

BRIDGE IN THE CITY INC

MINUTES OF MEETING - 11.45 FRIDAY 15 DECEMBER 2023 CLARENCE GARDENS BOWLING CLUB

Present: David Anderson (Chair), Stewart Kingsborough, Nola Stone (Minutes), Darrell Mitton, Dennis Reynolds, Stuart Tuck, Pam Bowman.

1. **Opening from President / Chair**

2. **Apologies**

Bev Friling - Bev has resigned from the committee as of 11 December 2023. A new committee member will be nominated at our AGM in the new year.

3. **Minutes from meeting held on 20 October 2023**

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

4. **Business arising from above minutes**

- (a) David posted minutes from 25 August 2023 on the club website.
- (b) Stewart has looked into a Government grant that the club may be eligible for.
- (c) David and Stuart collected pre-payment for Christmas lunch.

5. **Treasurers Report**

- (a) Current balance as of 2 December 2023 is \$10,109.52 (including prepaid table fees). **Please note:** \$2,560 is to be paid to the Warradale Hotel for Christmas lunch.
- (b) Table fees for 2024 will remain at \$8 per person for members and \$10 per person for associate members.
- (c) Room hire will remain at \$100 per session.

6. **Duties**

To further assist David, pre-payments by eftpos will now be done by Dennis on Mondays and by either Stuart or Nola on Fridays.

7. **Club Logo - Letterhead - Business Cards**

A draft of the above have been shown to all committee members and will be finalised soon. Thank you to Terry Healey for the work he has put in to design the club logo.

8. **Sponsorships and Grants**

Stewart has been working hard looking into government grants for our club and has found a grant that our club is eligible to apply for. Ageing Well Community Grants are now open for application. Grants for up to \$5,000 for equipment or materials that stimulate activity and social engagement for older people, and grants for up to \$10,000 for seniors cultural and social education or ageing well projects. If successful, this money will go towards our own dealing machine, cards and boards. **Action:** Stewart to get required quotes and submit application before 2 February 2024.

9. **Sausage Sizzle**

It was decided that the club would not go ahead with monthly sausage sizzles.

10. **Christmas Lunch**

(a) Christmas lunch at the Warradale Hotel was enjoyed by all that attended.

Thank you to Stuart for all your hard work in organising this event.

(b) Pam also wishes to thank Stuart and all her helpers for the help given with setting up tea and coffee each week.

11. **Date of next meeting**

To be advised

12. **Close of meeting**

12.30pm