

Parramatta Bridge Club Inc. Committee

MINUTES 19 January 2021

MEETING OPENED: 7.30pm

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

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

Amendment: none

Motion: Minutes of previous meeting (Nov) be approved

1. Geoff 2. Anne AIF

3. **BUSINESS ARISING:**

Mtg	Description
2006.7	Restart of physical bridge Discussion around location and conditions was held. Resolved to conduct a membership survey first and then use this information to feed into decision making in new year. CLOSED NFA Check council requirements (apparently, we can have 5 tables plus director) Is not financially viable – club to wear the cost, what is the hire rate non-profit org, No rent if get shut down again Motion: 2 sessions be booked for physical play Wed supervised 7-11, Thursday 10-2 1: Carlyn 2. Geoff Majority vote
2011.1	conduct a membership survey about return to f2f general feedback is people are looking for online and physical options. Refer to 2006.7 and NFA for now
2011.2	Contact John McIlraith for more details on RealBridge Peter has details of this. From all accounts very hopeful ONGOING
2011.3	Find out more information on RealBridge taster sessions ONGOING
2011.4	Need to check which members are not the BBO /ABF lists – need to register themselves – can club register them??? Sandy to complete CLOSED
2011.5	January meeting set 2021 calendar and AGM AGM set for March 6. Notice to go out by Feb 6 Calendar to be brought forward

4. **CORRESPONDENCE**

4.1 IN:

Date	Sender	Content	Action

4.2 OUT:

Date	Sender	Content	Action

5. REPORTS

Tabled reports are attached at back

5.1 President	<ul style="list-style-type: none"> ♣ Report tabled Need to plan AGM as all positions vacant
5.2 Treasurer	<ul style="list-style-type: none"> ♣ Report tabled ♣ Balance Dec \$ 13371.29 Review directors fees in the new year General discussion of member fees for 2021 <p>Motion: Fees \$30 home, \$10 away 1: Ian 2. Geoff AIF</p>
5.3 Tournament Secretary	<ul style="list-style-type: none"> ♣ No activity
5.4 Masterpoints	<ul style="list-style-type: none"> ♣ No activity
5.5 Membership	<ul style="list-style-type: none"> ♣ Report tabled
5.6 Education	<ul style="list-style-type: none"> ♣ Report tabled

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

7 GENERAL BUSINESS

- Event diary schedule for next meeting. **ACTION**

8 **NEXT MEETING:** 16th Feb 2021 (7.30pm at Ross')

9 **MEETING CLOSED:** 9.05pm lots of congratulations and happy Christmas etc

Committee Reports and Attachments: January 2021

5.1 President

Since the last meeting the club has added a Saturday session to the on-line BBO bridge offering. This has attracted many of the same players who attend the Wednesday sessions. We have received advice from ABF in relation to our first payment of our allocation from the BBO table fees paid during our sessions.

I made an error in initiating a bridge session on a Tuesday evening as this conflicts with the Pennant Hills Bridge Club face to face session. Vince Cariola (Pennant Hills President) kindly pointed out the conflict. I apologised and committed not to run sessions in competition with the Pennant Hills Tuesday face to face bridge sessions.

Peter Dun has been active in promoting the possibility of use of RealBridge for our on-line bridge sessions and attended taster sessions. Eric Lam has directed RealBridge sessions and advises it is not much more complicated than directing BBO bridge sessions. Details for a RealBridge taster session for 11 January 2021 were circulated to our BBO player list. Feedback from this will be helpful in assessing if this would provide a better platform for our on-line bridge sessions. One issue which will need to be clarified will be how to collect table fees from members. This will be different from the arrangement under BBO where this aspect is addressed by BBO.

It is important that we arrange an AGM in the next month or so to elect office bearers for 2021. We will need to explore arrangements for on-line participation or hire a venue.

As the case numbers for the Covid-19 virus appear to be largely under control it may be possible to return to face to face bridge in the near future. The committee will need to consider if we hold a combination of on-line and face to face sessions during 2021.

I advise the committee that my wife Margaret and I are in the final stages of purchasing a property in Bolwarra (near Maitland, NSW) and it is our plan to move to Bolwarra to be close to my eldest daughter and her family. This will occur over the next few months. This will mean that I will not be in a position to stand for the position of President of the bridge club this year. I have been very grateful for the support I have received as President of the Parramatta Bridge Club and I have greatly enjoyed the friendship shown to me by the committee and the members of our 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	\$ 3,553.80	\$ 1,578.00									\$ 94.85
Masterpoint Levies	\$ 62.00		\$ 210.00									
Miscellaneous Income												
Membership Fees	\$ 2,110.00	\$ 280.00	\$ 300.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 60.00	\$ 30.00	\$ 60.00	\$ -
Home	\$ 1,840.00	\$ 180.00	\$ 240.00						\$ 60.00	\$ 30.00	\$ 60.00	
Away	\$ 270.00	\$ 100.00	\$ 60.00									
Congress												
Charity Day												
Interest Commonwealth Bank Account									\$ 625.21			
Interest Term Deposit												
Refund 2015 Hall Bond												
Rent Re-Imbursement												
Donations/Transfer	\$ 250.00	\$ 434.00	\$ 2.00									
NSWSA Grant									\$ 685.21	\$ 30.00	\$ 60.00	\$ 94.85
TOTAL INCOME	\$ 5,289.00	\$ 4,267.80	\$ 2,090.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 685.21	\$ 30.00	\$ 60.00	\$ 94.85
EXPENDITURE												
Director's Fees	\$ 1,576.00	\$ 1,552.00	\$ 964.00				\$ 1,040.00	\$ 432.00	\$ 488.00		\$ 680.00	\$ 400.00
Rent	\$ 1,181.91	\$ 1,242.50										
Burnside												
Carlingford												
Catering	\$ 42.00	\$ 58.00	\$ 31.00									
PD Box												
Office/Stationery/Printing		\$ 80.60					\$ 64.90					
Masterpoints	\$ 451.17					\$ 1,896.71				\$ 30.20		
Affiliation Fees	\$ 126.53					\$ 15.17						\$ 1,080.00
GNOT/Entry Fees												
Honorariums												
Congress												
Prizes												
Incorporation						\$ 500.00			\$ 518.00			
Miscellaneous												
Web Hosting		\$ 66.00				\$ 26.80		\$ 49.5	\$ 120.00		\$ 66.00	
Donations (Charity)			\$ 1,505.00									
NSWSA Grant												
Computer/Phone/Dealing Machines	\$ 250.00		\$ 90.00									
Bank Fees												
Boards/Cards												
Depreciation												
Table cloths												
Planis												
Christmas Party												
Hall Bond												
TOTAL EXPENDITURE	\$ 3,607.80	\$ 2,990.90	\$ 2,490.00	\$ -	\$ -	\$ 2,446.48	\$ 1,104.90	\$ 481.50	\$ 926.00	\$ 30.20	\$ 746.00	\$ 1,480.00
SURPLUS/DEFICIT FOR THE MONTH	\$ 1,681.40	\$ 1,267.70	\$ 400.00	\$ -	\$ -	\$ 2,449.48	\$ 1,104.90	\$ 481.50	\$ 240.79	\$ 0.20	\$ 886.00	\$ 1,385.15
BANK BALANCE - BOM	\$ 17,168.91	\$ 18,850.21	\$ 20,118.91	\$ 18,718.91	\$ 18,718.91	\$ 19,718.91	\$ 17,269.43	\$ 16,164.93	\$ 15,683.43	\$ 15,442.64	\$ 15,442.64	\$ 14,756.44
Surplus/Deficit for the Month	\$ 1,681.40	\$ 1,267.70	\$ 400.00	\$ -	\$ -	\$ 2,449.48	\$ 1,104.90	\$ 481.50	\$ 240.79	\$ 0.20	\$ 886.00	\$ 1,385.15
Less Unpresented cheques												
Plus Outstanding deposits												
BANK BALANCE - EOM	\$ 18,850.21	\$ 20,118.91	\$ 18,718.91	\$ 18,718.91	\$ 18,718.91	\$ 17,269.43	\$ 16,164.93	\$ 15,683.43	\$ 15,442.64	\$ 15,442.64	\$ 14,756.44	\$ 13,371.29

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 = 4 with average of 8 tables per session Physical sessions = 0

5.5 Membership (including communications)	
Note of any issues with members or sessions	<ul style="list-style-type: none"> Ongoing feedback from beginners for more appropriate online sessions.
New members	<ul style="list-style-type: none"> Lyn McMillan - affiliate Nick Rodwell (affiliate?) – reactivating/affiliate Kelsey Chen (affiliate ?) - reactivating
Number of members (total)	<ul style="list-style-type: none"> Full = 112

	<ul style="list-style-type: none"> • Associate = 46
Membership improvement activities	<ul style="list-style-type: none"> • Need to do a welcome to club pack for new members in the online environment
Website	<ul style="list-style-type: none"> •

5.6 Education (subcommittee report)		
Training held	beginner	<ul style="list-style-type: none"> • Kathy starting online beginner lessons for 4
	improver	<ul style="list-style-type: none"> • Kathy currently running improver lesson for 4 beginners
Training planned	<p>Request club purchase 50 Joan Butts beginner books, we could sell them to our teachers and club members for \$15 each (either for personal use or to give to students) and to other visitors and/or potential members (who have not done lessons with us) for \$20 each</p> <p>Upfront Club cost: \$750</p>	
Any attendance at training or accreditation of directors	<ul style="list-style-type: none"> • Not provided 	
Any attendance at CPD training or accreditation of teachers	<ul style="list-style-type: none"> • none 	