

## **PARRAMATTA BRIDGE CLUB INC – Committee Minutes 6 April 2019**

**Present:** Ross Best, Carlyn Dun, Marianne Vawser, Marysha Hardy, Coral Williamson, Geoff Henson, Sandy Boyd

**Apologies:** Sue Hapek

**Minutes:** Minutes for 2 February 2019. Confirmed. CD/G Passed

### **Business Arising:**

Clarify the prizes to be given at Christmas Party: Club Pairs, Club Teams, Club Mixed Pairs, Gollner Cup. Other prizes to be awarded at the relevant sessions.

### **Treasurers Report:**

The club financial status was reported at the AGM for 2018. The club is a loss for the three months to end of March 2019. This is in line with expectations. We have bought stationary (cards). Recorded.

### **Tournament Secretary's Report:**

Geoff Henson circulated current results.

President's Pairs – 1<sup>st</sup> Rosa Pang and Lammie Barrett, 2<sup>nd</sup> Wayne Zhu and Ranjit Limaye.

Eclectic Singles – 1st Peter Varian.

Geoff moved the report be received. GH/MV Passed.

### **Correspondence:**

Email from Bruce Fox nominating items for consideration by the committee. Two cheque books arrived.

### **General Business:**

New members: Ron Knott – Accepted as a member

Committee meeting frequency: Nominal monthly (first Saturday of each month). Next meeting 11 May 2019.

Matters arising from the AGM:

Publication of minutes: Minutes to provide on the web site after being confirmed by the committee. Shannon Queree offered to assist and the offer is gratefully accepted.

Committee established – Web site committee – Chair: Sandy Boyd with Shannon Queree

EFT subs – Current program for subscriptions does not provide for EFT. Current treasurer not equipped to do ETF. Committee agreed not to use EFT for 2019. CD/MV Passed.

Psyche Register - Marysha to check if we still have the register and check if Carlingford have one we could share.

Suggestion made (Bruce Fox email) to extend Gollner Cup to more than five weeks. To be considered by the calendar committee.

**Division of duties for 2019 (agreed by committee subject to acceptance by nominated individuals).**

Tournament Secretary – Geoff Henson accepted the role of Tournament Secretary for 2019.

Web page – Sandy Boyd accepted the role of Web page manager.

Calendar Committee – To be established later in the year.

Lessons – Margaret East and Cathy Duke – asked to attend to this

Stationary – Geoff Henson

Directors – Consider next meeting

Dealing of cards – Anne Ashmore and Ross Best

Cards and Boards – Marianne Vawser to check the how many set of boards and cards need to be replaced.

Kitchen – Consider next meeting

Membership register and renewals – Carlyn and Peter Dun to attend to develop a suggestion how it might be done in future years. Current membership 152 total (106 Home members) as at 6 April 2019.

This year is reported to be 50<sup>th</sup> anniversary of PBC – to be considered next meeting.

Carlyn Dun moved the entry fee for the Parramatta Congress is set at \$140 per team. CD/MV passed.

Committee to check the AGM minutes circulated by Marysha Hardy

Next meeting – 11 May 2019.

Meeting closed.