

## Parramatta Bridge Club: Committee Meeting

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Date: Thursday 25<sup>th</sup> Jan 2024

Venue: Burnside Café.

Time: 9 am.

### MINUTES

1. Attendance: Margaret East (President), Annette Ashmore, Ted Richards, Bill Doman, Peter Dun, Caimein Bowyer, Glen Chick.
2. Apologies: All present
3. Confirmation of Minutes of Previous Meeting 7<sup>th</sup> Dec 2023  
Moved: 1 Margaret, 2 Caimein. AIF Carried.
4. Business Arising.
  - The Committee reviewed the 2024 Calendar prepared by Peter and Carlyn published on the Club Website.
  - Parramatta Congress confirmed for 10am Sunday 3<sup>rd</sup> Nov 2024 at Ermington Hall.
5. Treasurer's Report.
  - End of 2023 Year showed a healthy financial position.
  - December 2023 Balance Sheet is attached.
  - Membership renewals being processed for both home and away.
  - In recognition of the additional effort necessary in 2023 to recover after Covid and conduct extensive positive negotiations with Parramatta City Council, the 2023 honorariums for each of the three executive Committee members be supplemented by a one off \$200 payment.
6. Membership  
Committee approved Home membership:
  - Edith Chan ABF 1104081 and Sidney Yip ABF 1104071.
  - Teresa Wilson ABF 710644 transfer from Hunters Hill BC.
  - Ray Dohnt ABF 196193 transfer from SA Bridge.
  - Chith Eshwaran ABF 576158 transfer from Pennant Hills BC.
  - Ram Purushothaman ABF 997609 transfer from North Shore BC.
  - Albert Watts ABF 1197606 new member.  
  - Committee approved Away membership for Robyn Watts ABF 1173790.  
Moved: 1 Caimein, 2 Glen. AIF Carried

## 7. Correspondence

- Membership applications in item 6.

## 8. AGM

- Scheduled Saturday 23<sup>rd</sup> March 2024 at Burnside Community Centre
- Time 12.15pm.
- Hall booking to be brought forward to Noon.
- Nominations for Committee positions to be called.

## 9. GNOT

- Appropriate fee will apply.
- Outside Director to be sought.

## 10. Website

- 26,250 views in 2023.
- Busiest day was 16 March 2023 with views exceeding 200 in one day.

## 11. Next meeting

At Burnside 9am on Thursday 22<sup>nd</sup> Feb 2024.

Meeting closed: 9.45am

# **PARRAMATTA BRIDGE CLUB INC.**

## **BALANCE SHEET – DECEMBER 2023**

### **ASSETS**

1. Cash at Bank (Investment) *(Interest	\$1905.20)	\$58,843.50
2. Cash at Bank (operational	\$ 7,661.38	
3. Petty Cash		\$ 100.00
4. Accounts Receivable		\$ 519.00
5. Assets – Dealing Machine, computer	(2), tables	\$ 8,450.00
6. Prepaid Venue Hire		\$ 1,537.98
	Total	<b>\$77,111.86</b>

### **LIABILITIES**

1. Advanced Payments (Prepaid A/C / 24 Membership	\$ 3,911.00
2. Accrued A/C (Dir., Masterpoints, Honor, RB)	\$ 1,773.63
	Total
	<b>\$ 5,684.63</b>

NET	<b>\$71,427.23</b>
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