

PARKES BRIDGE CLUB COMMITTEE MEETING

Date: 24th August 023 **Venue:** Parkes Lutheran Church **Opened:** 11:35am

PRESENT: Tim Baker, Kevin Robinson, Suzie McNamara, Barbara Hughes, Jill Peterson, Rosemary Morris, Gai Baker

APOLOGIES: Lee McCabe

CHAIR: Tim Baker

| | | |
|---|--|---|
| 1 | <p>Minutes of previous Committee meetings 23rd May 2023 & 3rd August 2023 distributed to committee prior to meeting and stand as read and approved.</p> <p>Business Arising</p> <ol style="list-style-type: none"> 1. AGM held 27th July 2023 and all committee positions filled. 2. Mini Congress Team Day 20th August 2023 with 17 teams. We did have 18 but one last minute cancellation. <ol style="list-style-type: none"> 2.1.1. Unrestricted Teams Section under 100 Masterpoints included. 2.1.2. No team to receive 2 prizes. If local team receives a 1st or 2nd placing next best local team will receive Local Team Prizes. Also applies to Unrestricted team. 2.1.3. Associated members eligible for Local team prize 2.1.4. Happy with catering 3. Payment of \$300 to Lutheran Church to compensate gas used. 4. Jill adding to FB page more frequently. Can we ask members that are on FB to follow. Mention Monday/Tuesday/Thursday bridge. <ol style="list-style-type: none"> 4.1. Tim & Gai will work on further publicity in local media. 5. Xmas Party. Still looking for caterer but aiming for Xmas Party to be held at Lutheran Church. Date still 14th December 2023 | <p>Distributed to Committee members prior to meeting – to stand as read.</p> <p>Jill</p> <p>Tim/Gai</p> |
| 2 | <p>Comms</p> <ul style="list-style-type: none"> • see attachment A <p>Business Arising from Communications</p> <ol style="list-style-type: none"> 1. Cowra Bridge Club Congress attending so far. Greig/Tim/Ingrid/Kevin 2. Dubbo Bridge Club Congress attending so far. Kevin/Ingrid other considering 3. NSW Fair Trading – Laurie spoke to representative from Fair Trading Bathurst office. We didn't hold an AGM end 2020 due to Covid. Laurie was advised to lodge A12-T2 return advising this, with payment of \$50 and hopefully we won't pay fine of additional \$44 4. Aust Wide Pairs – Thursday 31st August (playing fees will be \$12 on those days \$5 to ABF) Dealing files emailed to Rick and cards prepared 5. Nothing from ATO yet on Application for TFN amount deducted from Term Deposits | |

| 3 | Presidents Report Mini Congress great success. Noted we forgot to award the Muriel Waddell Trophy Trophy also to be engraved | Tim | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---------------------------------|--|-------------------------------|-----------------|-------------|--------|---------------------------------|----------|--------------|--------|--|--|-----------|-------|--|--|-----------|--------|--|--|--------------|-------|--|--|-------------------------------|-------|--|--|---------------------------|-------|--|--|----------------------|--------|--|--|---------------|-------|--|--|------------------|--------------|--|--|----------|-------|--|--|-----------------------|--|---------------------|-----------------|--------------------------|-----------------|-----------------------------|---------------|--|--|-------|
| 4 | Treasurers Report Full report not available Working Account Balance \$11866.18 Term Deposits \$6042.24 due 23 rd May 2024 \$6052.73 due 18 th Oct 2024 – Meeting granted permission to Kevin to roll over at best term/rate at his discretion. Mini Congress Report <table border="1" data-bbox="453 636 1369 1128"> <thead> <tr> <th>Income</th> <th>Amount</th> <th>Expenditure</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Registrations (17 teams)</td> <td>1,360.00</td> <td>David Reddel</td> <td>350.00</td> </tr> <tr> <td></td> <td></td> <td>1st Prize</td> <td>60.00</td> </tr> <tr> <td></td> <td></td> <td>2nd Prize</td> <td>120.00</td> </tr> <tr> <td></td> <td></td> <td>Unrestricted</td> <td>80.00</td> </tr> <tr> <td></td> <td></td> <td>Local Winners - Local Produce</td> <td>36.00</td> </tr> <tr> <td></td> <td></td> <td>Cards for Winners & David</td> <td>15.00</td> </tr> <tr> <td></td> <td></td> <td>Donation to Que Club</td> <td>200.00</td> </tr> <tr> <td></td> <td></td> <td>Coventry Room</td> <td>40.00</td> </tr> <tr> <td></td> <td></td> <td>ABF Masterpoints</td> <td>50.00 approx</td> </tr> <tr> <td></td> <td></td> <td>Catering</td> <td>71.85</td> </tr> <tr> <td></td> <td></td> <td>Trophy Engraving ????</td> <td></td> </tr> <tr> <td>Total Income</td> <td>1,360.00</td> <td>Total Expenditure</td> <td>1,122.85</td> </tr> <tr> <td>Income Over Expenses</td> <td>237.15</td> <td></td> <td></td> </tr> </tbody> </table> <p>Meeting noted we need 15 teams to profit Moved Kevin Seconded: Rosemary</p> | Income | Amount | Expenditure | Amount | Registrations (17 teams) | 1,360.00 | David Reddel | 350.00 | | | 1st Prize | 60.00 | | | 2nd Prize | 120.00 | | | Unrestricted | 80.00 | | | Local Winners - Local Produce | 36.00 | | | Cards for Winners & David | 15.00 | | | Donation to Que Club | 200.00 | | | Coventry Room | 40.00 | | | ABF Masterpoints | 50.00 approx | | | Catering | 71.85 | | | Trophy Engraving ???? | | Total Income | 1,360.00 | Total Expenditure | 1,122.85 | Income Over Expenses | 237.15 | | | Kevin |
| Income | Amount | Expenditure | Amount | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Registrations (17 teams) | 1,360.00 | David Reddel | 350.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | 1st Prize | 60.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | 2nd Prize | 120.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Unrestricted | 80.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Local Winners - Local Produce | 36.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Cards for Winners & David | 15.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Donation to Que Club | 200.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Coventry Room | 40.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | ABF Masterpoints | 50.00 approx | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Catering | 71.85 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Trophy Engraving ???? | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total Income | 1,360.00 | Total Expenditure | 1,122.85 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Income Over Expenses | 237.15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | General Business 1. New committee to sign Bank Authority - Tim, Rosemary, Jill & Kevin 2. Dates Committee Members away <ul style="list-style-type: none"> • Tim (25th Aug to 31st Aug & 8th Oct to 31st Oct) • Rosemary (Friday 1st Sept to Monday 23rd October) • Jill (Tuesday 12th Sept to Tuesday 24th Oct and Thursday 16th Nov to Saturday 2nd Dec) • Lee (Tuesday 12th Sept to 17th Nov) • Gai (8th Oct to 31st Oct) • Peter Dearden (now and returning 14th Sept) Kevin/Suzie/Barbara in charge. P O Box keys to Barbara 3. Tim to follow up on sponsorship from TBIB the ABF Endorsed Insurance Brokers | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

4. Parkes Calendar for 2023/2024

| Date | Event | Action Required |
|---|--|---|
| Thurs 31 st Aug 23 | Australia Wide Pairs | \$12 per player |
| Thurs 7 th Sept 23 | GNOT Gold points | |
| Thurs 14 th Sept 23 | Club Championships Day 1 | |
| Sun 17 th Sept 23 | GNOT Regional Final Orange | |
| Thurs 21 st Sept 23 | Club Championships Day 2 & Social Thursday/ Monthly Medal Winner | Gai/Barbara catering Social Thursday plus choc for Medal winner |
| Thurs 19 th Oct 23 | Social Thursday / Monthly Medal Winner | Barbara/Kevin catering plus choc for monthly medal prize |
| Mon 23 rd Oct 23 | Red Points | |
| Thurs 9 th Nov 23 | Committee Meeting 11am General Meeting 11.30am | Please note date change |
| Thurs 16 th Nov 23 | Social Thursday / Monthly Medal Winner | Barbara/Gai catering Social Thursday plus choc for Medal winner |
| Thurs 14 th Dec 23 | Monthly Medal Winner Xmas Party | |
| Mon 8 th Jan 24 | Bridge Resumes | |
| Thurs 15 th Feb 24 | Social Thursday / Monthly Medal Winner | Caterer TBC |
| Sun 17 th March 24 | To be approved by ABF Agnes Hewett Teams Day | Jill to email Pauline Gumby |
| 6 th to 18 th July 24 | Central West Festival of Bridge Australian National Bridge Championships & Butler Pairs Orange Bridge Club Annual Congress | |
| Sun 18 th Aug 24 | To be approved by ABF Parkes Mini Congress Teams Day Muriel Waddell Day | Jill to email Pauline Gumby |

5. Tim to look at Red Point Day allocations for 2024
9 red point days – similar to 2023
6. Kevin will book Coventry Room once Agnes Hewett & Mini Congress/Muriel Waddell days approved
7. Australian National Bridge Championship – Orange have requested \$1000 donation. Meeting declined to donate but will make offer of help where we can.

Meeting Closed 12.25pm
 Next Committee Meeting 9th November 11am
 Next General Meeting Thursday 9th Nov 11.30am