

Parramatta Bridge Club: Committee Meeting

Date: Thursday 22nd Feb 2024

Venue: Burnside Café.

Time: 9 am.

MINUTES

1. Attendance: Margaret East, (President), Annette Ashmore, Ted Richards, Bill Doman, Peter Dun, Glen Chick.
2. Apologies: Caimein Bowyer.
3. Confirmation of Minutes of Previous Meeting 25th Jan 2024
Moved: 1. Glen. 2. Peter. AIF Carried
4. Business Arising. AGM
 - 12.15 pm Saturday 23rd March 2024 at Burnside Community Centre.
 - No Zoom facility will be available.
 - Nominations for 2024 Committee close 7 days prior to AGM.
 - Independent returning officer required.
 - Quorum is the lesser of 25 members or 20% of membership.
 - Proxy votes not accepted.
5. Treasurer's Report. See at end of minutes
Jan 2024 Balance Sheet.
2024 Budget to provide funds to repair or replace assets including Bridgemates.
6. Membership
 - Margaret D'Arcy ABF 893552 (Carlingford BC) confirmed for Home membership.
 - In principle, the Committee agreed to admit to Home Membership Mark Kolodziejczyk (ABF 222453 inactive member of Pennant Hills BC) subject to approval of a completed application form.
 - Home members who do not renew by 28th March 2024 at the latest will be placed on the ABF inactive listing.
 - Away members are required to renew by 29th Feb 2024.Moved: 1. Annette. 2. Ted. AIF Carried.
7. Correspondence
NSW Bridge Assoc and Sydney Bridge Club are moving ahead with separation and creation of two independent legal entities.
8. Special Anniversary
 - On Thursday 29th Feb 2024 to celebrate the 60th Wedding Anniversary of Carlyn and Peter Dun.
9. Other Business
 - Following a disagreement at a Saturday session, the Director issued an apology to the players.
 - For the information of all players, clock timing must be observed. Any hand not commenced at the warning timer will be averaged.

- In accordance with Bridge procedures, players must not discuss the play between hands.
- Committee concurred for negotiations for additional Red Point events jointly with Pennant Hills BC by Glen Chick and Sue Hapek. The ABF will be approached for approval for a trial which would be extra red point allocations for each club. Provisional dates (to be confirmed) are Tuesday 26 March 7.30pm at Carlingford and Saturday 18 May 1pm at Burnside.
- The Bridge Library is available at Burnside for use by members. Borrowers are asked to fill out the register book in the Library and keep the area tidy.

10. Next meeting

To be convened by the new Committee after appointment at AGM.

Meeting closed: 9.48am

PARRAMATTA BRIDGE CLUB INC.

BALANCE SHEET – JANUARY 24

ASSETS

1. Cash at Bank (Investment)	\$58,860.40
2. Cash at Bank (operational)	\$ 6,099.53
3. Petty Cash	\$ 100.00
4. Accounts Receivable	\$ 239.00
5. Assets – Dealing Machine, computer (2), tables, cds	\$ 8,450.00
6. Prepaid Venue Hire	\$ 1,309.24
Total	\$75,058.17

LIABILITIES

1. Advanced Payments (Prepaid A/C)	\$ 3,622.00
Total	\$ 3,622.00

NET **\$71,436.17**