

Parramatta Bridge Club: Committee Meeting

Date: Thursday 6th Feb 2025

Venue: Burnside Café.

Time: 9 am.

MINUTES (for confirmation at next Committee meeting)

1. Attendance: Margaret East (President), Ted Richards (Secretary), Bill Doman (Treasurer), Caimein Bowyer, Glen Chick, Lynn Roesse.
2. Apologies: Peter Dun.
3. Confirmation of Minutes of Previous Meeting 16th Jan 2025
Moved: 1 Margaret, 2 Caimein. AIF Carried.
4. Matters arising:
 - 4.1 Beginner lessons 26th Feb 2025. Publicity and flyer distribution has a good response from prospective attendees.
5. Treasurer's Report.
 - 5.1 The unaudited report to 31 Dec 2024 was provided to the Committee for information. The January monthly report had a healthy net balance. Some members had not yet paid their 2025 membership fees, but many members paid their table money for February in advance.
 - 5.2 Membership renewals exceed 100.
 - 5.3 Auditor appointment is Michael Machado.
Moved: 1 Bill, 2 Lynn. AIF Carried
6. Membership
 - 6.1 New members approved:
Peter Aubusson (Home).
Bernadette OConnell (Away).
Brendan Duffy (Home)
 - 6.2 Thomasina Fransen former member prior to COVID will apply for home membership.
7. Calendar:
 - * AGM 8 March 2025 12.15pm at Burnside as advised at F2F sessions and on website.
 - * Beginner lessons start Wed 26 Feb for 6 weeks. See website for the flyer.
 - * RB Championship over two Thursday nights 17 and 24 Feb.
 - * Saturday 15 and 22 March 2025 F2F Club Pairs (red event)
 - * Monday night RB Teams (red event) 17 and 24 March 2025
8. Correspondence
 - * AVEO Proposal for PBC to conduct publicity for their Bella Vista / Norwest retirement facility was declined unanimously by the Committee.
 - * The Bridge Shop advised of a discount sale as it is closing after many years. The Committee approved that the Secretary order 100 decks of bar-coded cards at \$392.
9. Other Business
 - * Nominations for Office Bearers and Committee.
 - * Signed nominations must be delivered to the Secretary at least 7 days before the date fixed for the AGM.
 - * Bill offered to discuss the problems Martin Letherbarrow is having with the dealing machine,
10. Meeting closed 9.35am
11. Next meeting after AGM proposed for 9am Thursday 13 March 2025. (tbc) at Burnside Café.