

## Parramatta Bridge Club: Committee Meeting

Date: Thursday 8<sup>th</sup> Aug 2024

Venue: Burnside Café.

Time: 9 am.

### MINUTES

1. Attendance: Margaret East (President), Ted Richards (Secretary), Bill Doman (Treasurer), Peter Dun, Caimein Bowyer, Glen Chick, Lynn Roesse.
2. Apologies: All present.
3. Confirmation of Minutes of Previous Meeting 11<sup>th</sup> July 2024  
Moved: 1 Margaret, 2 Ted. AIF Carried
4. Matters arising: New Bridgemates are on order.
5. Treasurer's Report. (attached) Bill reported that the Club's financial position is stable.  
Moved: 1 Glen, 2 Lynn. AIF Carried.
6. Membership:  
Our website News will include that Matthew Mcmanus, Club Life Member, has been awarded the ABF ranking of Gold Grand Master. Congratulations.
7. Calendar:  
Eric will not be available to direct on line sessions during most of September and December 2024. Peter and Margaret will fill in.

Parramatta City halls are closed over Christmas / New Year. The last F2F session will be Saturday 21 Dec 2024. F2F play will resume on Wed 8 Jan 2025. Real Bridge on line will continue each night as scheduled.

At the end of 2025 Real Bridge will be cancelled on Thursday 25 Dec 2025

Looking ahead to 2026, Easter Saturday 5 April and Anzac Day Saturday 25 April are public holidays. Burnside Centre is booked as normal. The future Club Committee may reconsider.

The Fay Mansfield Novice Trophy is scheduled during September 2024.

Parramatta Congress date is Sunday 3 Nov 2024 at Ermington Community Hall.  
For next year, NSW Bridge have allocated our Congress date on Sunday 9 Nov 2025.

8. Winter Teams  
Concluding on 20 July 2024, the winning team was Freddie Zulifqar, Bill Boulton, Phaik Yao and Annette Marshall.  
The event was well attended by ten teams with Bill Doman directing.

9. Correspondence

9.1 Wordpress communication service has been excellent. Peter has renewed to 31 Aug 2025.

9.2 Margaret completed surveys for NSW Bridge.

9.3 Parramatta City have renewed our bookings for 24/25. Hall hire fees for Burnside Community Centre, Don Moore Reserve meeting room and Ermington Community Centre have increased by 5%.

When the Federal election is held, we shall probably be required to relocate to Don Moore Reserve meeting room for one Saturday.

Parramatta City has our application to continue our existing seasonal hall hire in 25/26.

10. Other Business

10.1 Thursday Winter Pairs competition will be based on best % over 3 of 4 weeks.

10.2 Directors will review bugs encountered in the Compscore 3 system.

10.3 Margaret and Bill have registered for the online forum promoted by NSW Bridge.

10.4 Bill will examine if adopting the ABF facility for member payments instead of paying into the Club bank account will be satisfactory. Eg How would cash payment at a F2F session be handled?

10.5 Glen Chick has passed the Directors course. Congratulations.

10.6 Lynn is getting familiar with our website management.

11. Next meeting. Thursday 5<sup>th</sup> Sept 2024

Meeting closed: 9.42am

# PARRAMATTA BRIDGE CLUB INC.

## BALANCE SHEET – JULY 24

### ASSETS

1. Cash at Bank (Investment)		\$58,960.27
2. Cash at Bank (operational)	\$12,830.49	
3. Petty Cash	\$	100.00
4. Accounts Receivable	\$	510.00
5. Assets – Dealing Machine, computer	(2), tables, cds	\$ 6,500.00
	Total	<b>\$78,900.76</b>

### LIABILITIES

1. Advanced Payments (Prepaid A/C)	\$	3,234.00
2. Accounts Payable (Membership refund)	\$	40.00
3. Provision (Asset Replacement , Bridgemates, Server	\$	4,500.00
4. RealBridge, Dir. Fee	\$	1,260.00
	Total	<b>\$ 9,034.00</b>

NET **\$69,866.76**