

Parramatta Bridge Club: Committee Meeting

Date: Thursday 16th Jan 2025

Venue: Burnside Café.

Time: 9 am.

MINUTES for review and approval at next Committee meeting

1. Attendance: Margaret East (President), Ted Richards (Secretary), Bill Doman (Treasurer), Lynn Roese, Caimein Bowyer.
2. Apologies: Peter Dun, Glen Chick.
3. Confirmation of Minutes of Previous Meeting 5th Dec 2024.
Typo correction in Item 8 of 2024.
Moved: 1 Margaret. 2 Lynn. AIF Carried.
4. Matters arising:
 - 4.1 Beginner lessons 26th Feb 2025. Publicity and flyer distribution
 - 4.2 Book Burnside hall from 5.15pm which will allow 5pm entry for lessons at 6pm.
 - 4.5 Honour Board info is nearly ready for the website.
5. Treasurer's Report.
 - 5.1 Cash position is steady and includes the fixed deposit interest.
 - 5.2 Membership: 105 Home and Away renewals received to date.
 - 5.3 Payment by members and visitors using MyABF could commence as early as 1 March 2025. Suitable format has been developed by the Treasurer. Real Bridge table money is identified as the priority.
 - 5.4 Honorariums. As is normal, \$200 to each of the President, Secretary and Treasurer. In recognition of the great effort and contribution in 2024, \$100 honorarium to the Vice President, Peter Dun. Total \$700.
 - 5.3 Auditor appointment to be negotiated by the Treasurer.Moved: 1 Ted. 2 Lynn. AIF Carried.
6. Membership
 - 6.1 New members approved:
Dale Gong (home). Mother of 2 ABF Youth members.
Kerry Rymer (home).
Kit Meyers (away).
Philip Bachler (home).
Verney Diamantes (away).
Catherine Murray (reactivated home)
Ian and Judy Massingham (home)
 - 6.2 Raj Limaye inactive member of Gold Coast BC applied for membership so he can partner his brother, Ranjit Limaye, who is a PBC member. Raj yet to confirm if he wants away or home membership.
7. Calendar:
 - * AGM: 12.15pm Saturday 8 March 2025 at Burnside.
 - * Hall for AGM will open at 11.45am. Willing members are asked to help set up the seats and tables.
 - * 2025 events calendar to the end of March is available on the Club website.
 - * One event in 2025 will be named in memory of Brian Mansfield who contributed to the efficient running of the club for many years.

8. Correspondence

- * 4th edition of NSW Bridge forwarded to home members.
- * Home and away members advised by email of 2025 fees due 31 Dec 2025. Late payment accepted until 28 Feb 2025
- * Julian Foster of ABF conducted Webinar link on 17 Dec 2024 with info on ABF progress and plans.

9. Other Business

- * Nominations for Office Bearers and Committee. The Treasurer indicated he would like one more year in the position to consolidate the advances achieved. All positions are open. Please consider how you can contribute to the Club either on the Committee or assisting.
- * Signed nominations must be delivered to the Secretary at least 7 days before the date fixed for the AGM.
- * Psychic bids in Bridge intentionally call or bluff which departs from accepted partnership agreements or are otherwise designed to confuse the opponents. Players are advised that PBC does not ban the practice. However, Psychic bids are strongly discouraged. Any report will be recorded in the Register and the Director will take appropriate action.
- * Club members who are interested in training as teachers and directors of Bridge are invited to see Margaret East.
- * Secretary to ask the City if the car park pot holes can be repaired.
- * If the Federal Election is held on 10 th May the Club session will be held at Don Moore Reserve meeting room. We do not know the Election date yet.

10. Next meeting. 9am, 6th February 2025 at Burnside.

Meeting closed: 9.50am.