

# Parramatta Bridge Club Inc.

## Committee

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### MINUTES

### 3 May 2022

**MEETING OPENED:** 7.00pm in person and by video

- 1. ATTENDANCE:** Sandy Boyd, Shannon Queree, Kathy Duke, Ted Richards, Caimein Bowyer.
- 2. APOLOGIES:** Annette Ashmore, Satha Arumanayagam.
- 3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING:**  
Minutes of previous meeting (29 March 2021) were approved and published online.
- 4. BUSINESS ARISING:**

| Mtg    | Description   | Owner          |
|--------|---|----------------|
| 2105.3 | Update on process reviews   | All<br>Ongoing |
| 2110.1 | Dealing machine<br>Shannon reported she received three indicative prices for a replacement machine.<br>The best is a self contained machine.<br>Shannon was requested to obtain formal quote with the trade in of an old machine.   | Shannon        |
| 2203.1 | Saturday Face to Face Bridge.<br>Burnside required for the Federal election to be held on 21 May 2022.<br>On 21 May Face to face Bridge will be at Carlingford Court 1pm<br><br>From 28 May Saturday face to face Bridge will be at Burnside Community Centre starting at 10am. For this first day the session will be free for home members. | All note       |
| 2111.3 | Welcome Back Trivia Teams event.<br>Covid forced the 2021 event to be postponed indefinitely.<br>The 2022 Calendar is very tight. Possible dates in 2022 or 2023 to be considered.  | all            |
|        |   |                |

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### 5. CORRESPONDENCE

5.1 IN:

| Date | Sender | Content | Action |
|------|--------|---------|--------|
|      |        |         |        |

5.2 OUT:

| Date   | Sender    | Content   | Action |
|--------|-----------|---|--------|
| 27 Apr | President | Acknowledgment to Carlyn and Peter Dun on the successful Real Bridge practice session | Note   |
| 2 May  | President | Email to members re Geoff Henson recovering from hospital stay                        | Note   |

## 6. REPORTS

### Reports tabled

#### 5.1 President

Our face to face numbers are still way down, however online is still going strong. F2F numbers are down at most bridge clubs across Australia.

Our decision to move Saturdays to Burnside with a 10am start has been met with mixed reactions. It is certainly worth a try.

During the month we decided to participate in an online ABF Pairs League trial. It runs for 4 Thursday nights. We have moved our Thursday RealBridge session to Friday nights for 4 weeks.

RealBridge have created some online lessons that can be run by clubs. Carlyn and Peter Dun have run a trial session. Very positive feedback. Thanks to Carlyn and Peter for their support and for taking the time to run this session.

During the month several members reported that they had Covid.

Sadly, Jim Welch passed away. His funeral was well supported by club members. June is in our thoughts. June assures me she will be playing online.

During the month, Shannon Queree has been training to direct the supervised class on Wednesday nights and is flying solo now. Well done Shannon!!

Special thanks to Margaret East for her efforts in training Shannon and directing Thursdays and Saturdays.

Not everyone on the committee attends our face to face sessions. As a result, a lot of work is falling on those who do attend and Margaret East. As we are not an experienced bridge committee, I have asked Margret to join us for this meeting to give us some feedback and suggestions on how we can manage so we are better prepared.

#### 6.2 Treasurer

See table at the end for data

Balance at 30 April 2022 was \$25,024.39

#### 6.3 Tournament Secretary

|  |   |
|--|---|
| Events calendar has been posted on the website. Not all of our usual events are posted as our numbers of F2F players has not been high enough. All Red points have been allocated. |   |
| <b>6.4 Masterpoints</b>  |   |
| Masterpoints   | <ul style="list-style-type: none"> <li>We will need to train a Masterpoint Secretary on our return to F2F as a matter of urgency.</li> <li>Process for managing multi-session Red point events still needs to be confirmed and documented.</li> </ul> |
| Promotions report  | To be confirmed   |
| <b>6.5 Membership (including communications)</b>   |   |
| Note of any issues with members or sessions  | None  |
| New members  | None in last month  |
| Number of members  | 86 home members and 17 away members. Home Membership renewals after 31 March 2022 incur an additional \$10 reactivation fee.  |
| Website  | Some changes have been made to cater to those of us who are not very computer savvy.  |
| <b>6.6 Education</b>   |   |
|  |   |
| Training planned   | <ul style="list-style-type: none"> <li>To be advised</li> <li>Carlyn and Peter Dun will run another RealBridge session next week. Details will be emailed.</li> </ul>   |
| Any attendance at training or accreditation of directors   | <ul style="list-style-type: none"> <li>Bill Doman has completed directors course and has started training with Margaret East on the computer side of the job.</li> </ul>  |
| Any attendance at CPD training or accreditation of teachers  | <ul style="list-style-type: none"> <li>None</li> </ul>  |

**Motion:** All Reports accepted

## 7. GENERAL BUSINESS

- 7.1 The Club Teams competition scheduled for Saturday 20 and 27 August 2022 would clash with a major event at Central Coast Bridge Club. PBC will have to review our dates for the club teams.
- 7.2 The Club Mixed Pairs scheduled for Saturday 17 and 24 September would not be viable since school holidays would limit attendance. The event will have to be rescheduled until 2023.
- 7.3 The red points allocated for the Mixed pairs will be available for distribution to alternative days in 2022. The Committee will consider the dates available at the next Committee meeting.
- 7.4 Bridge Lessons. It has been a while since the club was able to conduct formal lessons. There have been enquires and Shannon is keen to restart this important function. Starting after July the provisional time would be before the Wednesday night Bridge session at Burnside. Depending on numbers, the room could be reconfigured to suit. If members have friends or relatives that wish to learn Bridge this will be a local opportunity at reasonable cost.

7.5 Contact details and phone listing for club members will be updated. An email will be sent to members allowing them to update details and indicate their preferred contact number. We shall look at possibility of a Partner Service.

7.6 2022 Congress. All members are reminded that the Parramatta Congress will be held on Sunday 6 November. Ermington Hall is booked and Matthew McManus will be Director. Numbers will be limited to 38 tables. A flyer will be prepared and bookings will open later in the year.

7.7 Margaret East continues to be tower of strength for the club. The Committee appreciated her valuable advice on procedures and the calendar. Margaret is invited to attend the next Committee meeting to continue the consultation.

7.8 Alternative venues for the Club are to be investigated depending upon face to face attendance numbers.

8. **NEXT MEETING:** 4.30pm Tuesday 8 June 2022 at Sandy's house and by video.

9. **MEETING CLOSED:** 8.55pm

## Financial Reports April 2022

### Transactions

| INCOME                 |                     |                           |                    |                     |                    |                      |                     |                       |                    |
|------------------------|---------------------|---------------------------|--------------------|---------------------|--------------------|----------------------|---------------------|-----------------------|--------------------|
| 2022                   | Sum of Table Money  | Sum of Special Event Fees | Sum of Membership  | Sum of Training     | Sum of Operational | Sum of Bank Interest | Sum of Subtotal     |                       |                    |
| Jan                    | \$ 2,978.06         | \$ -                      | \$ 2,070.00        | \$ -                | \$ -               | \$ 1.13              | \$ 5,049.19         |                       |                    |
| Feb                    | \$ 2,811.00         | \$ -                      | \$ 360.00          | \$ -                | \$ -               | \$ 1.03              | \$ 3,172.03         |                       |                    |
| Mar                    | \$ 3,671.00         | \$ -                      | \$ 820.00          | \$ -                | \$ -               | \$ 1.13              | \$ 4,492.13         |                       |                    |
| Apr                    | \$ 2,401.78         | \$ -                      | \$ 340.00          | \$ 6.00             | \$ -               | \$ 1.09              | \$ 2,748.87         |                       |                    |
| Membership - Home      | \$ -                | \$ -                      | \$ 320.00          | \$ -                | \$ -               | \$ -                 | \$ 320.00           |                       |                    |
| Realbridge             | \$ 1,509.78         | \$ -                      | \$ -               | \$ -                | \$ -               | \$ -                 | \$ 1,509.78         |                       |                    |
| Table money            | \$ 452.00           | \$ -                      | \$ -               | \$ -                | \$ -               | \$ -                 | \$ 452.00           |                       |                    |
| Interest               | \$ -                | \$ -                      | \$ -               | \$ -                | \$ -               | \$ 1.09              | \$ 1.09             |                       |                    |
| Membership - Away      | \$ -                | \$ -                      | \$ 20.00           | \$ -                | \$ -               | \$ -                 | \$ 20.00            |                       |                    |
| prepaid card           | \$ 440.00           | \$ -                      | \$ -               | \$ -                | \$ -               | \$ -                 | \$ 440.00           |                       |                    |
| Lessons                | \$ -                | \$ -                      | \$ -               | \$ 6.00             | \$ -               | \$ -                 | \$ 6.00             |                       |                    |
| <b>YTD Grand Total</b> | <b>\$ 11,861.84</b> | <b>\$ -</b>               | <b>\$ 3,590.00</b> | <b>\$ 6.00</b>      | <b>\$ -</b>        | <b>\$ 4.38</b>       | <b>\$ 15,462.22</b> |                       |                    |
| PAYMENTS               |                     |                           |                    |                     |                    |                      |                     |                       |                    |
| 2022                   | Sum of Hall rental  | Sum of Director Fees      | Sum of Membership  | Sum of Masterpoints | Sum of Operational | Sum of Training      | Sum of Equipment    | Sum of Special Events | Sum of Subtotal    |
| Jan                    |                     | \$ 1,120.00               | \$ 1,105.00        | \$ 254.28           |                    |                      |                     |                       | \$ 2,479.28        |
| Feb                    |                     | \$ 1,360.00               |                    |                     |                    |                      |                     |                       | \$ 1,360.00        |
| Mar                    | \$ 2,057.11         | \$ 1,280.00               |                    |                     | \$ 114.00          |                      |                     |                       | \$ 3,451.11        |
| Apr                    | \$ 361.00           | \$ 1,680.00               |                    |                     | \$ 90.00           |                      |                     |                       | \$ 2,131.00        |
| Directors fees         |                     | \$ 1,680.00               |                    |                     |                    |                      |                     |                       | \$ 1,680.00        |
| Realbridge             | \$ 361.00           |                           |                    |                     |                    |                      |                     |                       | \$ 361.00          |
| photocopy card         |                     |                           |                    |                     | \$ 50.00           |                      |                     |                       | \$ 50.00           |
| Gift Eric              |                     |                           |                    |                     | \$ 40.00           |                      |                     |                       | \$ 40.00           |
| <b>YTD Grand Total</b> | <b>\$ 2,418.11</b>  | <b>\$ 5,440.00</b>        | <b>\$ 1,105.00</b> | <b>\$ 254.28</b>    | <b>\$ 204.00</b>   |                      |                     |                       | <b>\$ 9,421.39</b> |