

PARKES BRIDGE CLUB

MEETING TYPE: GENERAL

DATE: 9 November 2017

TIME: 11:30

VENUE: Parkes Leagues Club

CHAIR: ~~Rosemary Morris, President~~

1 Present:

Fay Shaw, Keith Fiedler, Warren Blatch, Nancye Blatch, Rosemary Morris, Val Worthington, Dawn Phipps, Margaret Hawken, Jenny Freeman, Joan Reilly, Kevin Robinson, Robyn Sheridan

2 Apologies:

Bev Laing, Greig Ball, Jennifer Calvert, Vicki Burke, Jan Freeman, Suzie McNamara, Wendy Andrews

3 Minutes of Previous Meeting:

Read and confirmed.

4 President's Report:

Muriel Waddell Day a success. Thanks to all members who assisted in running this day.

Gill Ross Day was very enjoyable and won for the second year by Louise Payne and Peter Quin.

Insufficient numbers were forthcoming for the Joan Butts education sessions to go ahead.

Storage room has been cleaned out and locks added. This is used only by the Bridge Club now.

Website has been upgraded by Greig. Old site was still running but is to be closed. Contacts for new members has been updated to include Vicki Burke as Bill and Vicki have also been providing lessons to interested people. A few new members have started.

Average numbers are 4-5 tables on a Monday night, 3 ½ tables on Tuesdays and 5-6 tables on Thursdays.

Directors available now include Keith Fiedler, Helen McQuie and Peter Quin.

A few more members can now use the scoring system.

A written procedure for the dealing machine is to be developed.

Peter Quin and Louise Payne have received pens from ABF as a memento of their second placing in the Australia wide pairs. Copy of accompanying letter also to be provided to them.

5 Business Arising:

ACTION	BY WHOM	BY WHEN
Review and update and disseminate membership list	Robyn	Sent out by email. Paper distribution last week.
Arrange dates for 2018 general meetings	General meeting	Meeting dates to be 8 February, 19 July and 8 November 2018
Provide flyer re Friday lunch	Robyn	Completed
Provide reading of minutes of Special Meeting from April 2017	Robyn	Completed

6 Treasurer's Report:

Written report provided by Dawn Phipps. See minutes folder.

7 Correspondence:

Received since Committee meeting:

Letter to masterpoints secretary setting out scores to be added

Bank statement provided to Treasurer.

8 General Business:

8.1 Christmas Party

Dawn has obtained a quote for the catering. Club will cover cost of \$20 per head for a 2-course dinner. Any guests of members will be charged \$20 per head. Dinner will consist of cold meats and salads, xmas pudding and fruit salad. Club will decorate room and tables.

ACTION: Robyn to place flyer on notice board. Names to Dawn Phipps as both Rosemary and Robyn will be away.

8.2 Contact list and email addresses

Rosemary asked that anyone without an email address to check if they have a friend or family member who would pass on information. If yes, please provide that email address to Robyn. Robyn advised she will also place all info either on noticeboard or in minutes folder.

ACTION: Provide buddy email address to secretary.

8.3 Calendar of Dates for Next Year

Keith has been in contact with other clubs to find out dates of tournaments. List to be given to Robyn for typing and distribution.

ACTION: Keith to provide to Robyn for typing and distribution.

8.4 New Members Pamphlet

Has been completed. Robyn to bring along for distribution.

8.5 New Website

Greig unable to attend. Holdover to next meeting.

9 Business Without Notice

9.1 Members attending tournaments in other towns

Joan Reilly asked if we could announce results that people have achieved when attending other towns as they are representatives of our club. Rosemary to ask if we can get copies of results to place on notice board.

9.2 Discussion on reading of minutes from Special Meeting held on 13 April 2017.

It was noted that these minutes do not reflect the reason that the motion put up by Keith and Ingrid was not successful. The constitution does not allow for motions to be placed without notice or time for the membership to have reviewed this motion prior to the meeting so the motion was disallowed.

9.3 Date of final bridge sessions

Suggestion that the Monday night and Tuesday sessions AFTER the Christmas Party may still go ahead (18th and 19th December). This is to be checked at next weeks sessions and a decision made.

9.4 Lack of history of assets, trophy locations and winners of trophies

Difficulty on Gill Ross day as trophy could not be found and last years winners hard to easily identify. Not noted in minutes. Asset log, winners list and trophy location to be developed.

Meeting Closed: 12:10

Next Meeting: 8 February 2018 at 11.30 am

ACTION	BY WHOM	BY WHEN
Christmas Party flyer	Robyn	Monday 13 November
Provide email buddy details to Secretary	All members without email	End of year
Type and distribute calendar of dates for 2018. Include meeting dates.	Robyn	End of November
Develop asset log etc	Robyn	End of February