

Parramatta Bridge Club Inc. Committee

MINUTES 13th April 2021

MEETING OPENED: 7.30pm

1 **ATTENDANCE:** Sandy Boyd, Shannon Queree, VT Alanagar, Ted Richards, Annette Ashmore, Caimein Bowyer

Apologies:

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

Amendment: none

Motion: Minutes of previous meeting (March) be approved

1. Caimein Bowyer 2. Sandy Boyd AIF

3. **BUSINESS ARISING:**

Mtg	Description
2103.1	book Carlingford court from 10th April 12.30-4.30pm CLOSED
2103.2	Calendar format – website updated to include calendar CLOSED
2103.3	Book Eric as Saturday director CLOSED
2103.4	Review table fees and director fees Director fees Online \$80 Face to face \$120 for 10 tables, plus \$8 per table above Motion: Director fees to be increased from May 1 st 1. SB 2. VT AIF Online play There is a lot of work in online play – does the club want to sponsor a session ongoing? General discussion review at next meeting to see if continue, and/or change night. Table monies: General discussion on 2021 table monies. An increase is in line with other clubs, try to lessen impact on senior members until end of year. From July table monies 10, 7,5 plus additional for special events Motion: 2021 table money to be set at Senior \$5, U65 \$7 and visitor \$10 1. SQ 2. SB AIF

4. CORRESPONDENCE

4.1 IN:

Date	Sender	Content	Action

4.2 OUT:

Date	Sender	Content	Action

5. REPORTS

Reports tabled

5.1 President	<p>♣ Report tabled</p> <p>Congress fees General discussion on entry fees for congress, a small increase was reasonable from \$140 per team. Motion: Increase 2021 Congress fees to \$160 per team 1.TR 2. AA AIF</p> <p>Casual vacancies Due to resignation of Ian Caddy, vacancy exists. Kathy Duke has agreed to take on secretary role if Shannon is happy to move to Treasurer. Motion: Treasurer role to be offered to Shannon Queree, secretary role to be offered to Kathy Duke 1. SB 2. VT AIF</p>
5.2 Treasurer	<p>♣ Balance Feb \$ 15,414.28</p> <p>♣</p>
5.3 Tournament Secretary	<p>♣ No activity</p>
5.4 Masterpoints	<p>♣ No activity</p>
5.5 Membership	<p>♣ No activity</p> <p>New members Motion: All members be accepted 1. xx 2. Ted Richards AIF</p> <p>♣ Ted to call ex Wed players to let them know we have returned, Sandy to give him a list</p> <p>♣ Website: New latest news, highlight club phone, postal address missing, contacts page Kathy for lessons email only</p>

5.6 Education	♣ No activity

Motion: All Reports be accepted 1 CB 2. SB AIF

7 GENERAL BUSINESS

- Looking for new venue still being considered.

8 NEXT MEETING: 11th May 2021 Sandy's house

9 MEETING CLOSED: 8.25pm