

Parramatta Bridge Club: Committee Meeting

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Date: Thursday 9th Nov 2023

Venue: Burnside Café.

Time: 9 am.

Minutes

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

2. Apologies: Annette Ashmore.

3. Confirmation of Minutes of Previous Meeting 5th Oct 2023

Moved: 1:Caimein; 2:Bill. AIF Carried

4. Business Arising.

- Progress on transfer club data to laptop is proceeding.
- Replacement Bridge tables. Best available is the same as those at Pennant Hills Club. 5kg mass of metal frame. Agreed to purchase 12off @ \$65 +GST each.
- At least one club member is interested in Directors Course. 12 participants would be required. Defer consideration at this time.
- Ted confirmed that Burnside Hall hire is 1pm start on Anzac Day Thursday 25 April 2024.

Also the booking on Thursday 29 Feb has an extra hour added at the end for special anniversary.

For five Saturdays in 2024 Burnside Hall will not be available. Alternative hall at Don Moore Reserve meeting room has been booked.

5. Treasurer's Report. (attached)

6. Membership

- New Away Members
Michele Tredinnick ABF705888
Ian Jamieson ABF191738
Barbara Simpson ABF819355
- Home Members added.
Kanagasabai Chandrabalan ABF1191128
Hari Nanayakkara ABF758868 (reactivated)
Nader Esber ABF1041851 (transfer from Sydney Bridge Club)
- It was resolved that to represent the club and be eligible to be considered a Member at future special events including GNOT, club membership must be in place at least a calendar month prior to the event.

7. Correspondence IN.

- Felix Shteyman (North Shore BC), Vicky Cahill (Sydney BC) and Teresa Wilson (Hunters Hill BC) enquired about playing Real Bridge with PBC.
- 8 Oct 2023 Email from NSWBA advised that the Board has decided to increase the annual fee to \$20 per player in 2024. They have also approved modest increases in tournament fees.
- Webpage Stats Report.
In Sept there were 2034 views with 466 visitors.
- 23 Oct 2023 Parramatta City advised our booking for Burnside Community Centre for Wednesday, Thursday and Saturday sessions has been entered for 24/25. The applicable hall hire fee will be advised before June 2024.

Moved: 1: Margaret; 2: Peter. AIF Carried

8. General Business

- **CONGRESS 5th Nov 2023.**
The Committee congratulated Margaret on her efforts and support which made the 2023 Congress a great success. Thank you Margaret.
A supplementary prize was awarded as a goodwill measure.
The Treasurer reported that the Congress ran within budget.
The Committee resolved that the 2024 Congress will be held on 3 November at Ermington Community Hall.
- **CALENDAR of Events for 2024**
Peter has arranged for the Jan and Feb 2024 calendar to be published on our website.
- **Fees for 2024**
Treasurer to finalize budget for December Committee meeting. He hoped that the Club will not have to increase our fees.
- **Christmas Party Saturday 9 Dec 2023**
The Committee agreed to the Christmas Party arrangements.
Burnside Hall at 1pm with an extended finishing time available.
A free event. Attendees asked to bring a plate.
Presentation of awards and prizes will be included.
- **Recruitment**
Home membership has climbed over 100.

- **Lessons in 2024**

Beginner lessons scheduled for February 2024.

A flyer has been prepared.

Information will be distributed to University WS campuses at Rydalmere and Parramatta. Hoping that staff and/or students will be interested.

9. Other Business

- Peter will discuss with Pennant Hills Club to see if they would be interested in conducting joint red point sessions. ABF have arrangements that joint red points can be issued in addition to clubs annual allocations.
- The possibility of intermediate lessons will be discussed in 2024.

10. Next meeting Thursday 7 Dec 2024 9am at Burnside Café.

Meeting closed: 9.55am

PARRAMATTA BRIDGE CLUB INC.

BALANCE SHEET – OCTOBER 2023

ASSETS

1. Cash at Bank (Investment)	\$56,893.30
2. Cash at Bank (operational)	\$ 6,313.89
3. Petty Cash	\$ 100.00
4. Accounts Receivable	\$ 279.00
5. Assets – Dealing Machine, computer (2)	\$ 7,100.00
Total	\$70,686.19

LIABILITIES

1. Payments Received in Advance	\$ 3,091.00
2. Accounts Payable (RealBridge)	\$ 358.72
3. Future Provision (Tables, Storage, GNOT Entry)	\$ 1,740.00
Total	\$ 5,189.72

NET	\$65,496.47
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PARRAMATTA BRIDGE CLUB INC.

SPECIAL EVENT – 23 FOUNDATION DAY CONGRESS

Indicative Only. Not Final

1. INCOME			
TABLES	RATE	AMOUNT	SUB TOTAL
22	160	\$ 3,520.00	\$ 3,520.00
2. EXPENDITURE			
ITEM		AMOUNT	
VENUE HIRE		\$ 680.00	
DIRECTOR'S FEE		\$ 430.00	
KITCHEN STAFF		\$ 300.00	
PRIZES		\$ 1,040.00	
SUPPLEMENTARY PR		\$ 120.00	
FOOD		\$ 74.00	
ADMIN CHARGES		\$ 75.00	
MASTERPOINTS		\$ 191.58	
NSWBA FEES		\$ 260.00	\$ 3,170.58
BALANCE			\$ 349.42