

- 1. Present: T Brown, C Carey, T Tait, H Tiller, D Noon, J Marzato, A Corcoran, K Heffernan
- 2. Apologies: Di Tait, K Brewer, J Carson
- **3.** Minutes of previous meeting dated: 1 April 2025 *Moved: C Carey Seconded: K Heffernan Business arising from previous minutes * Ted requested that the matter of Signatories to Club's accounts be resolved/clarified at next meeting. (See **11** of previous Minutes)

4. Correspondence In

Correspondence Out: Nil

- (1) Australian Bridge magazine
- (2) Brochures from Oz Bridge Travel
- (3) Australia Bridge Day Out Tuesday September 23rd (Providing a Red Point Event)
- **5. Business arising from correspondence:** Mov: D Noon Sec: A Corcoran "That the Australia Bridge Day Out not be held at LMBC this year." Passed: 7:1
- **6. Financials** Balance @ 31 May \$10491.19 (includes \$100 petty cash, \$8000 IBA) Moved: K Heffernan Seconded: Di Noon
- 7. Chief Director's Report: None submitted.
- **8. Welfare Report** Loretta G. is now in care, Lyn Mc. is unwell and presently unable to play at Lake Macquarie Bridge Club, a sympathy card sent to Laurie El. who hopes to return to play when he feels able.

11. Agenda Items

C Carey It was agreed that the Club will finance first 2 teams to progress to the Regional stages of GNOT- liaise with players to find replacements for 2 unavailable players in 1st placed team.

C Carey - advice from Jack Carson that he will be stepping down from the committee and chief directorship due to personal commitments.

D Noon Moved: D Noon Seconded C Carey "That *Trophy event* winners be given the choice between small personal trophies or \$25 payment". Carried

10. Carried over from last meeting

- ◆ Nomination of teams to progress to the regional final in July to be discussed (June 3). See 11. Above
- ◆ Progress report on room hire fee waiver application D Noon Application has been successful.
- ◆ Report on progress of compilation of Club By-laws- H Tiller, D Tait, C Carey draft underway and will be emailed to committee prior to August meeting to facilitate further discussion.
- ◆ Revisit re Home members playing-requirements issue not relevant now due to changed situation
- ◆ Revisit President's Cup discussion Agreed on 3 trophies awarded President's Cup Open winner, Restricted Trophy - under 300 MP, Novice Trophy - under 100 MP.

12. General Business

- ♦ Motion re Club Macquarie \$5 Vouchers "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. When Club Teams event is held, 1st and 2nd place are 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. Vouchers are only issued to members of the Club and need to be collected at the bridge table within three months of issue to the member." Mov: T Brown, Sec: H Tiller Carried.
- ♦ What date will Christmas in July Function be held? **8 July Room booked. Menu investigation by Di Noon. Kay Brewer to stand in for D Noon who will be absent.**
- ♦ Christmas lunch booking unavailable for 9/12. Agreed to combine AGM/fun bridge/lunch on 2 December
- 13. Notes for next meeting Agenda Club Bylaws. Club finance signatories

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