

PARKES BRIDGE CLUB

MEETING TYPE: COMMITTEE
DATE: 2 August 2018
TIME: 11.30
VENUE: Parkes Leagues Club
CHAIR: Rosemary Morris, President

1 Present:

Keith Fiedler, Rosemary Morris, Peter Quin, Dawn Phipps, Greig Ball, Robyn Sheridan, Jenny Freeman, Nancye Blatch

2 Apologies:

Bev Laing

3 Minutes of Previous Meeting:

Read and Accepted

4 Review Actions from Previous Meeting

ACTION	BY WHOM	OUTCOME
Term deposit rollover to be provided to bank	Dawn Phipps	Completed
Place ad in local paper re AGM	Rosemary Morris	Completed
Send out email notification to members of AGM and nomination forms and place on noticeboard	Robyn Sheridan	Completed
Discuss partners/mentors for new players at General meeting in July	Rosemary Morris	Completed
Check if GNOT qualifying rounds are still available for regional finals	Keith Fiedler	Completed
Contact Library to see if bridge exhibition day/s can be held there	Robyn Sheridan	Discussed and dates offered but need to go back for new dates in October
Muriel Waddell day proposed move of month from 2019 to be tabled at General meeting	Rosemary Morris	Completed. Agreed to leave date for August as calendar is too full to move day to spring.
Flyer for Muriel Waddell day to be posted on noticeboard	Robyn Sheridan	Completed
Add Saturday sessions onto agenda for next general meeting	Robyn Sheridan	Completed. Not well supported so to cease at this point in time.

5 Correspondence

6 get well or condolence cards sent.

6 Treasurer's Report:

6.1 Treasurer's Report tabled by Dawn Phipps. Peter raised issue regarding donation to Cancer Care West. Advised that this will be on the agenda each year at the AGM to ensure that membership agree and that the Club is financial enough to donate.

7 General Business:

7.1 Masterpoints Secretary - Peter and Greig have both volunteered. Peter has experience in this role from a previous Club. Greig withdrew his nomination as he was happy for Peter to fulfil this role given his current commitments to the Club. Peter accepted the position.

7.2 Life Membership – discussion on complexities of nomination and criteria for achieving life membership. Agreed that during the term of this Executive no life memberships would be given. It was considered too difficult to identify one or two when so many members have given so much to the Club over their time as members. If all who 'deserved' life membership were given it the cost to the Club would be large.

7.3 Muriel Waddell Day – 6 tables nominated so far. Need 13 tables to break even. Review 10 days before event to make a decision if it can proceed.

7.4 Thank you to Jenny Freeman for over 10 years of service as the Masterpoints secretary.

Meeting Closed: 1245

Next Meeting: Calendar to be set after AGM

ACTION	BY WHOM	BY WHEN
Library Bridge demonstration days	Robyn Sheridan	27 September
Set calendar for next 12 months	Keith Fiedler	End November
Decision on Muriel Waddell day	Committee	Completed
GNOT representatives	Rosemary	