

Parramatta Bridge Club: Committee Meeting

.....
Date: Thursday 7th Dec 2023

Venue: Burnside Café.

Time: 9 am.

MINUTES

1. Attendance: Margaret East (President), Ted Richards (Secretary), Bill Doman (Treasurer), Annette Ashmore, Caimein Bowyer, Peter Dun.
2. Apologies: Glen Chick.
3. Confirmation of Minutes of Previous Meeting 9th Nov 2023
Moved: 1. Peter, 2 Annette AIF Carried
4. Business Arising.
 - Christmas Party 9 Dec 2023
 - *Bill to direct; Howell movement with rotation; Preprinted Standard bidding card to be supplied.
 - *Free. Members to bring a plate.
 - *Presentation of awards and prizes by Annette.
 - The new replacement Bridge tables are ready to be used.
5. Treasurer's Report.
 - Finance position at 30th Nov 2023 is very good. (Balance Sheet attached).
 - Fees for 2024 approved by Committee:

PARRAMATTA BRIDGE CLUB

2024 Membership Fees and Table Monies

1. MEMBERSHIP

a) Current Home Club Renewal	\$20
b) Away Club Member	\$20
c) New Club Member	\$40
d) Transfer from another Bridge club	\$60
(Includes \$40 new member fee and \$20 transfer fee)	

2. TABLE MONIES

a) Home and Away Members	\$6
b) Visitors	\$8
c) Extra for Red Point Events	\$2

- Honorariums approved by Committee for the three executive Committee members at \$200PA each. Total cost \$600PA. (unchanged from previous year)

Moved: 1 Margaret, 2 Caimein. AIF Carried

6. Membership

- 103 full active members at 30 Nov 2023.
- Janis Grauds ABF 273961 of North Shore club joined as Away Member.

7. Correspondence

- 23 Nov 2023 NSWBA advised that after years of dedicated service John Scudder resigned as Chairman. The new appointment is Mary Anne Loveridge.
- 27 Nov 2023 NSWBA is seeking applications for the position of Executive Officer.
- 27 Nov 2023 NSWBA advised that separation of NSWBA and Sydney Bridge Club is on track for early 2024.
- 5 Dec 2023 Road Contractor advised that major maintenance of Pennant Hills Road will be undertaken from Wed 13 Dec 2023 until Fri 16 Feb 2024. Five nights will be affected as well as daytime work. Traffic controllers will be in attendance

8. Web Press

- Nov 2023 Stats 2518 views and 488 visitors. Both show increase from October.

9. General Business

- **CALENDAR 2024** (refer to Club Website)
 - ***AGM** at Burnside Saturday 23 March 2024.
 - *Congress for Teams on Sunday 3 Nov 2024 at Ermington Hall. Margaret confirmed the date is entered on the NSWBA Calendar.
 - Players and volunteers reserve the date.** Roberta Bell has already said she will help coordinate catering.
 - * Presidents Pairs on Saturday 17 and 24 Feb 2024. (red point)
 - * Thursday 29 Feb 2024 will include the celebration of Diamond Anniversary by Carlyn and Peter Dun.
 - *State Open Pairs on Saturday 2 and 9 March 2024. (red point)
 - *Anzac Day 25 April. F2F session will start later at 1PM.
- **Lessons in 2024**
 - Beginner lessons scheduled for six weeks commencing Wed 7 February 2024 and finishing Wed 10 March.
 - Anyone interested in training as a **Director** see Margaret. There could be lessons in Sydney during 2024.

10. Other Business

Annette, the Club Vice President, made a special presentation.
Annette is a long time Club member, Committee participant, and Club volunteer.
She asked that it be recorded that the 2023 Congress was fantastic. Margaret worked tirelessly and carried the load to ensure the success. Full compliments to her!

In addition Annette said that she wish to acknowledge that the present Committee has achieved a successful year due to the continued unwavering support by members.

11. Next meeting

Thursday 25th Jan 2024 9am at Burnside.

Meeting closed: 9.48am

PARRAMATTA BRIDGE CLUB INC.

BALANCE SHEET – NOVEMBER 2023

ASSETS

1. Cash at Bank (Investment) *(Interest \$1905.20)	\$58,811.25
2. Cash at Bank (operational)	\$ 6,504.63
3. Petty Cash	\$ 0.00
4. Accounts Receivable	\$ 318.00
5. Assets – Dealing Machine, computer (2), tables	\$ 7,600.00
Total	\$73,233.88

LIABILITIES

1. Payments Received in Advance	\$ 2,679.00
2. Accounts Payable (Dir Fee)	\$ 600.00
3. Future Provision (Tbl Covers, GNOT Entry, Congress)	\$ 878.00
Total	\$ 4,157.00

NET	\$69,076.88
-----	--------------------