♠♥ Lake Macquarie Bridge Club ♦♣

2026

Location:	Club Macquarie, Argenton	**Date:**	10 November 2026
Chair:	Di Tait	**Meeting Opened**	12.45pm

1. **Present:** D Tait, T Tait, C Carey, K Heffernan, K Stien, Di Noon, H Wellsmore, J McDonald, H Tiller

2. **Apologies:** nil

3. **Minutes of previous meeting dated:** 4 August 2026 **Moved:** C Carey **Seconded:** K Heffernan
Business arising from previous minutes nil

4. **Correspondence accepted**
5. **Business arising from correspondence:** D Tait to contact A Fletcher re email 5/8/26

6. **Financials**
Treasurer's report attached
Total Balance $7651.68 includes **Term Deposit** $4000 **Moved:** K Heffernan**Seconded:** H Tiller
Treasurer's assessment of financial position - improved but still dropping

7. **Chief Director's Report -** reinforcement of the substitute policy ie for one round-must not play in any other team in the competition. GNOTs future - see discussion below

8. **Welfare Report -** Ray Moeser on leave until next year, Judy Geddes not well. D Tait will contact Ray.

9. **Masterpoint/Scoring Report see attached details**

10. **Agenda Items**

Di Tait

- Compscore? Agreed to stay with Scorebridge Vote: 4 in favour 5 abstentions
- AGM 8 December @ 9am then normal bridge session - 1pm lunch AGM Agenda - sent out soon to members. Y. Grant trophy to be presented by the President.
- 2027 Committee - seeking positions for 2027 to be published at next meeting
- GNOTs continuance to be a decision for the AGM

C Carey

- New member approval - four new members approved.
- 2027 Program draft underway - issue in New Year

T Tait

- $5.00 vouchers - proposed to change their use to 4 for handicap winners and 4 in a lucky draw for a NS and an EW pair - for final decision in the new year.
- we amend the standing orders to issue a certificate and $25.00 to those people presently entitled to choose between a replica trophy or $25.00 in the annual trophy awards presentations. Samples presented. CCarey to design a draft Lake Macquarie BC Certificate

11. **General Business**

- Voucher report submitted by D Tait
- Trophies engraved except for Spring pairs
- Christmas party to be a buffet with dessert & fruit punch - bridge club subsidised @$30 per member
- Membership fee rise proposal to be raised at the AGM - that home members fee be $25, and associate member fee be $15
- Bridge lessons are going well. There'll be a break over the holidays to resume next year.

12. **Notes for next meeting Agenda.** $5.00 vouchers - proposed to change their use to 4 for handicap winners and 4 in a lucky draw for a NS and an EW pair - for final decision in the new year.

Meeting Closed: 2.40pm **Next meeting: AGM 8 December @ 9am**

CONFIRMED TO BE A TRUE RECORD OF THE MEETING:

Moved by:	
Seconded by:	
Signed by:	
Date:	

= outgoing mail = incoming = by post

Date Received/ sent	Mode of Delivery	Sender Name	Destination	Subject	Action Required/ Completed
5 August 2026	Email	CCarey	David Carraro Toronto Bridge Club	Challenge Congress 24 September	Decision send 2 teams
5/8/26	Email	A Fletcher	Di Tait	Response to email re cost cutting need. Suggestion to have only one club luncheon	
11/8/26	Email	Dubbo Bridge Club	Members of LMBC	Flyer for Dubbo Bridge Congress 10/11 October	Sent out to members by email on 22/8
14 /8/26	Email	Kay Brewer	LMBC members	Resignation from LMBC with thanks to all members	
14/8/26	Postal	Australian Bridge Your National Bridge Magazine	LMBC	Volume 57 No. 3 August- September 2026	On display
17/8/26	Email	Charlestown Bridge Club	LMBC members	Invitations to 50th Anniversary Celebration & casual Lunch followed by Bridge 20/11 @ 1pm	Sent out to members by email on 22/8
18/8/26	Email	Belmont Bridge Club	LMBC members	Alerting Rules Summary'	Sent out to members by email on 22/8
18/8/26	Email	Bridge NSW	LMBC Members	Invitation to take part in Under 100MP pairs competition	Accepted
22/8/26	Email	Charlestown Bridge Club	LMBC Members	Donation of Defibrillator to be housed in Belmont BC venue	

22/8/28	Email	Di Tait	Bridge NSW	Seeking clarification re UHMP pairs Competition	
4/9/26	Email	Bridge NSW	LMBC	2026 State Pairs/ Teams Champions/s 26/27 Sept	Not pursued
7/9/26	Email	E.Batista	LMBC Members	50th Anniversary Congress. 10-11 Oct.	Added to website - new section
8/9/26	Email	Bridge NSW	LMBC	Invite to host State Event in 2027	For Committee decision
9/9/26	Email	Australian Bridge - Brad	LMBC	Invite to enter Aust wide Restricted Pairs 25-31 October	
6/10/26	Email	Nicole Chalwell	LMBC Members	Invite to Community event re Wendy Wu Tours	Flyer added to website
6/10/26	Email	Newcastle B Club	LMBC Members	Lesson - The Burden of the Opening Lead	Details added to website
7/10/26	Postal	OZ Bridge Travel	LMBC Members	Bridge Boot Camp- Vietnam May 2027	Display at Club
8/10/26	Email	Elite Trophies &Merchandise P/ L	LMBC Secretary	Invoice for Trophy updating	Forwarded to Treasurer for payment
29/10 26	Email	BridgeNSW	LMBC Secretary/ President	State pairs/teams championships 2027 updated formats	Forwarded to Committee members
2/11/26	Email	BridgeNSW	LMBC Secretary/ President	State pairs/teams championships 2027 updated formats	Updated details on our website