

Parkes Bridge Club

Committee Meeting

Thursday, 2nd May, 2022 at 11.30

Present: Kevin, Rosemary, Beryl, Jill and Suzie

Apologies: Dawn and Nancye

Chair: Kevin

Meeting Opened 11:40

Minutes of Previous Meeting on 17th March read and stand as presented.

Business arising from Minutes:

1. State Wide Pairs to be held on Thursday 4th August
2. Committee vacancy to remain empty until AGM

Correspondence:

All incoming correspondence was distributed as appropriate

1. Strategic Review of Bridge NSW from NSWBA via Marelle Irvine
Kevin to review.

Treasurer's Report:

Jill presented April and May reconciliations. Stand as Presented.

Reconciled balance of Working Account as at 31st May \$10,377.04

Investment Account \$10898.25 due for renewal on 14th June, 2022

Business arising from Report:

Jill has reviewed the interest rates for Interest Bearing Accounts.

She suggested the Interest Bearing Account be transferred to the Working Account and wait for the interest rates to improve before reinvesting the money.

Decision approved by Committee with a review to take place in August 2022 three months on.

Business on Notice:

1. Preparation for AGM to be held on 14th July in the Lutheran Church Hall at 11.30
 - Kevin to organise a Chair for the Election of Office Bearers. Jill suggested that Tim McCabe or Greg Petersen be approached
 - Kevin to check with Dawn and Warren if they are happy to continue auditing the Treasurer's Books and check that Laurie Keane is happy to continue as the Bridge Club's Public Officer.
 - Rosemary to prepare Agendas for the AGM meeting and the General Meeting which follows.
 - No Business on Notice received for the AGM
 - Business on Notice for General Meeting 1. General Meeting Dates. 2. Christmas Party
 - Fees for 2022-2023 The committee decided to keep the membership fee at \$40 and the table fee at \$7.

2. Preparation for Mini Congress Teams Day on Sunday 21st August 2022
 - Coventry Room already booked. Kevin to check cost of room hire. Currently we will need 12 teams to cover costs but with an increase in the room hire cost more teams will need to register.
 - \$ 20 fee per person set.
 - Morning and afternoon tea to be supplied by Parkes Bridge Club but everyone to BYO lunch.
 - Prize money for 1st and 2nd placed teams and best local team Total cost of \$300.
 - Rosemary to create Flyer and send to Bridge Clubs in the local region and place on Notice Board. Also Rosemary to add details to NSWBA web site calendar.

3. Web Hosting: To continue with Milac as current problems solved.

General Business:

1. Beryl asked if we could return to using china cups to save the cost of purchasing paper cups purchased for use during the

peak of the Covid 19 pandemic. Committee happy with this idea.

As no further General Business meeting closed at 12:25