BRIDGE IN THE CITY INC

MINUTES OF MEETING - 11.45 FRIDAY 8TH MARCH 2024 CLARENCE GARDENS BOWLING CLUB

Present: David Anderson (Chair), Stewart Kingsborough, Darell Mitton,

Stuart Tuck, Pamela Bowman, Cynthia Brinkman.

1. Opening from President/Chair

2. Apologies

Nola Stone(Secretary), Dennis Reynolds

3. Minutes of Meeting held on 15th December

Minutes were approved by all committee members. Action: David to post minutes on the club website.

4. <u>Business arising from above minutes</u>

- a. David posted minutes of the meeting held on 20th October 2023 on the club website.
- b. Stewart Kingsborough has acquired required quotes and has submitted application to Council for government grant.

5. Minutes of AGM noted

6. <u>Business arising from AGM</u>

- a. Action: Treasurer to liaise with Margaret Lucas re: recording and presentation of our Accounts. (May have to get accounts audited prior to the next AGM).
- b. Action: David to ask players who can give first aid. (May need to give a lecture).
- c. Action: David to describe "Butler Scoring" in the next newsletter. (First session to be held on the last Monday in April).
- d. An Assets Register has been created.
- e. A schedule of members, their contact details, and where known, their emergency contact details are available in the club rooms.

7. <u>Treasurers Report</u>

Balance of account is \$13,000, of which \$2,700 is prepayments and \$2500 is owed to ABF.

8. Recent Purchases

- Twentyfour bidding boxes @ \$12ea.
- Six sets of bidding box inserts.
- Four card tables.

9. <u>Membership</u>

There has been five non renewal of memberships, all others have paid.

Payment advice now issued by text message.

Non members to be charged \$2 extra after three attendances.

10. Arising Order of Business

- a. Meetings to be held 2nd Friday of each month. (Treasurer to attend alternate months).
- b. Stewart Kingsborough to see if Council will assist with the cost of providing free classes for Bowls Club members (to be conducted by Sue Phillips).
- c. East West to take their own bidding boxes from table to table and leave club ones behind.
- d. Due to the large number of tables on Friday, this will preclude the Director from playing.
- e. Thank you to Eleanora Truskewycz for sewing corners on all the tablecloths.
- f. All committee members to be included on an afternoon tea set up/close down, updated roster to be sent to the committee members by Pam Bowman.
- g. Friday bridge sessions to now to be called:
 Purple for more experienced players.
 Pink for less experienced players.
- h. It was suggested that a trophy be provided for yearly achievements.
- i. It was suggested that perhaps having the Xmas party in a closed environment if possible to allow for speeches and possible presentations, but noting that the Warradale was very successful. Stuart Tuck to provide an update on Christmas in July venue. Date to be discussed next meeting.
- j. It was suggested that any sausage sizzle held on Fridays after bridge is to be funded by participants as not every member will attend.
- k. It was suggested that the following be put in the next newsletter:If any club member would like to raise an issue at a committee meeting, please approach anyone on the committee and they will ensure that your matter is raised at the next available meeting. It is also recommended that you put in writing any issue you want raised.
- I. Anyone requiring name tags to approach David.

Date of next Meeting

12th April 2024

Close of Meeting

12.30