

Parramatta Bridge Club: Committee Meeting

Date: Thursday 11th July 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 Roese.
2. Apologies: Nil; all present
3. Confirmation of Minutes of Previous Meeting 13th June 2024
3.1 Business arising. Referred to General Business.

4. Treasurer's Report. See attached
A positive month with good result. Provision has been provided for outstanding accounts from Real Bridge and ABF.

Moved: 1. Margaret; 2 Peter. AIF Carried.

5. Membership
Lydia and Peter Hewitt approved by the Committee to be reactivated as Home Members.
6. GNOT
Club has nominated two subsidised teams to the Metropolitan Final
7. My ABF.
All club members to be encouraged to register in My ABF which is free. The Secretary to email club members.
8. Calendar:
Winter Teams F2F confirmed for new dates 20 and 27 July 2024.
10 teams entered. Agreed format to be Swiss Teams with 3 sets of 9 boards.
9. Correspondence
9.1 Committee approved that Wordpress to be renewed by Peter and club to refund the expense.

9.2 Parramatta City have confirmed our bookings for 24/25.
Burnside Wed Thurs and Saturday; Don Moore five Saturdays;
Ermington for our Congress.
The Council's hall hire fees have been increased 5% across the board.
Secretary to contact Parramatta City to expedite invoices.

9.3 NSW Bridge
Asking interested Clubs, Directors and Teachers to complete each of three surveys.
Margaret replied as director and teacher.

10. Other Business

10.1 State Open Pairs F2F at NSW Bridge on 16 and 17 Nov 2024. The Club will subsidise entry by one pair.

10.2 Annual Report to be sent to NSW Service.

10.3 Additional red point event jointly with Pennant Hills BC to be investigated. Glen will discuss the possibility for online event possibly on a Friday evening in Nov or Dec 2024.

11. Next meeting. Thursday 8th August 2024 at 9am at Burnside

Meeting closed:9.37am

PARRAMATTA BRIDGE CLUB INC.

BALANCE SHEET – JUNE 24

ASSETS

1. Cash at Bank (Investment)		\$58,943.18
2. Cash at Bank (operational)		\$11,638.86
3. Petty Cash		\$ 100.00
4. Accounts Receivable		\$ 690.00
5. Assets – Dealing Machine, computer	(2), tables, cds	\$ 6,500.00
	Total	\$77,872.04

LIABILITIES

1. Advanced Payments (Prepaid A/C)		\$ 4,268.00
2. Accounts Payable (Membership refund)		\$ 40.00
3. Provision (Asset Replacement	, Bridgemates, Server	\$ 4,500.00
4. Masterpoints Realbridge		\$ 500.00
	Total	\$ 9,308.00

NET **\$68,564.04**