

# Parramatta Bridge Club Inc. Committee

## MINUTES 11 May 2021

MEETING OPENED: 7.30pm

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

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

Amendments: none

**Motion:** Minutes of previous meeting (April) be approved

1. Caimein Bowyer 2. Annette Ashmore AIF

3. **BUSINESS ARISING:**

Mtg	Description
2104.1	Review online sessions Agreed to continue as current and review next meeting
2104.2	Pastoral care – Wednesday players Some players have returned to play. A few others have advised they will return after COVID vaccination. Further promotion of club being “Open for business – no booking required”
2104.3	Website updates - CLOSED

4. **CORRESPONDENCE**

4.1 IN:

Date	Sender	Content	Action

4.2 OUT:

Date	Sender	Content	Action

5. **REPORTS**

Reports tabled

5.1 President	<ul style="list-style-type: none"><li>♣ Report tabled</li><li>♣ Noted that at present we have 105 home members. Last year at this time we had 112.</li><li>♣ ARV Affiliate Club</li></ul>
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	<p><b>Motion:</b> ARV members be accepted as affiliate club so will pay same club rates</p> <p>1. Shannon Queree 2. Ted Richards AIF</p> <ul style="list-style-type: none"> <li>♣ Provision of tea/coffee at sessions to be reviewed at the next meeting (COVID permitting)</li> <li>♣ Lunch is not going to be re-instated at this time. Survey suggested to start daytime sessions at 10am to finish no later than 1pm</li> </ul>
5.2 Treasurer	<ul style="list-style-type: none"> <li>♣ Balance April \$ 16,602.28</li> <li>♣ SunCorp Bank account is now established due to issues with online banking through the Commonwealth Bank. The new Bank Account details have been published.</li> <li>♣ Pre-purchased cards are now available for purchase at every session (and can also be purchased by relatives as a gift)</li> <li>♣ Current operating loss is \$385 - \$850 per month</li> <li>♣ Processes are under review e.g. online bridge using forms; expense claim form</li> </ul>
5.3 Tournament Secretary	<ul style="list-style-type: none"> <li>♣ President's Pairs is finished</li> <li>♣ Prizes for events and gifts for Captains have been agreed. At this time there will be no increase in the value of prizes allocated. The committee would like to return moneys earned to the club members so has agreed to review finances in 6 months' time</li> <li>♣ GNOT – fees agreed as \$40 per team for each of the 2 days. This is the only event outside congress that people can get gold points</li> </ul>
5.4 Masterpoints	<ul style="list-style-type: none"> <li>♣ No activity</li> </ul>
5.5 Membership	<ul style="list-style-type: none"> <li>♣ New members: <p style="margin-left: 40px;"><b>Motion:</b> All members be accepted</p> <p style="margin-left: 40px;">1. Sandy Boyd 2. Ted Richards AIF</p> </li> <li>♣ Website: <p style="margin-left: 40px;">SQ presented stats on hits to different pages of the website</p> <p style="margin-left: 40px;">Google search updated. Bing still to be done.</p> </li> </ul>
5.6 Education	<ul style="list-style-type: none"> <li>♣ 9 people have signed up for the Beginner lessons and a few previous students are returning for revision</li> <li>♣ Consider starting an incentive program for referrals who sign up for home membership</li> <li>♣ Bridge with Kids/Grandkids plan – get feedback to see if people are</li> </ul>

	interested in participating in school holidays. May be better to focus efforts on Beginners and recruitment
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**Motion:** All Reports be accepted    1 Caimein Bowyer    2. Sandy Boyd    AIF

**7    GENERAL BUSINESS**

- Looking for new venue still being considered.

**8    NEXT MEETING:**    10 June 2021 Sandy's house

**9    MEETING CLOSED:** 9:10pm