

## BRIDGE IN THE CITY INC

### MINUTES OF MEETING – 12.15PM, FRIDAY 14 JULY 2023 CLARENCE PARK BOWLING CLUB

Present: David Anderson (chair), Leonie Shearing (minutes), Darrell Mitton, Pam Bowman, Dennis Reynolds, Stuart Tuck, Bev Friling

Apologies: Stewart Kingsborough (overseas)

1. **Opening from President/Chair**

This meeting specifically called to provide confirmation via minutes that the BITC committee approves the choice of Peoples Choice as the Club's banking institution; and further, that David Anderson (President) and Darrell Mitton (Treasurer) are to be the Club's two signatories to the account.

2. **BITC banking arrangements, ie formally nominating People's Choice as our banker, with David Anderson and Darrell Mitton to be the two signatories**

David Anderson moved that Peoples Choice be Bridge in the City's banker of choice. Seconded Pam Bowman. Carried.

The account requires two signatories and the committee agreed that David Anderson and Darrell Mitton should be the two signatories, with either able to sign singly. David and Darrell are both to have on-line access to the account.

One credit card relating to the account is to be sought and arranged in Darrell's name.

Once account is set up, David will advise members of its details for future on-line session payments. David will still use the small Eftpos device he has for members who pay on-line whilst at bridge play.

3. **Date of next meeting** : Friday 25 August 2023

4. **Close of meeting** – 12.30pm

### **ADDENDUM TO BITC MINUTES OF 14 JULY 2023**

Further to the action from the meeting of 30 June last that Bev and Stuart were to investigate possible venues for the Club's Xmas lunch and bring that information back to the committee, Bev and Stuart have looked at a few venues, including the Maid of Auckland Hotel, Club Marion and Warradale Hotel. It was noted that many venues are already fully booked for December or have limited times still available. It was considered that there would be limited support from members for the lunch to be held at our bowling club venue.

The Warradale was Bev and Stuart's preferred recommendation, both for the large space offered (up to 90 attendees) and for reassurance on the quality of the meals (prices comparable to other venues). At this stage it is still available on Sunday 17 December. The Warradale has given a temporary hold to us for that date but would need early confirmation of the booking.

The committee agreed that the Warradale Hotel is the preferred venue for the Club's Xmas lunch, to be held Sunday 17 December. **ACTION:** Bev to draft notice with advice on the lunch and send to David, for emailing to all BITC members.