

Parramatta Bridge Club: Committee Meeting

Date: Thursday 10th Oct 2024

Venue: Burnside Café.

Time: 9 am.

MINUTES

1. Attendance: Margaret East (President), Ted Richards (Secretary), Bill Doman (Treasurer, Peter Dun, Glen Chick.
2. Apologies: Caimein Bowyer, Lynn Roese.
3. Confirmation of Minutes of Previous Meeting 5th Aug 2024
Typo item 9 heading corrected to Item 8.
Moved: 1 Margaret, 2 Ted. AIF Carried.
4. Matters arising:
 - 4.1 Honour Board for website is being prepared by Peter and Lynn for confirmation at next Committee meeting. Aim is to start after our Presentation Day.
 - 4.2 The rejuvenated Bridgemates are working well. The Committee agreed to purchase enough additional rubber inserts for the remainder.
5. Treasurer's Report. (Attached)
The monthly balance sheet is steady.
Bill is uncertain if using ABF to collect table money and other funds would be the best for the Club. He will investigate alternative methods and report back to the Committee.

Moved: 1. Bill. 2 Margaret. AIF Carried

6. Membership:
Pat Redlich transferred his home membership to North Sydney BC.
At 10 Oct 2024 we have 112 Home members.
7. Congress 3rd Nov 2024
 - * Hall opens at 8am. Play starts at 10 am sharp.
 - * Kitchen - Roberta Bell.
 - * Tables, cloths & side tables to be moved from Burnside.. Bill has arranged loan of additional tables from Pennant Hills BC
 - * Bridgemates. Are OK
 - * Members asked to 'Bring a plate'.
 - * Stationery. Team Sheets, system cards, Table numbers.
 - * Margaret has liaised with Director Ronnie NG regarding boards and deal file.
 - * Ted to arrange hall meeting with the City.
 - * Margaret has prepared and distributed Congress flier to relevant Bridge Clubs.
8. Correspondence
 - 8.1 Wordpress statistics for Aug 2024 were steady with 432 visitors (down 6%) and 2443 views (up 1%).
 - 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.

8.4 NSW Bridge NSW invites players interested in attending a free one day Club Directors Course. Location at North Shore BC Lindfield on Friday 15 Nov 2024. The Secretary to email Home members with the note.

9. Calendar:

9.1 Beginner lessons to start on Wednesday 5th Feb 2025.

9.2 Christmas Party and Presentation at Burnside starting at 1pm. Hall to be booked for 12.30 to 4.30pm. Prizes to be awarded for the special events held in 2024.

9.3 Real Bridge will be held each Monday and Thursday night during the holiday period as scheduled.

9.4 The possible additional RB event jointly with Pennant Hills BC has been deferred until 2025.

9.5 Peter will report to next meeting on allocation of red points. It looks like we shall have 14 red points available in 2025.

10. Other Business.

10.1 Following reports of some slow play on RB sessions, a request was received to allow affected hands to be played at the end of the session. Such procedure is not permitted since the hands can then be viewed.

Players are reminded that the Director may intervene and review to avoid holding up all play.

11. Next meeting. Thursday 14th Nov 2024, 9am at Burnside.

Meeting closed:9.45am

PARRAMATTA BRIDGE CLUB INC.

BALANCE SHEET – SEPTEMBER 24

ASSETS

1. Cash at Bank (Investment)		\$58,994.00
2. Cash at Bank (operational)		\$11,051.06
3. Petty Cash		\$ 100.00
4. Accounts Receivable		\$ 509.00
5. Assets – Dealing Machine, computer	(2), tables, cds	\$ 9,200.00
Bridgemates & Server		
	Total	\$79,854.06

LIABILITIES

1. Advanced Payments (Prepaid A/C)		\$ 3,642.00
2. Accounts Payable (Membership refund)		\$ 40.00
3. Provision (Asset Replacement & Repairs		\$ 4,220.00
4. Dir. Fee, RealBridge, ABF Masterpoints & Nat PR		\$ 720.00
	Total	\$ 8,622.00

NET **\$72,232.06**