

Parramatta Bridge Club: Committee Meeting

Date: Thursday 13th June 2024

Venue: Burnside Café.

Time: 9 am.

MINUTES.

Attendance: Margaret East (President); Ted Richards (Secretary); Bill Doman (Treasurer); Caimein Bowyer; Glen Chick; Lynn Roese.

1. Apologies: Peter Dun.
2. Confirmation of Minutes of Previous Meeting 9th May 2024
Moved: 1, Margaret, 2 Lynn. AIF Carried.
3. Treasurer's Report.
See attached.
Bill reported a positive result again for the month including write down of assets.
Moved: 1. Caimein; 2 Ted. AIF Carried
4. Membership
Two new Home members:
Denise Sheridan Inactive ABF 1180096 Ex Beecroft BC.
Raja Rajagopal Inactive ABF 802190 Ex North Shore BC.
Also PBC member Hari Nanayakkara was reactivated.
Home membership numbers 111.
5. GNOT
Club to nominate two subsidized teams to the Metropolitan Final. Marshall team and Chick team. Best wishes from the Club.
6. My ABF.
All club members to be encouraged to register in My ABF which is free.
Entry to the Congress this year may only be made through myABF.
The Secretary will email club members.
7. Calendar:
 - 8.1 Winter Teams: Format to be confirmed. Only 3 teams entered before this meeting.
 - 8.2 Peter advised that we have one more red point to allocate. Peter suggested Monday online on 2nd September,
 - 8.3 Congress. Matthew Mcmanus, Club Life Member and International Director advised that he will not be available to attend this year.
Margaret spoke to the Ronnie NG who is a recommended and experience Director to conduct the 2024 Parramatta Congress.
Venue is same as last year: Ermington Community Hall on Sunday 3 Nov 2024.
Entries are open now.
8. Correspondence
 - 9.1 Wordpress views in April were 2232.
Peter requires an assistant to help with the Club website.
 - 9.2 Parramatta City have issued our bookings for 24/25 but have not confirmed the new fees. (possibly +5%).
Burnside for Wednesday nights, Thursday and Saturdays.
Don Moore Reserve meeting room for the 5 Saturdays in 24/25 when Burnside will not be available.

9. Other Business

10.1 Coral has been doing a great job dealing the boards and printing the sheets. To reimburse the cost of ink the Committee approved a contribution of \$200 to Coral for this year. Moved 1, Ted; 2 Lynn. AIF Carried.

10.2 Bill to confirm if the Club phone is 4G compliant and the expiry date.

10.3 Beginner lessons are best conducted in February.

10.4 Dot Priest has offered to conduct small improver sessions at her house on a weekday. Possible participants should see Margaret.

10. Next meeting. Thursday 11th July 2024 at Burnside 9am.

Meeting closed: 9.40am.

PARRAMATTA BRIDGE CLUB INC.

BALANCE SHEET – MAY 24

ASSETS

1. Cash at Bank (Investment)		\$58,926.67
2. Cash at Bank (operational)		\$11,065.44
3. Petty Cash		\$ 140.00
4. Accounts Receivable		\$ 511.00
5. Assets – Dealing Machine, computer	(2), tables, cds	\$ 6,500.00
6. Prepaid Venue Hire		\$ 223.87
	Total	\$77,366.98

LIABILITIES

1. Advanced Payments (Prepaid A/C)		\$ 3,845.00
2. Accounts Payable (Membership refund)		\$ 40.00
3. Provision (Asset Replacement)		\$ 1,500.00
	Total	\$ 5,385.00

NET **\$71,981.98**