PARKES BRIDGE CLUB COMMITTEE MEETING

Date:8th February 2024 Venue: Parkes Lutheran Church Opened: 11:33am

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

Peter Dearden

APOLOGIES: Lee McCabe, Rosemary Morris,

CHAIR: Tim Baker

Minutes of previous Committee meetings 9th November 2023 distributed to committee prior to meeting and stand as read and approved. Moved Jill/Second Tim

Business Arising

- ATO has refused our application for refund as we are not reported as a non-for-profit
 organisation and the individuals who signed application not currently authorise on account.
 Jill has spoken to a couple of areas in ATO. Charities and Non-For-Profit Section suggested
 applying for an ABN where our status would be listed Non-for-Profit. ABN application
 processed. Jill to reapply for refund.
- Xmas Party and Awards presentation
 Happy with caterer. Everyone seemed to enjoy the event.
 Award Winners
 - Isabel Orange Club champions Trophy Peter Quin & Louise Payne Presented by Isabel's daughters Adele Hawke & Sandra Yelland.
 - Sylvia Pearce Trophy Award to player who accumulates most Masterpoints on a Tuesday over 12-month period.
 Jenny Freeman and Kevin Robinson
 - Jenny Freeman Rising Star Awarded to member who accumulates the most Masterpoints (having fewer than 25 at the start of the bridge year)
 Peter Dearden
 - Helen McQuie Trophy Award to pair who score highest % on a Monday night Peter Dearden & Rick Twardy.
- Sponsorship for Mini Congress 2023 Steve Weil from TBIB has responded to Tims email and requested we send him an invoice. Jill actioned 13/02
- AW Pairs Results contact has been made with Brad Coles for those eligible for Bridge Magazine Subscription. Peter Quin, Jill Peterson, Suzie McNamara, Kevin Robinson and Dawn Phipps. All should have received and email from Brad.

Comms

see attachment A (9th November 2023 to 6th February 2024)

Business Arising from Communications

 Agnes Hewett Teams Day 17th March 2024 – Coventry Room double booked; we have now booked Holy Family School Hall fee \$60.
 Flyer to be updated and all clubs notified of venue change. Jill Actioned 7 Feb

- Orange Bridge Club Valentines Day Teams Event 2 teams going
- Wellington Bridge Club Congress 9th & 10th March Kevin/Ingrid and hoping to set up a team

Presidents Report - attached

Treasurers Report

Treasurer's report presented – 1st July to 31 Dec 2023 Balance Trading acct 8 Feb 2024 \$11111.37

Discussion regarding fee for new members. NSW affiliation fee of \$20 per player already send end January.

Meeting agreed \$20 per player for new members.

Moved Suzie / Second Barbara.

Business on Notice

 Orange Central West Festival. Tim has had discussion with Murray Paterson of Orange Club, and we will donate \$200. Jill has emailed Murray for invoice 8th Jan

Orange applying for Gold Point Congress Tournament to make this type of event more accessible to Central West Players

Plan our own competitions, when should they be held
 Committee discussed format for Club Championships and date. Agreed on Single winner format. Tim will make enquiries with Dubbo/Orange clubs on using Arrowswitch. Club championships will still be held over 2 Thursdays. Date set 8th and 15th August 2024.

Set up calendar of events for the year for notice board. Jill actioned 16/02

Val Worthington Trophy
 Committee is delighted to accept the offer of a memorial trophy from Val's family.
 Val Worthington Novice Trophy
 Criteria follows;

Awarded to the Parkes Bridge Club member who, having fewer than 10 masterpoints at the start of the Bridge Club year (ie as at 1 December), accumulates the most masterpoints:

- points being accumulated over the twelve-month period from 1 December to 30
 November the following year
- it includes masterpoints accumulated at all Parkes Bridge Club sessions run during the year (on a Monday, Tuesday or Thursday – specifically excludes weekend events)
- o excludes masterpoints accumulated at sessions or events run by other clubs
- the same member may be awarded the trophy in different years but may not also be awarded the rising Star Trophy in the same year

Jill to draft letter to Val's family signed by Tim

Suzie has nearly completed 5 weeks of lessons for beginners.
 Robyn Greenwood, Chris ten cate, Colleen Flynn, Patsy Christie, Tom Lees, Jill Crisp, Joy Freebairn, Salva Harris, Robyn Morrissey, Trish Bell, Janine Dwyer, Nerida Baker.

7 players attended Tuesday Bridge 6th Feb and we didn't finish until 6pm. Perhaps Mitchell Movement or reduce boards played.

- Social Thursday & Monthly Medal next week 15th Feb 2024
 Budget for food \$50, overall budget \$80pm.
 Beer mid and light
 Orange juice & lemon/lime/bitters as non-alcohol option
- Organising of Agnes Hewett Day
 Tim, Gai, Jill & Kevin have inspected Holy family School Hall and very happy with what facility provides.

Follow up with Que Club if they wish to assist with running of kitchen - Gai/Tim to action

Run sheet for organising of day to be actioned by Jill

General Business

- Follow up with Parkes Services Club if we need to complete any documentation for Mini Congress 11th August – Tim to follow up Invite Helen Waddell to present Muriel Waddell trophy at Mini Congress in August Jill has added action to run sheet
- Start date for bridge next year Monday 13th January 2025

Meeting Closed 12.29pm Next Committee Meeting 11th April 2024 11.30am Next General Meeting Thursday 18th July 2024 11.30am following AGM

President report Feb 24

Our next event after the last Committee meeting was the Xmas party, I think it was a great success except for the fact that the MC disappeared ½ way through with no excuse. Thank you for the committee members who finished the day with no warning.

Award Winners for 2023: Isabel Orange Club Champions Trophy: awarded to Louise Payne and Peter Quinn.

Sylvia Pearce Trophy: Awarded to Jenny Freeman and Kevin Robinson, equal point on Tuesday.

Jenny Freeman Rising star Trophy: Peter Dearden

Helen McQuie Trophy: Rick Twardy and Peter Dearden

Congratulation to all winners, well done.

We still have a few members who travel to Dubbo to play, with the occasional game in Orange. This is good both to help them in their game and to foster good relations between clubs.

This year has been HOT and I don't mean in a good way. We adjourned to the RSL on one Thursday to escape the heat. The church is working on fixing the air-con so hopefully this will not happen again.

With the Orange Festival of Bridge happening in July, our March and August congress we have a busy time coming up.

The Council has let us down with the Coventry room and in future we need all confirmations in writing.

I do need to work on more etiquette in the bridge room and ensure people listen to what is said.

My committee has done an excellent job of carrying me and I do appreciate their effort.

Tim Baker

Attachment A

Comms

Inward Electronic

Date	From	Distribution
9/11, 7/12, 10/12, 14/12, 21/12, 4/01, 25/01, 1/02, 3/02	Joan Butts weekly Lesson & various	All members on email
06/11	Australian Bridge Australia Wide Restricted Pairs Notification of Results	All members on email
17/11	Milica Pty Ltd Invoice for Web Hosting \$99	Kevin
30/11	Regional Business Supplies Tax Invoice 133576 for \$114.50	Kevin
5/12	NSWBA Invoice 4282 \$780 State Affiliation fees for 2024	Kevin
7/12	Regional Business Supplies Tax Invoice 133971 for \$64.95	Kevin
18/12	Tammy Alexander Tax Invoice 445 for \$975 (Xmas Party Dinner)	Kevin
2/01	Regional Business Supplies Statement of Account for \$77.90	Kevin
12/01	Orange Bridge Club Valentine's Day Teams event	All members on email and club notice board
2/02	Hire Agreement from Holy Family School for use of hall for Agnes Hewett Day	Executive Committee
1/02	Pam Bradford Orange Bridge Club Team Nomination for Agnes Hewett Day Pam Bradford, Denis Kristand, Anne Tonna, Jenny King	
3/02	Wellington Bridge Club Flyer for Congress 9 & 10 th March	All members on email and club notice board
5/02	Michelle Hill Orange Bridge Club Team Nomination for Agnes Hewett Day Michelle Hill, Aileen Gronowicz, Julie Kerrigan, Allan Kerrigan	
06/02	Apology for Committee meeting Rosemary Morris	

Outward Electronic

Date	То	Distribution
13/11	Copy of Application to ATO for Refund of TFN Amount Deducted	Kevin for his records
15/11	Minutes General Meeting 9 Nov 2023	All members on email
16/11	Minutes Committee Meeting 9 Nov 2023	All members on email
7/11	Congratulations to Dawn and Kevin attaining 68th position in Under 300 Masterpoints and 21st in Under 100 Masterpoints with score of 60.1	All members on email
04/12	Request for payment of Annual Membership Fees to Parkes Bridge Club	All members on email
10/12	Reminder Parkes Bridge Club Awards Presentation and Christmas Party	All members on email
10/12	Reminder Bridge Recommences Monday 9 th January 2024	All members on email

Attachment A

8/01	Murray Paterson – Seeking invoice for Central	Murray Paterson – Orange
	West Festival of Bridge	Bridge Club
8/01	Brad Coles – following up on Bridge magazine Subscriptions for Aust Wide Pairs Open and Restricted for Peter Quin, Jill Peterson, Suzie McNamara, Kevin Robinson and Dawn Phipps	Brad Coles
23/01	PBC Members – Cancellation of Social Drinks Thursday 25 th January	All members on email
28/01	Invitation to Parkes Bridge Club Agnes Hewett Day	Bathurst, Condobolin, Cowra, Dubbo, Forbes, Gulargambone, Jan Lewis, Mudgee, Nyngan, Orange, Ross King, Wellington, West Wyalong
28/01	Invitation to Parkes Bridge Club Agnes Hewett Day	All Parkes members on email
30/01	Change of venue for Thursday Bridge to RSL main ballroom due to lack of Air Conditioning at Lutheran Church	All Parkes members on email noted as playing
4/02	Pam Bradford Orange Acknowledging Receipt of Nomination for Agnes Hewett	Pam Bradford
6/02	Michelle Hill Orange Acknowledging Receipt of Nomination for Agnes Hewett	Michelle Hill
6/02	Holy Family School Sign Hire Agreement - hire of school hall for Agnes Hewett Day	Wendy Huppatz – Holy Family School Office
06/02	On-line application for ABN so we can be listed as Non for Profit and apply for refund of withholding tax.	ABN registrar
06/02	Change of Venue for Agnes Hewett Teams Day	Bathurst, Condobolin, Cowra, Dubbo, Forbes, Gulargambone, Jan Lewis, Mudgee, Nyngan, Orange, Ross King, Wellington, West Wyalong, David Reddell, Pam Bradford, Michelle Hill
06/02	Change of Venue for Agnes Hewett Teams Day	All Parkes members & associates on email

Inward Postal

Date	From	Distributed
30 Jan	Commonwealth Bank – account statement for Term Deposit 1 July to 31 Dec 2023 - 2588 50126337	Kevin
30 Jan	Commonwealth Bank – account statement for Term Deposit 1 July to 31 Dec 2023 - 2588 50126345	Kevin
30 Jan	ATO Rejecting our request for refund of TFN amounts deducted from term deposit totalling Client ID 300031623961 ARN 300031623961	Jill will follow up

Outward Postal

Date	То	
11 Nov	Chris Frecklington – Sympathy Card Family of Marg Powter	
11 Nov	Joan Reilly Sympathy Card	
12 Nov	Barbara Hughes Get Well Card	

Attachment A

8 Dec	Jan Freeman & family Sympathy Card	
14 Dec	Sympathy Card Family Eva Hayes	

Outward Personal

Date	То	
14 Nov	Adele Hawke – Invitation to Xmas Party and to present Isabel Orange Trophy	
13 Nov	Katie Worthington – Spoke to by phone regarding Val Worthington Memorial Trophy	
5 Feb	Katie Worthington – Spoke to by phone regarding Val Worthington Memorial Trophy	
6 Feb	Phoned ATO – what do we need to do to get refund of withholding tax?	