PARKES BRIDGE CLUB GENERAL MEETING

Date:25th July 2024 Venue: Parkes Lutheran Church Opened: 11:20am

PRESENT: Tim Baker, Gai Baker, Kevin Robinson, Lee McCabe, Warren Blatch, Nancye Blatch, Dawn Phipps, Gary Somers, Joan Reilly, Margaret Hawken, Wendy Andrews, Laurie Keane, Barbara Hughes

APOLOGIES: Peter Dearden, Suzie McNamara, Anita Medcalf, Jill Peterson, Rosemary Morris, Stephen Morris, Greig Ball, Jenny Freeman, Rick Twardy,

CHAIR: Tim Baker

Minutes of previous General meeting 9th November 2023 distributed to members by email prior to meeting and stand as read and approved.

Business Arising

• Committee was delighted to accept the offer of a memorial trophy from Val's family. With the endorsement of Val's family, the trophy will be known as 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: o 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 o 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
- Committee decided on Single winner format for Club Championships.

Date set 8th and 15th August 2024.

Run on same day as GNOT so Gold Points

Business Arising from Communications

- Jill's battle with ATO continues. Last phone call from Tax Office 15th July requested we write a letter advising money taken in error as bank hadn't transferred TFN exemption status. Letter signed by Jill & Laurie (Public Officer) mailed 17th July 2024
- Murray Paterson, Program Manager, Australian National Championships
 Thank you for participation in Orange Festival of Bridge to Central West Clubs.
 Confirmation Central West Gold Festival will be held in Orange 9-13 April 2025 and the next 3 years

Request for support and interest in involvement. To be discussed next committee meeting.

Presidents Report – Nil

Treasurers Report

Treasurer's report -Audited report presented at AGM

Set Fees for 2025

Increased in NSW Affiliation Fee from \$10 to \$20 per annum

Implemented on November 1, 2023.

Discussion on passing this on?

Motion: Increase annual fees from \$40 to \$50.

Moved Gary Somers Second Dawn Phipps

Motion Rejected Vote For 2 Against 9 against - 2 abstained

Comments against motion. Club has substantial funds on hand and still making a profit. Substantial funds need to be kept in place in case dealing machine breaks down - \$8k plus to replace

Review next General Meeting in November

Business on Notice

• 1st August 2024 – State Wide Pairs. Committee agreed to subsidise additional playing fee of \$5. Specific deal boards need to be organised. See email from Warren Laser 22 June.

Rick/Tim to action

• Organising of Parkes Mini Congress Muriel Waddell Trophy

Sunday 11th August 2024, Parkes Services Club

Flyer done & distributed.

Helen Waddell has been invited to present her mother's trophy

Need 8 team minimum.

Volunteers needed for Saturday afternoon set up and Sunday pack up.

Jobs list created by Jill and shared with committee.

- Club Championships in conjunction with GNOT 8th and 15th August 2024. Gold points.
 Special dealing files not required
- 29th August 2024 Australia Wide Pairs Open. Dealing files due 2nd week August and booklets due in post by 18th August. Jill check mail for booklets

Committee agreed to subsidise additional playing fee of \$5 Dealing files

Rick/Tim • 31st October 2024 Australia Wide Pairs Restricted (< 300 MP)

Committee agreed to subsidise additional playing fee Dealing files Rick/Tim

• Request to BridgeNSW for 2025 NSW Bridge endorsed events.

Agnes Hewitt Teams Day (Sunday 16th March 2025) Approval not required from BridgeNSW but will ask Pauline to note in Events Calendar.

Parkes Mini Congress Teams Day - Muriel Waddell Trophy (Sunday 17th August 2025) Jill has emailed Pauline Gumby seeking advise on action required with transition from NSW Bridge Assoc to BridgeNSW. Pauline advised Coffs Harbour Gold Congress on 17th. We have been allocated 10th August 2025. J

• Vouchers now available rather than cash each session. System further explained. Selling in package of 5 by cash or eft. See Kevin.

General Business

- Bridgemate handheld machines sticking. Need cleaning. Warren & Nancye have volunteered to do this. Thanks to Warren & Nancye
- Gary & Greig won \$120 voucher from ABF for their success at Orange Festival of Bridge Cowra BC Pairs. They have donated to club for purchase of tablecloths. Thanks to Gary & Greig
- Xmas Party 12th December 2024, same venue and caterer.
- Bridge to recommence Thursday 9th January 2025

Meeting Closed 12.01pm Next Meeting – Committee Meeting Thursday 22nd August 2024 11.30am Next General Meeting Thursday 21st November 2024 11.30am