



Minutes of Committee Meeting 14/04/26

Location:	Club Macquarie, Argenton	Date:	14 April 2026
Chair:	Di Tait	Meeting Opened	12.47 pm

1. Present: D Tait, T Tait, D Noon, C Carey, K Stein, J McDonald
2. Apologies: Kathy Heffernan, Hans Tiller
3. Minutes of previous meeting dated: 7 Feb 2026 Moved: C Carey Seconded: T Tait Business arising from previous minutes NIL
4. *Correspondence In: see list below Correspondence Out: NIL Moved: J McDonald Seconded: K Stein
5. Business arising from correspondence. NIL
6. Financials Treasurer's report see in detail below. Balance at 31/3/26 \$7742.56 Term Deposit \$6000 Moved: D Tait Seconded: J McDonald
7. Chief Director's Report <ul style="list-style-type: none"> • Recent President's Cup Pairs event went well with Peter Clarke as Director. Peter & Michelle were winners. • New Director roster will include Peter Clarke. • Reminder to members - if you are running late <u>please</u> phone Diane or Kerrie. • Slow play! At 3min mark no new boards to be played. Trial to allow one minute after the final 'bell' to complete play. If not a zero to be included. At director's discretion 50/50, 40/60, 60/40 average will be assigned to the slow pair • K Stien will replace T Tait as director of GNOT competition. A sheet for teams available from next Tuesday. • When a director swaps to assist another director there is no need for this to be reciprocated . • Post Mortem at table - PLEASE AVOID THIS. Discussing hands gives unauthorised information.
8. Welfare Report - Doubtful that Judith Aubin and Elaine Wragge will continue playing at the club due to ill health in that partnership
9. Masterpoint/Scoring Report see attached details D Tait explained that the club must now provide 'Strength of Field' data for any red point events to identify the average Player ranking or ABF can downgrade the red point value. This means that we must be vigilant to keep player ranking up-to- date.

10. Agenda Items

- I. **D. Tait** : Novice Trophy criteria. It was resolved to award this Trophy to the pair closest in MP to 100. Di will review the 'trophy' wording in Standing Orders and report back.
- II. **C Carey**: 'Mail Arrival' PO emails aberration - reported to Boolaroo PO- hopefully it's been rectified
- III. **K Stien**: All directors have now completed the online quiz to be qualified to direct at red point events.

11. General Business.

2 vacancies on Committee. **Moved:** D Tait **Seconded:** T Tait that J McDonald will 'add event organiser' to her duties. Thank you Judy.

H Wellsmore has offered to serve on the committee - thank you Henry.

12. Notes for next meeting Agenda: Trophy report by D Tait

Meeting Closed: 1.39 pm

Next meeting: 4 August

* Correspondence In by Email

- 18/2 Bridge NSW re Key personnel changes at Bridge NSW
- 27/2 Bridge NSW re alert to clubs of a change in ABF Masterpoint Scheme
- Invitation to the 2026 Australia-Wide Novice Pairs (2-243)
- 2/3 An invitation to the 40th Australia-Wide Novice Pairs 25-31 May 2026 (entries close 1 May)
- 2/3 Newcastle Bridge Club - 13-14 June Congress
- 2/3 Bridge NSW - March newsletter
- 4/3 Bridge NSW Teach the teacher - webinar 11 March
- 9/3 Maitland Bridge Club - Congress 24 May
- 10/3 Running and master pointing a multi - session event . Webinar 17 march @ 6 pm
- 11/3 Bridgewebs Website account for further 12 months - 40 pounds
- 13/3 Bridgewebs confirmation of yearly payment of subscription
- 16/3 Bridge NSW - Change in ABF Masterpoint Scheme Webinar 17 March
- 20/3 Bridge NSW -State Championships 2026 - A reminder to run your club Selection Events
- 26/3 Bridge NSW - Volunteer Needed - Help Save Our Teams of 3 Event (31 May) V
- 3/4 April ABF magazine
- 5/4 Kay Brewer - resignation from Committee
- 9/4 Change of date of Central Coast Novice/Restricted Congress - now 25-26 July
- 13/4 Jo Marzato - resignation from Lake Macquarie Bridge Club

CONFIRMED TO BE A TRUE RECORD OF THE MEETING:

Moved by:	
Seconded by:	
Signed by:	
Date:	

Masterpoints/Scoring Report



MEMBERSHIP REPORT

AS AT 31 MARCH 2026

Lake Macquarie Bridge Club Inc (2-243)

ABF No	Name	Address
952060	Brewer, Kay	61 Tiriki Street Charlestown NSW 2290
1046241	Brown, Trevor	12 Crusade Close Valentine NSW 2280
537901	Clarke, Peter	52 Sunlight Parade Fishing Point NSW 2283
708574	De Pear, Margaret	53A Speers Street Speers Point NSW 2284
691054	Lonie, Barbara	37/178 Lake Road Elmore Vale NSW 2287
691062	Lonie, John	37/178 Lake Road Elmore Vale NSW 2287
767311	Marzato, Jo-Anne	20 Jenner Parade Hamilton South NSW 2303
1099809	Miller, Michelle	52 Sunlight Parade Fishing Point NSW 2283
953237	Moeser, Raymond	12, 178 Lake Road Elmore Vale NSW 2287
725315	Noon, Dianne	2/218 The Esplanade SPEERS POINT NSW 2284
883999	Swanson, Jeanette	2/208 Darby Street Cooks Hill NSW 2300
956457	Swanson, Russell	2/206 Darby Street Cooks Hill NSW 2300
965456	Tait, Diane	215 Dobell Drive Wangi Wangi NSW 2267
362450	Tait, Ted	24 Kenley Cres Macquarie Hills NSW 2285
957601	Thomas, Patricia	1 Deseraux Close Eleebana NSW 2292

Number listed: 15



ABF MASTERPOINT CENTRE

PO Box 2425 North Parramatta NSW 2120

Telephone (02) 9603 4021

Email: masterpoint@abf.com.au

ABN 70 033 051 996

Lake Macquarie Bridge Club Inc
Clare Tait
215 Dobell Drive
WANGI WANGI

Tax Invoice Number 57407
Invoice Date 31-Mar-2026
Account Code 2-243
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TAX INVOICE

ID	Details	Quantity	Unit Price	Total Excl GST	Total Incl GST
1407A	Club masterpoints - Green	7.52	2.53	17.39	19.03
33129	Club masterpoints - Green	7.06	2.53	16.21	18.34
33122L	Club masterpoints - Red	4.04	2.03	7.46	8.20
33246	Club masterpoints - Green	13.50	2.63	31.65	34.36
14017	Club masterpoints - Red	3.12	2.03	5.76	6.33
0	Annual capitation - full year	15.00	25.00	262.75	309.00



MEMBERSHIP RECONCILIATION REPORT

QUARTER ENDED 31 MARCH 2026

Lake Macquarie Bridge Club Inc (2-243)

ABF No Player Name and Address

Transferred out - 50.00

0907961 NICHOLSON, Michael, 2/37 Lake Street, BLACKALLS PARK, NSW 2283

Total this category: 1

Cancellations

0719226 AUBIN, Judy, 3 Rydal Road LAKELANDS NSW 2282

0762423 WRAGGE, Elaine, 2/9 Murray Ave Newcastle East NSW 2300

0961031 INGHAM, Paer, 84 Thompson Road Speers Point NSW 2284

0900911 COORORAN, Anne, 123 Excelsior Parade Toronto 2203 New South Wales NSW 2203

Total this category: 4

New year capitation fees - \$26.00

Total this category: 15

Financial Report

February 2026

c/f 31/1/26 Cum. Total

BALANCE CLUB ACCOUNT 1.2.26 \$1,135.43

INCOME

Playing Fees	\$580.00	\$925.00	\$1,505.00
Joining Fees	\$0.00	\$0.00	\$0.00
Annual Membership Fees	\$50.00	\$340.00	\$390.00
Luncheons	\$0.00	\$45.00	\$45.00
Raffles, Name Badges & Other Saleable Items	\$0.00	\$0.00	\$0.00
Sundries	\$0.00	\$0.00	\$0.00
Sub Total	\$630.00	\$1,310.00	\$1,940.00

EXPENDITURE

Federal & State Govt. Charges	\$0.00	\$0.00	\$0.00
Various Bridge Fed. Charges	\$0.00	\$510.81	\$510.81
Stationery, Office & Bridge Supplies	\$0.00	\$154.77	\$154.77
Refreshments/Luncheons	\$0.00	\$1,640.30	\$1,640.30
Purchase of Vouchers	\$0.00	\$400.00	\$400.00
Name Badges & Other Saleable Items	\$0.00	\$0.00	\$0.00
Trophies/Prizes/Gratuities	\$0.00	\$582.00	\$582.00
Sundries	\$0.00	\$0.00	\$0.00
Sub Total	\$0.00	\$3,287.88	\$3,287.88

BALANCE AT 28.02.2026

GREATER BANK STATEMENT	\$1,765.43
INTEREST BEARING ACCOUNT	\$6,000.00
PETTY CASH	\$100.00

March 2026

c/f 28/2/26 Cum. Total

BALANCE CLUB ACCOUNT 1.3.26 \$1,135.43

INCOME

Playing Fees	\$621.00	\$1,505.00	\$2,126.00
Joining Fees	\$0.00	\$0.00	\$0.00
Annual Membership Fees	\$10.00	\$390.00	\$400.00
Luncheons	\$0.00	\$45.00	\$45.00
Raffles, Name Badges & Other Saleable Items	\$0.00	\$0.00	\$0.00
Sundries	\$0.00	\$0.00	\$0.00
Sub Total	\$631.00	\$1,940.00	\$2,571.00

EXPENDITURE

Federal & State Govt. Charges	\$0.00	\$0.00	\$0.00
Various Bridge Fed. Charges	\$79.32	\$510.81	\$590.13
Stationery, Office & Bridge Supplies	\$274.55	\$154.77	\$429.32
Refreshments/Luncheons	\$0.00	\$1,640.30	\$1,640.30
Purchase of Vouchers	\$400.00	\$400.00	\$800.00
Name Badges & Other Saleable Items	\$0.00	\$0.00	\$0.00
Trophies/Prizes/Gratuities	\$0.00	\$582.00	\$582.00
Sundries	\$0.00	\$0.00	\$0.00
Sub Total	\$753.87	\$3,207.88	\$4,041.75

BALANCE AT 31.03.2026

GREATER BANK STATEMENT	\$1,642.56
INTEREST BEARING ACCOUNT	\$6,000.00
PETTY CASH	\$100.00

TOTAL BALANCE **\$7,742.56**