

Minutes of Lake Macquarie Bridge Club held 6th August 2024

Meeting Opened: 12.48

Attendance: P. Ingham, C. Carey, Y. Grant, D. Noon, T Brown, H. Tiller

Apologies: K, Stien, Anne and Allan Fletcher, A. Corcoran, D. Tait.

Minutes of Previous Meeting: Were read, it was moved by H. Tiller and seconded by Y. Grant that the minutes be accepted.

Business arising from previous meeting: Club Macquarie had not yet replied to the request for the Club to supply biscuits during play.

Treasurer's report: Was presented, balance at previous meeting \$ 10,776.06
balance at today's meeting \$ 10,626.01

It was moved by P. Ingham and seconded by C. Carey that the report be accepted.

Chief Director's report: Not presented.

Welfare Officer's report: It was noted that D. Miller had resigned as Welfare Officer and that Anne Corcoran had accepted the position. A report has been supplied and is attached.

Correspondence:

- 1 D. Miller's resignation as Welfare Officer
- 2 Acknowledgement by Bridge web.
- 3 An Invitation to compete in the Australia wide Pairs competition in the week of 26 to 31st August. It was decided not to compete in this.
- 4 A survey by Bridge NSW for Directors, Teachers and Players
- 5 An invitation to compete in Tomaree Bridge Club Pairs and Teams competition on 7th and 8th September.
- 6 Advice from ABF regarding "Investing in the future" suggesting fee increases. It was decided to review this at the next meeting when next year's fees will be set.

General Business: 1 The following motion from T. Brown, seconded by Y. Grant was unanimously accepted:

That Club Macquarie \$ 5 vouchers be issued to N/S and E/W winners and N/S and E/W handicap winners. As well as 1st and 2nd ranked winners and 1st and 2nd handicap winners for Singles Events where there are 5 tables or more. Should there be less than 5 tables only the 1st ranked and handicap winners to be awarded vouchers.

In the event that ranked winners win the handicap as well, the vouchers will then go to the next handicap placed.

In the event that Club Teams event is held in conjunction with the GNOT competition, 1st and 2nd place are to be awarded vouchers.

2 In view of the forthcoming AGM, an update of Committee members duties is to be done so that any member contemplating standing for office knows what the role is. A copy of some years ago will be sent to each Office bearer to check existing correctness.

3 T. Brown suggested that a copy of the latest Constitution from the ABF be obtained to ensure the Club's Constitution is in line with it.

4 C. Carey advised she will be stepping back from Bridgemate, D. Tait has offered to replace her.

5 C. Carey has offered to update members details following the joining of some new members. It was recognised that such details could not be made available in a way that the public has access and C. Carey is to advise how to best use it.

6 It was decided that play on Melbourne Cup Day be free and that the \$5 saved be used to pay for a \$2 and \$5 sweep which will be run by H. Tiller. 7 It was asked if there was a Defibrillator at Club Macquarie. H. Tiller to check with Club Macquarie.

8 Regarding item 6 in correspondence

Meeting closed: 2.05 pm

Next Meeting 1st October