



MEETING Draft Minutes

Location:	Club Macquarie, Argenton	Date:	4 August 2026
Chair:	Di Tait	Meeting Opened	12.50pm

1. **Present:** D Tait, C Carey, K Heffernan, H Wellsmore, K Stien, D Noon, H. Tiller
2. **Apologies:** T Tait , McDonald
3. **Minutes of previous meeting dated:** 2 June 2026 **Moved:** C Carey **Seconded:** D Tait
Business arising from previous minutes
 - PO Box cancellation?- when new invoice is sent it won't be renewed
4. **Correspondence - see attached page**
5. **Business arising from correspondence**
 - It was resolved to send two teams to the Lake Macquarie Challenge Congress at Toronto BC and our club to part-subsidise the entry fee of \$40 pp
6. **Financials Treasurer's report - see attached page**
Balance at 31/07/26 \$6717.86
Term Deposit \$6000 **Moved** K Heffernan **Seconded** H Tiller
Club finances are dropping due to lower member attendance. Kathy suggested we may have to consider raising the annual membership fee at the AGM
Kathy moved that (!) we withdraw the interest from the term deposit (\$122.50) and the new term deposit be \$4000 and (2) we cut back on 'giveaways' thus reducing \$60 per week expenditure to \$ 45 per week - scorers pay table fees, discontinue the lucky draw for free game, Mitchell movement vouchers remain unchanged, Howell Movement vouchers reduced in number.
Seconded: K Stein . All agreed.
7. **Chief Director's Report**
Kerrie stressed that all directors must use the "3 minute mark" alert. Ie if no bid is on the table by that time there must be no more play. Players to be reminded by director when each 3 minute mark is reached.
8. **Welfare Report - two cards sent as noted below. Promotions to be announced**
9. **Masterpoint/Scoring Report - paper copy submitted**
10. **Agenda Items**
Di Tait report on marketing the club - flyers/posters/cards available to members for distribution
Di and Hans to discuss with Kay (of Club Mac) the logistics of lessons commencing 17 August
C Carey report on free lessons uptake - 6 known participants
11. **General Business**
 - Packing away at end of play if you finish before others- i please do this quietly with minimum disruption.
 - Short tutorials by Peter before play? Time constraints to be considered
 - Need for supervised play if new players join club - discussion on going.
 - Regrettable Incident today at a table resulted in loss of new players. Player involved to be cautioned to **ALWAYS** call the Director and refrain from divisive comments.
12. **Notes for next meeting Agenda nil**

Meeting Closed: 1.25pm

Next meeting: 10 November

Correspondence 2 June - 23 July

Date Received/ sent	Mode of Delivery	Sender Name	Destination	Subject	Action Required
3 June	Email	CCarey	Australian Bridge Magazine	Cancel paper version of magazine as PO Box to be discontinued	
19 June	Email	Brad Coles ABF	LMBC	Invitation to the Australia - wide Open Pairs 25-31 August On-line	
19 June	Email	Bridge NSW	LMBC	Sydney Spring Nationals 2026 18 events over 17 - 25 October held at Canterbury Park Race Course.	
21 June	Email	Bridge NSW	LMBC	State-Wide Pairs 1-7 August On-line	
25 June	Email	Bridge NSW	LMBC	2026 State Pairs/ Teams Championships Deadline 31 August On-line	
26 June	Email	Helane K Tours	LMBC	2/2027 Bridge Cruises	
1 July	Email	Di Tait	Kay @ Club Macquarie	Explain moves by us to expand our player base	
7 July	Email	Adele Mitchell Maitland BC	LMBC	Re acoustic ceiling tiles	
14 July	Email	Alan Bustany	LMBC	Online pairs league registration cut off	
14 July	Email	David Carraro	LMBC	Lake Macquarie Teams Challenge @ Toronto BC. Entry by 10/9	
22 July	Email	David Carraro	LMBC C Carey	Held on 24 Sept.	
22 July	Email	Emma McDonald	LMBC C Carey	Unable to attend free lessons	
23 July	Email	Newcastle BC	LMBC C Carey	Lesson: The Power of Signalling. 20/8, 25/8	



= outgoing mail



= incoming mail

Financial Report

June 2026

c/f 31/5/2026 Cum. Total

BALANCE CLUB ACCOUNT 1.6.26

\$1,345.08

INCOME

Playing Fees	\$310.00	\$2,853.00	\$3,163.00
Joining Fees	\$0.00	\$0.00	\$0.00
Annual Membership Fees	\$0.00	\$400.00	\$400.00
Luncheons	\$135.00	\$45.00	\$180.00
Raffles, Name Badges & Other Saleable Items	\$0.00	\$0.00	\$0.00
Sundries	\$0.00	\$0.00	\$0.00
Sub Total	\$445.00	\$3,298.00	\$3,743.00

EXPENDITURE

Federal & State Govt. Charges	\$0.00	\$0.00	\$0.00
Various Bridge Fed. Charges	\$0.00	\$1,121.06	\$1,121.06
Stationery, Office & Bridge Supplies	\$0.00	\$442.87	\$442.87
Refreshments/Luncheons	\$0.00	\$0.00	\$1,720.30
Purchase of Vouchers	\$0.00	\$1,200.00	\$1,200.00
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	\$3,345.93	\$5,066.23

BALANCE AT 30.06.2026

GREATER BANK STATEMENT	\$1,790.08
INTEREST BEARING ACCOUNT	\$6,122.50
PETTY CASH	\$100.00

TOTAL BALANCE

\$8,012.58

July 2026

c/f 30/04/26 Cum. Total

BALANCE CLUB ACCOUNT 1.7.26

\$1,790.08

INCOME

Playing Fees	\$452.00	\$3,163.00	\$3,615.00
Joining Fees	\$0.00	\$0.00	\$0.00
Annual Membership Fees	\$0.00	\$400.00	\$400.00
Luncheons	\$195.00	\$180.00	\$375.00
Raffles, Name Badges & Other Saleable Items	\$0.00	\$0.00	\$0.00
Sundries	\$0.00	\$0.00	\$0.00
Sub Total	\$647.00	\$3,743.00	\$4,390.00

EXPENDITURE

Federal & State Govt. Charges	\$0.00	\$0.00	\$0.00
Various Bridge Fed. Charges	\$41.72	\$1,121.06	\$1,162.78
Stationery, Office & Bridge Supplies	\$0.00	\$442.87	\$442.87
Refreshments/Luncheons	\$1,400.00	\$1,720.30	\$3,120.30
Purchase of Vouchers	\$500.00	\$1,200.00	\$1,700.00
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	\$1,941.72	\$5,066.23	\$7,007.95

BALANCE AT 31.07.2026

GREATER BANK STATEMENT	\$495.36
INTEREST BEARING ACCOUNT	\$6,122.50
PETTY CASH	\$100.00

TOTAL BALANCE

\$6,717.86