

BRIDGE IN THE CITY INC
MINUTES OF MEETING - 11.30 FRIDAY 19TH JULY 2024
CLARENCE GARDENS BOWLING CLUB

Present: David Anderson (President/Chair), Darrell Mitton(Treasurer)
Nola Stone (Secretary), Dennis Reynolds, Stuart Tuck, Pamela
Bowman, Cynthia Brinkman.

1. Opening from President/Chair

2. Apologies

Stewart Kingsborough (Vice President)

3. Minutes of meeting held 14th June 2024

Minutes of the meeting were approved by all committee members.

4. Business arising from above meeting

- a. Food purchases will usually be made using the club's credit card, held by Cynthia, receipts to be kept. Receipts will not be issued, or sought, for the following recurring transactions - table fees, prepayment credits, dinner tickets, directors, rent, and dealing fees. Receipts for bank deposits are also not required, since they appear on the club's bank statement. Receipts to be sought and kept for all other transactions.
- b. .President to liaise with Bronwyn Vale re any further audit requirements..

5. Treasurers Report

- a. There is a balance of \$6,949 in our everyday account.
- b. A balance of \$7,000 is in our high interest account which matures on October 29th and we will receive interest of 4.9% on the balance.
- c. David received a letter from the ATO advising what we will need to do for a non lodgement of a tax return. David is working on getting all relevant documents together and where necessary will be discussed at the next committee meeting.

6. Arising Order of Business

- a. Our sessions are played at a proper pace, so there won't be many occasions at all where a board needs to be taken from a table.Boards will not be taken away because of slow play unless absolutely necessary.
- b. Monday will not be split into two sections unless there are 13 tables or more.

- c. It was agreed that if a member has a complaint they should approach a committee member and that issue will be discussed at the next committee meeting.
- d. The quiz night raised \$1,160 for the Bridge Club and \$500 for the Bowls Club. The proceeds were deposited into our bank account under the heading of social club funds. It was decided that with the funds raised for the social club we will put on a sausage sizzle on the last Friday of the month during the warmer months.
- e. The GNOT on 4th August 2024 will not be catered for except for the usual tea and coffee.
- f. Due to members dissatisfaction with the quality of the tea bags, these will be upgraded in the future.

6. Date of Next Meeting

6th September 2024 11.30am (This a tentative date as David will need to check his diary to see if he is available).

7. Close of Meeting

12.15pm