

Parramatta Bridge Club Inc. Committee

MINUTES 22nd September 2020

MEETING OPENED: 7.36pm

1 ATTENDANCE: Ross Best, Geoff Henson, Sandy Boyd, Shannon Queree, Margaret East, Annette Ashmore, Coral Williamson
Via Zoom: Peter and Carlyn Dun
Apologies: Ian Caddy

2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING:
 Amendment: none

Motion: Minutes of previous meeting (Aug) be approved
 1. Geoff Henson 2. Sandy Boyd AIF

3. BUSINESS ARISING:

Mtg	Description
2007.8	Facilitate introductions for new and new to BBO players refer to subcommittee Draft a model for support of members to play BBO Subcommittee proposed – <ol style="list-style-type: none"> 1. List of members without email addresses 2. List of people prepared to act in role of pastoral care/phone tree 3. Call to see how they are going, if they now have an email, would they like to play online, offer options to get online 4. Online options: gotomeeting; zoom; at home support if both parties comfortable 5. Alternative BBO session and /or Real deal session for supervised play to be investigated further.
2007.9	Donated books received from John Gray widow – Catalogued and on website - CLOSED
2008.1	Email to all members with updates on physical play, congress and other general items; sessions with a voting button – was put this on hold pending this meeting after emails coming around about PHBC
2008.2	Investigate and set up daytime session on BBO <ul style="list-style-type: none"> ♣ Carlingford Friday session open to our newer, beginner members – check with the club president Ross Mulholland and then by invitation only ♣ Sandy will investigate Real Deal [refer 2007.8] ♣ Some general discussion around Pennant Hills return to physical play
2008.3	Organise gift cards for BBO facilitators - CLOSED
2008.4	Amend reports to incorporate budget and YTD – CLOSED Thank to Ian for the hard work on this
2008.5	Find out more information about Stitch - After looking at the website, this does not look like it is any use at the moment NFA
2008.6	Oversee production of new website – CLOSED
2008.7	Develop BBO directors list - Ask Kathy to be on 2 nd , Peter Dun, Shannon
2008.8	Document new membership application and renewal processes – IN PROGRESS

4. CORRESPONDENCE

4.1 IN:

Date	Sender	Content	Action
30-Aug	Milica Pty Ltd	Invoice for the web hosting of bridge results for the period	Forwarded to Treasurer
31-Aug	WordPress	WordPress.com Receipt for new website	For reimbursement
15-Sept	Parramatta Council	Invitation to Stakeholder workshops Parramatta Council	Forwarded to President – NFA
15-Sept	Bank	Term Deposit letter	Forwarded to Treasurer
10-Sept	Pennant Hills BC	Pennant Hills BC plans for return to face to face bridge	Discussed at meeting – anyone who attends please report back on how that goes
21-Sept	Vicinity	Carlingford Court parking changes	Noted, Committee comment - adjustment seems reasonable
		RealDeal offer	Sandy to investigate [2007.8]

4.2 OUT:

Date	Sender	Content	Action
11-Sept	Secretary	Gift cards to Paul Brake, Val Roland and Charles Page	Response to 2008.3

5. REPORTS

Tabled reports are attached at back

5.1 President	♣ Report tabled
5.2 Treasurer	♣ Report tabled ♣ Balance August \$15,683.43
5.3 Tournament Secretary	♣ No activity
5.4 Masterpoints	♣ No activity
5.5 Membership	♣ Report tabled
5.6 Education	♣ Report tabled

Motion: All Reports be accepted 1. Geoff Henson 2. Ross Best AIF

7 GENERAL BUSINESS

- Pennant Hills return to physical bridge session general discussion

8 NEXT MEETING: 20th October 2020 (Geoff Henson)

9 MEETING CLOSED: 9.22 pm

Committee Reports and Attachments: September 2020

5.1 President

Regular Play

Our Wednesday session continues with reasonably stable table numbers under the direction of Eric Lam with support from other members of the club. The club is very grateful for the work Eric provides for this and to Peter Dun who posts the results on our web site.

Our members have been invited to join Pennant Hills Bridge Club at the sessions they will hold at Carlingford Court. This should provide a good model for us to follow when we return to holding face to face bridge.

In relation to other opportunities to play bridge on line our members have a standing invitation to join sessions hosted by Carlingford Bridge Club

5.2 Treasurer

Parramatta Bridge Club: Monthly Income & Expenditure, 2020

Item	January	February	March	April	May	June	July	August	September	October	November	December
INCOME												
Table money	\$ 2,867.00	\$ 3,553.60	\$ 1,578.00									
Masterpoint Levies	\$ 62.00	\$	\$ 210.00									
Miscellaneous Income												
Membership Fees	\$ 2,110.00	\$ 280.00	\$ 300.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Home	\$ 1,840.00	\$ 180.00	\$ 240.00									
Away	\$ 270.00	\$ 100.00	\$ 60.00									
Congress												
Charity Day												
Interest Commonwealth Bank Account												
Interest Term Deposit												
Refund 2015 Hall Bond												
Rent Re-imbursment												
Donations/Transfer	\$ 250.00	\$ 434.00	\$ 2.00									
NSWBA Grant												
TOTAL INCOME	\$ 5,289.00	\$ 4,267.60	\$ 2,090.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
EXPENDITURE												
Directors' Fees	\$ 1,576.00	\$ 1,552.00	\$ 864.00				\$ 1,040.00	\$ 432.00				
Rent	\$ 1,181.90	\$ 1,242.50										
Burnside												
Carlingford												
Catering	\$ 42.00	\$ 58.00	\$ 31.00									
PO Box												
Office/Stationery/Printing		\$ 80.40					\$ 64.50					
Masterpoints	\$ 431.17					\$ 1,896.71						
Affiliation Fees	\$ 126.53					\$ 13.17						
GMOT/Entry Fees												
Honorariums												
Congress												
Prizes												
Incorporation												
Miscellaneous						\$ 500.00						
Web Hosting		\$ 66.00				\$ 39.60		\$ 49.5				
Donations (Charity)			\$ 1,506.00									
NSWBA Grant												
Computer/Phone/Dealing Machines	\$ 250.00		\$ 90.00									
Bank Fees												
Boards/Cards												
Depreciation												
Table cloths												
Pianola												
Christmas Party												
Hall Bond												
TOTAL EXPENDITURE	\$ 3,807.60	\$ 2,998.90	\$ 2,490.00	\$ -	\$ -	\$ 2,449.48	\$ 1,104.50	\$ 481.50	\$ -	\$ -	\$ -	\$ -
SURPLUS/DEFICIT FOR THE MONTH	\$ 1,681.40	\$ 1,268.70	\$ 400.00	\$ -	\$ -	\$ -2,449.48	\$ -1,104.50	\$ 481.50	\$ -	\$ -	\$ -	\$ -
BANK BALANCE - BOM	\$ 17,168.81	\$ 18,850.21	\$ 20,118.91	\$ 19,718.91	\$ 19,718.91	\$ 19,718.91	\$ 17,269.43	\$ 16,164.93	\$ 15,683.43	\$ 15,683.43	\$ 15,683.43	\$ 15,683.43
Surplus/Deficit for the Month	\$ 1,681.40	\$ 1,268.70	\$ 400.00	\$ -	\$ -	\$ -2,449.48	\$ -1,104.50	\$ 481.50	\$ -	\$ -	\$ -	\$ -
Less Unpresented cheques												
Plus Outstanding deposits												
BANK BALANCE - EOM	\$ 18,850.21	\$ 20,118.91	\$ 19,718.91	\$ 19,718.91	\$ 19,718.91	\$ 17,269.43	\$ 16,164.93	\$ 15,683.43	\$ 15,683.43	\$ 15,683.43	\$ 15,683.43	\$ 15,683.43

5.3 Tournament Secretary	
<ul style="list-style-type: none"> • Not provided 	

5.4 Masterpoints	
Masterpoints	<ul style="list-style-type: none"> • None to report
Promotions report	<ul style="list-style-type: none"> • None to report
Number of sessions and tables	<ul style="list-style-type: none"> • BBO sessions = 5 with average of 11 tables per session • Physical sessions = 0

5.5 Membership (including communications)	
New members	<ul style="list-style-type: none"> • Two membership received via the new website process from Aiyathurai Vasanthanathan and Jeffery Dunn, membership approved via email to committee
Number of members (total)	<ul style="list-style-type: none"> • Full = 110 • Associate = 45
Membership improvement activities	<ul style="list-style-type: none"> • Some beginners are struggling with our BBO sessions. Ideally we need to be able to run a session for beginners. We run the risk of losing these members. [refer to action item 2007.8] • New website went live, this will evolve and develop as content becomes available <ul style="list-style-type: none"> ○ John Gray library now made available for borrowing by club members

5.6 Education (subcommittee report)		
Training held	improver	<ul style="list-style-type: none"> • 2 over 1 game force online lessons run by Kathy Duke throughout August. • Online Improver lessons running through September by Kathy via Zoom.