

PARKES BRIDGE CLUB

MEETING TYPE: SPECIAL COMMITTEE

DATE: 14 March 2019

TIME: 12.00

VENUE: Parkes Leagues Club

CHAIR: Greig Ball, Vice-President

1 Present:

Keith Fiedler, Peter Quin, Dawn Phipps, Jenny Freeman, Bev Laing, Robyn Sheridan, Nancye Blatch, Greig Ball

2 Apologies:

Rosemary Morris

3 Minutes of Previous Meeting:

Minutes of meeting held on 21 February 2019 had been distributed and were accepted. Greig was concerned that information had been included in the minutes that did not occur at the meeting. It was noted by Robyn that the minutes clearly show that this was information provided after the event but was information relevant to the Committee for communication.

4 Review Actions from Previous Meeting

ACTION	BY WHOM	OUTCOME
Send letter to David Watson regarding allocation of points and copy to David Reddel	Robyn Sheridan	Completed 22 February
Note of thanks to David Reddel for assistance with points allocation	Robyn Sheridan	Completed 22 February
Send out invitation letter to all members to take to Clubs/organisations that they participate in	Robyn Sheridan	Completed 22 February
Send save the date flyer to all regional Bridge Clubs	Robyn Sheridan	Completed by email 24 February
Send EOI to Parkes Shire Council For use of new Community Centre	Rosemary and Robyn	Sent on 11 March

5 Correspondence

OUT

- * Expression of interest sent to Parkes Shire Council – delivered by hand.

6 Treasurer's Report: Tabled

Dawn provided the Committee with details of the amount needed to cover costs per week if the PLC retains \$100 per session fee. This amount was \$440 based on the \$100 per session fee.

Moved as accepted by Keith Fiedler. Seconded: Jenny Freeman, carried.

7 General Business:

7.1 Venue Search – Robyn asked for further detail on the progress of the alternative venue search as discussed at the 21 February meeting as this should be relevant to fee increases. Greig stated that this meeting had been called to discuss fee increase only.

7.2 Playing Fee Increase – Robyn asked why this special meeting needed to be called given that the meeting on 21 February had agreed that fees would be covered by the PBC for March and April whilst venue search continued. Greig stated that the situation had changed and that the Club could not continue to cover costs and lose money. Greig stated he had had 3 meetings with Terry Rowney, PLC/Newtown Jets manager and that they had agreed to a session fee increase to \$80 instead of \$100 until June/July.

Robyn suggested that fee increases could be covered by the PBC using the Coventry room for large days x 2 per year and self-catering as this was when the Club used to make money before moving to the PLC.

Motion: Raise the fees to \$7 per session per player from 1 April 2019 whilst we continue to play at the Parkes Leagues Club and review again if we move venues.

Moved: Bev Laing Seconded: Keith Fiedler. Motion was carried.

Meeting Closed: 12.38

The following actions remain for discussion at next meeting as this was not undertaken at this meeting.

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Note of thanks to David Reddel for assistance with points allocation	Robyn Sheridan	Completed 22 February
Send out invitation letter to all members to take to Clubs/organisations that they participate in	Robyn Sheridan	Completed 22 February
Send save the date flyer to all regional Bridge Clubs	Robyn Sheridan	One week
Send EOI to Parkes Shire Council For use of new Community Centre	Rosemary and Robyn	One week