# Parramatta Bridge Club: Committee Meeting

Date: Thursday 10<sup>th</sup> April 2025

Venue: Burnside Café.

Time: 9 am. **MINUTES** 

- 1. Attendance: Margaret East (President), Peter Dun (Vice President), Ted Richards (Secretary), Bill Doman (Treasurer), Lynn Roese, Geoff Henson, Margaret D'Arcy.
- 2. Apologies: All Present
- 3. Confirmation of Minutes of Previous Meeting 13<sup>th</sup> March 2025 Moved:1 Margaret East. 2 Lynn. AIF Carried.
- 4. Matters arising:

Martin Letherbarrow has continuing problems with the dealing machine. He will email error reports to the Swedish supplier for remedies.

- 5. Treasurer's Report.
  - 5.1 Balance to 31 March 2025 shows a healthy position. The advance payment to ABF will be recognized in the April Statement
  - 5.2 Transition to MyABF for payments has commenced and is necessary for online play. Cash is also accepted for F2F sessions.

Moved: 1Bill, 2 Ted. AIF Carried

6. Membership:

6.1 At 1 April 2025 we have 111 Home members listed for ABF Masterpoints.

Away members number 21. At the end of 2024 we had 112 and 34 respectively.

6.2 The 2025 home memberships approved:

Loreto Murray ABF 1226509 (joined from Margaret's lessons),

Rosa Pang ABF 636711 (transferred from Pennant Hills BC),

Stephen Cullen ABF 1104993 (reactivated).

6.3 Away member Christine Grech ABF 447637 (from North Shore BC)

## 7. Calendar:

8.1 Congress Sunday 9th Nov 2025. Independent Director Ronnie Ng to be asked to deal some or possibly all of the boards. Entries are open for teams through MyABF (\$180 per team)

8.2 GNOT 24 and 31 May 2025

Entry fee \$88 per team. Pay cash on the first day.

Enter on the sheet at your F2F session or via the Club website.

Paul Weaver has been booked to direct.

Start time 1pm. Hall hire has been extended by 30 minutes to 4.30pm.

8.3 Federal election on Saturday 3 May.

Bridge relocated to Don Moore Reserve meeting room.

Don Moore Reserve meeting room also booked for 10 May.

#### 8. Website

- 8.1 Members have favourably commented on the Club website.
- 8.2 The Committee decided to include relevant financial information with the Committee minutes, which are published on the website. The intention is to provide facts to Club members in an open fashion.

## 9. Other business

9.1 An Online Monday Comp has started to be run by Bridge NSW. (It's run 4 times a year for 8 weeks. That's 32 weeks of the year.)

The Secretary is to write to Bridge NSW pointing out Parramatta Bridge Club has been conducting Monday night online Bridge since COVID. Attendance has been increasing. However the clash of events does not help us. Perhaps B NSW could alternate nights.

9.2 Voting for the reconstituted Bridge NSW opened. The PBC Committee selected suitable representatives.

### 9.3 Award events over more than one session:

Sometimes a player is unable to play in a subsequent week. In that case, if a substitute player joins, no-one from that team or pair is eligible for an award or prize.

Subsitutes are allowed at a Team Event but not at Pair Events.

Masterpoints will be applied but not the award.

Of course, eclectic events are different, since you must play with another player.

10. Next meeting. Thursday 8 May 2025 Burnside Café at 9am

Meeting Closed: 9.40am