

Parramatta Bridge Club: Committee Meeting

Date: Thursday 5th Sept 2024

Venue: Burnside Café.

Time: 9 am.

MINUTES

1. Attendance: Margaret East (President), Ted Richards (Secretary), Bill Doman (Treasurer, Peter Dun, Caimein Bowyer, Lynn Roese.
2. Apologies: Glen Chick
3. Confirmation of Minutes of Previous Meeting 8th Aug 2024
Moved: 1 Margaret, 2 Bill. AIF Carried
4. Matters arising:
 - 4.1 Bridgemates considered later in meeting.
 - 4.2 Compscore 3 is satisfactory for our Directors
 - 4.3 Lynn has gained familiarity with our website and is investigating how an Honours Board can be incorporated.
 - 4.4 Bill reported that investigating MyABF for payments has been a taxing exercise. The 2% handling fee would be deducted immediately, but it is not clear how refunds and no shows would be handled. The matter for new members is unclear. It was reported that Canberra BC took 6 months to transition to MyABF with a lot of support by Committee and Club members. In summary no decision can be made without further information.
5. Treasurer's Report. (Attached)
The monthly balance sheet is healthy.
Bill reported that replacement assets to the value of some \$13,000 have been acquired in the last 2 years. To monitor Bill has an asset register with assigned life cycles.
Depreciation will be included in future accounts

Moved: 1. Ted. 2 Lynn. AIF Carried
6. Membership:
Rajini Amalan ABF 1009400, Sydney BC, admitted as away member.
7. Calendar:
Margaret has prepared Congress 2024 flyer which has been distributed to relevant Bridge clubs. View on the Club website

Club Teams event is scheduled for F2F on Saturday 21 and 28 Sept 2024. If appropriate the Director may be able to run a round robin competition.
8. Correspondence
 - 8.1 Wordpress statistics for July 2024 were steady with 463 visitors and 2417 views.
 - 8.2 Parramatta City advised that Burnside Centre is required for the Epping By Election on Saturday 19 Oct 2024. Relocation to Don Moore Reserve meeting room for that day has been confirmed, which is the first day of red point Club Pairs.
 - 8.3 At the request of NSW Bridge, their newsletter edition 1 was electronically forwarded to our home members.

9. Other Business

We now have 25 old and 12 new Bridgemates.

Sandy Boyd spent a lot of time cleaning the old Bridgemates.

Margaret has successfully trialed two new key pad rubbers.

The Committee agreed to purchasing 12 pads @ \$20 each.

Some of the old Bridgemates that are beyond useful life will be disposed of and written off.

10. Next meeting. Thursday 10th Oct 2024. (after long weekend)

Meeting closed:9.42am

PARRAMATTA BRIDGE CLUB INC.

BALANCE SHEET – AUGUST 24

ASSETS

1. Cash at Bank (Investment)		\$58,977.39
2. Cash at Bank (operational)		\$11,637.50
3. Petty Cash		\$ 100.00
4. Accounts Receivable		\$ 559.00
5. Assets – Dealing Machine, computer	(2), tables, cds	\$ 9,700.00
Bridgemates & Server		
	Total	\$80,973.89

LIABILITIES

1. Advanced Payments (Prepaid A/C)	\$ 3,624.00
2. Accounts Payable (Membership refund)	\$ 40.00
3. Provision (Asset Replacement & Repairs	\$ 3,740.00
4. RealBridge, Dir. Fee, Masterpoints & Venue Hire	\$ 2,332.14
	Total
	\$ 9,736.14

NET **\$71,237.75**