

## Parramatta Bridge Club: Committee Meeting

Date: Thursday 28<sup>th</sup> March 2024

Venue: Burnside Café.

Time: 9 am.

### MINUTES

1. Attendance: Margaret East (President), Peter Dun, Ted Richards, Bill Doman, Caimein Bowyer, Glen Chick, Lynn Roese.
2. Apologies: Nil; all present
3. Confirmation of Minutes of Previous Meeting 22nd Feb 2024  
Moved: 1, Ted. 2, Bill. AIF Carried
4. Business Arising from previous Committee  
The anniversary event for Carlyn and Peter celebrated on Thursday 29 Feb 2024 was a great success. Report included in News on the Club website.
5. Review matters from AGM.  
Meeting was conducted with quorum and no difficulty.  
New Committee was appointed.
6. Treasurer's Report.  
Balance sheet to end of February attached.  
The Treasurer reported that some significant bills will be coming soon including over \$2000 ABF affiliation fees, Real Bridge fees, red point fees and storage for the new tables.  
All these items will be adequately covered by existing Club funds.
7. Membership approved
  - 7.1. Deanne Hinton ABF 1155040 Carlingford BC.  
Home Member.
  - 7.2. Kit Meyers ABF 750832 North Shore BC.  
Away Membership.
  - 7.3. Kerry Rymer ABF 750824 North Shore BC.  
Away Membership.
  - 7.4 Ron Knott advised that he will not be renewing membership. The President thanked Ron.Moved: 1, Margaret, 2, Ted. AIF Carried.
8. GNOT  
Saturday 25 May and Saturday 1 June 2024.  
As for other major events, participants must be Home or Away members at least one month prior to the date.
9. Correspondence
  - 8.1 Due to personal reasons, Gary Barwick has resigned from the NSWBA Council as Metropolitan Zone Councilor and Metropolitan North Representative.
  - 8.2 Annual ABF Player Cancellations. Home members who do not renew by 31 March 2024 may become inactive on the ABF list.

## 10. Other Business

10.1 The red point event held jointly at Carlingford with Pennant Hills BC was a success with 9 tables.

The second joint session will be held at Burnside, 1pm on Saturday 18 May 2024.

10.2 The Club will subsidise one pair in the State Mixed Pairs. Both players must be Members of Parramatta BC.

10.3 The Club Constitution complies with Government requirements and fulfills all relevant matters. No revision is required.

10.4 The City Council has a new hall hirer at Burnside. That organization has asked the City for storage space. Our Club has been asked to remove the old surplus tables, which will be implemented in the following weeks.

## 11. Next meeting

Thursday 9<sup>th</sup> May 2024 at Burnside Cafe.

Meeting closed: 9.35am.

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## **PARRAMATTA BRIDGE CLUB INC.**

### **BALANCE SHEET – FEBRUARY 24**

#### **ASSETS**

1. Cash at Bank (Investment)	\$58,876.24
2. Cash at Bank (operational)	\$ 9,485.77
3. Petty Cash	\$ 100.00
4. Accounts Receivable	\$ 354.00
5. Assets – Dealing Machine, computer (2), tables, cds	\$ 8,300.00
6. Prepaid Venue Hire	\$ 1,039.78
Total	<b>\$78,155.79</b>

#### **LIABILITIES**

1. Advanced Payments (Prepaid A/C)	\$ 3,545.00
2. Accounts Payable (Dir Fee)	\$ 1,080.00
Total	<b>\$ 4,625.00</b>

NET	<b>\$73,530.79</b>
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