

Parramatta Bridge Club: Committee Meeting

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Date: Thursday 5th Oct 2023

Venue: Burnside Café.

Time: 9 am.

Minutes

Attendance: Margaret East (President), Annette Ashmore, Ted Richards, Bill Doman, Peter Dun, Caimein Bowyer, Glen Chick.

1. Apologies: All present.
2. Confirmation of Minutes of Previous Meeting 7th Sept 2023
Moved: 1. Bill. 2. Peter AIF Carried.
3. Business Arising.
 - Progress on new technology for PBC. New computer and storage have been trialed by Bill. The system will improve operation and data storage and retrieval.
 - Replacement Bridge tables. Options have been found and will be inspected before purchase.
 - Directors Course: No course is available at this time.
 - Recruitment opportunities. UWS student vacation 30 Nov 2023 until 28 Feb 2024. Flyers and signs to be prepared
 - Beginner Lessons scheduled for Feb 2024
4. Treasurer's Report is attached.
5. Correspondence IN.
 - Away Membership approved for Barbara Simpson ABF 810355. (Sanctuary Cove Bridge Club). Nominated by Shanti Bala.
 - 19 Sept 2023 NSWBA is not proceeding with sale of their property. They are still planning to separate control of NSWBA and the operating Bridge club.
 - 28 Sept Real Bridge conducting free on line Teachers Conference on 7 and 8 Oct.
 - Home membership approved for Mr Kanagasabai Chandralalan. Nominated by Rasiah Rajalingam.
 - Webpage Stats Report.
In August there were 2692 views with 523 visitors.
 - 27 Sept Parramatta City advised that regarding Hall Hire they have categorized our organization as Unfunded Not for Profit.

Correspondence OUT.

- 27 Sept Secretary wrote to Parramatta City asking for discount for Ermington Hall hire for the Congress.

Moved: 1 Caimein. 2. Ted. AIF Carried

6. General Business

- **CONGRESS 5th Nov.**
- Final arrangements discussed as this was the last meeting before the Congress.
- 11 teams entered at the time of the meeting. We expect more entries from the listing by NSWBA.
- Margaret presented the list of things that have to be done and things to bring.
- Committee agreed to the purchase of essentials.
- Club Members asked to bring a plate.
- No alcohol provided at the Congress. After previous Congresses some teams have retired to the hotel next door to celebrate or otherwise reflect.
- Margaret, Ted and Caimein to meet Council supervisor at Ermington Hall for briefing on Monday 9 Oct.
- **CALENDAR** of Events for 2024
- Carlyn prepared a comprehensive calendar for the Committee. Thank you Carlyn.
- Hopefully we will be allocated 12 red point events for 2024.
- Peter will look into possible additional red point interclub events conducted by the other club(s).
- On Thursday, 29 Feb 2024 the Club will celebrate Peter and Carlyn's 60th wedding Anniversary. ♦ ♦ ♦ ♦ . Burnside hall hire to be extended by an hour for a lunch break.
- For Anzac Day 25 Apr 2024 the Committee decided to schedule F2F play to start at 1pm at Burnside. Real Bridge will be played at the normal time.
- **Referendum Day Saturday 14 Oct 2023.**
Burnside Hall required for electoral purposes.
F2F play commences 1pm at Don Moore Reserve meeting room.

7. Other Business

8. Next meeting

9am Thursday 9 Nov 2023 at Burnside Café

Meeting closed: 9.48am

PARRAMATTA BRIDGE CLUB INC.

BALANCE SHEET – SEPTEMBER 2023

ASSETS

| | |
|---|-------------|
| 1. Cash at Bank (Investment) | \$56,880.15 |
| 2. Cash at Bank (operational) | \$ 7,725.16 |
| 3. Petty Cash | \$ 100.00 |
| 4. Accounts Receivable | \$ 547.00 |
| 5. Assets – Dealing Machine, computer (2) | \$ 7,100.00 |
| Total | \$72,379.31 |

LIABILITIES

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|---------------------------------|-------------|
| 1. Payments Received in Advance | \$ 4,011.00 |
| 2. Accounts Payable | \$ 2,007.72 |
| 3. Future Provision | \$ 1740.00 |
| Total | \$ 7,758.72 |

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| NET | \$64,620.59 |
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