  - 29<sup>th</sup> June Parramatta City advised Christmas close of halls Sat 23 Dec to Fri 5 Jan 2024 inclusive.
  - 29<sup>th</sup> June Parramatta City booked 4 Saturdays for us when National Trust have prior booking at Burnside. 12 Aug, 11 Nov 2023 and 10 Feb, 11 May 2024.

- 3 July NSWBA requested a Communication Person be nominated from each affiliated club with the State body. Committee nominated the Secretary.
- 3 July NSWBA advise that capitation fee for each player \$20 from 1 April 2024. Increase in Masterpoint fees will also be adjusted in line with inflation.

Reports accepted and approved: 1 Ted, 2 Caimein. AIF. Carried

## 7. General Business

- Website  
Peter reported present position. We have adopted the existing website design with ongoing improvements.  
Margaret to have access to the process. Members are asked to nominate an assistant for Peter by the next Committee meeting.  
Wordpress charge about \$142 PA. Milan charges us \$66 per month. These fees were acceptable for the necessary service to our members.

- Calendar of Special Events.  
2023 Special events table has been updated on the Club website.  
The red point events are to be advertised.

- Congress 5 Nov  
Flyer: The flyer prepared by Margaret was approved for issue.  
Entry confirmed at \$160 per team

Categories: Open (1<sup>st</sup> and 2<sup>nd</sup>); Restricted; Parramatta team.  
Only one prize per team.

Registration: Through NSWBA website.

Catering: The Committee welcomed the assistance by Gay Walsh to coordinate on the day. (The Committee agreed to reimburse her expenses)

- Process for person seeking membership  
When practicable the Secretary should process hard copy or on line membership application and nomination and present to the Committee for agreement or otherwise. If accepted the applicant is to pay the appropriate fee before the Secretary registers the ABF entry.
- August Teams 19<sup>th</sup> and 26th August  
Minimum 6 tables to be viable. Maximum 12 tables at Burnside hall.
- Lessons  
Three students completed beginner lessons conducted by Margaret and Caimein. In July they will have trial games on Wednesday nights to let them decide if they wish to join the club.

Intermediate lessons may be considered for 2024.

Any enquires about lessons should be directed to Margaret who is the best position to explain the challenges of learning Bridge.

- Nationwide Pairs  
Peter will fill out the on line application to pre register for future events. Secretary to be nominated as contact.

## 8. Other Business

nil

## 9. Next meeting

- 9am Thursday 10 August 2023 at Burnside Café.

Meeting closed 9.52am

# **PARRAMATTA BRIDGE CLUB INC.**

## **BALANCE SHEET – JUNE 2023**

### **ASSETS**

1. Cash at Bank (Investment)	\$56,841.28
2. Cash at Bank (operational)	\$ 7,565.45
3. Petty Cash	\$ 100.00
4. Accounts Receivable	\$ 568.00
5. Assets – Dealing Machine, computer	\$ 5,600.00
Total	\$70,162.73

### **LIABILITIES**

1. Payments Received in Advance	\$ 2,918.00
2. Accounts Payable	\$ 900.00
3. Future Provision	\$ 220.00
Total	\$ 4,038.00

NET	\$66,124.73
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