

Parramatta Bridge Club Inc. Committee

MINUTES 7th July 2020

MEETING OPENED: 7.30pm

- 1 **ATTENDANCE:** Ross Best, Geoff Henson, Sandy Boyd, Coral Williamson, Ian Caddy, Shannon Queree, Carlyn Dun, Peter Dun

Apologies: Margaret East, Annette Ashmore

2. **CONFIRMATION OF MINUTES OF PREVIOUS MEETING:**

Amendment: none

Motion: Minutes of previous meeting (June) be approved

1. Geoff Henson 2. Ian Caddy AIF

3. **COMMITTEE (RETIREMENTS AND CASUAL VACANCIES):**

- None – move to President report for next meeting

3. **BUSINESS ARISING:**

Item	Description
2006.1	Invoice in dispute for hall rental Oct 2019 - resolved
2006.2	Cheque to Eric Lam - Sent
2006.3	Monday Eclectic singles finalise winner is Catherine McKenzie
2006.4	Invite Pennant Hills and Carlingford clubs to participate in our BBO sessions - Completed see outgoing correspondence 10-June
2006.5	Geoff requested copy of treasurer report by email before meetings - Resolved from next meeting
2006.6	Send copies of end year financials to Ian - Resolved printed copy provided
2006.7	Restart of physical bridge <ul style="list-style-type: none">Continue to monitor. General discussion was had, last advise was ABF do not recommend physical bridge at the moment.Letter to Parramatta Council regarding waiving fees - SQ
2006.8	Directors fees in BBO sessions <ul style="list-style-type: none">Discussion on sessions and directors was had, including pay per session options.Decision to continue paying out of consolidated revenue Primary BBO director Eric Lam standard fee for up to 6 months, assistant director no fee (operational)A single payment to be made to Kathy Duke for 2 sessions (operational)Ross to talk to Eric about commitment and request Paul Weaver to be alternate primary directorRoss to check with Carlingford how they run their session – if we can join thatWe need a pool of directors
2006.9	Congress - Discussion on possibility of this proceeding. Motion: Congress for 2020 be cancelled

Item	Description
	1. Geoff Henson 2. Ian Caddy AIF Shannon to contact Margaret and organise activities to cancel congress, rebook next year 1 st weekend November

4. CORRESPONDENCE

4.1 IN:

Date	Sender	Content	Action
22-Jun	Parramatta Council	confirmation and access code for the use of Burnside Community Centre for 2020/21	Send to Coral and directors
var	Vince Cariola	3 emails on club reopening - example covid plans	For information
18-Jun	Vince Cariola	Capitation fees requesting response with comments on how you see payment of fees for the 2021 year	President
3-Jun	Vince Cariola	ABF Papers on Resumption of Bridge Club sessions	No action required

4.2 OUT:

Date	Sender	Content	Action
10-Jun	President	Parramatta Bridge Club invites members of Pennant Hills Bridge Club and Carlingford Bridge Club to join online BBO sessions	Response to 2006.4

5. REPORTS

5.1 Treasurer

- Report tabled
- Balance June \$17,269.43
- New members – currently will need to pay \$10 joining fee and \$20 for club costs
- Petty cash submitted by Geoff

7 GENERAL BUSINESS

- Tournament secretary report – nothing to report
- Membership subcommittee report
 - a. declining figures to be circulated (Sandy)
 - b. Kathy to do improver lessons on 2/1 game force, supported by committee
 - c. Noted Retention of beginner lessons is 23%
 - d. New website draft to be available prior to next meeting
- New report structure – send to everyone for final comments, looks ok and should provide streamlined meetings and better transparency of committee and club activities to members
- Facilitate introductions for new and new to BBO players – how can this be done? Peter and Carlyn have offered to play online with new beginners and members. Refer to subcommittee
- Sandy to ask Kathy to coordinate contact info as they are ready to move up
- John Gray widow has donated books for the benefit of the club. SQ to catalogue and then we can organise to give to club members, Ross to do bookplates
- Peter Dun has the club computer, Ian to look at understudy result loading with Peter

8 NEXT MEETING: 18th Aug 2020

9 MEETING CLOSED: 9.07 pm