



♠♥ Lake Macquarie Bridge Club ♦♣



Location:	Club Macquarie, Argenton	Date:	28 October 2025
Chair:	Trevor Brown	Meeting Opened	1.15pm

1. **Present:** T Tait, C Carey, T Brown, K Heffernan, D Noon, H Wellsmore, K Stien, H Tiller
 2. **Apologies:** D Tait, J Mazarto
 3. **Minutes of previous meeting dated:** 5 August **Moved:** C Carey **Seconded:** T Tait
Business arising from previous minutes Nil /Noted incorrect date of October meeting
 4. **Correspondence In:**
9/9/25 Australian Bridge Magazine,
Email from Di Tait (Agenda item)
Email re Armidale Congress 15-16 November
Email re Great Lakes Congress - 28Feb- 1March 2026
Email BridgeNSW re new Congress Tips Brochure available in pdf format for download
Email BridgeNSW re Your Club's 2026 invoice
Email BridgeNSW re New Online Supervised Sessions for beginners Sundays 2 Nov-7 Dec 4-5.30pm
Correspondence Out:
Email to members re NT lessons at Newcastle Bridge Club in November
 5. **Business arising from correspondence** Emails re upcoming Congresses to Trevor for information of members
 6. **Financials**
Treasurer's report **Balance at 30 September:** \$9445.00 Term Deposit \$6000
Moved: K Heffernan **Seconded:** T Tait
 7. **Chief Director's Report** - J Carson has notified that he is stepping down from Directing
 8. **Welfare Report** - Henry submitted report on cards sent. He has found people appreciate his role.
 9. **Masterpoint/Scoring Report** See attached report dated 7 Oct from D Tait
Number of Red Point days for 2026 - 7 red point days have been allocated
Acknowledgment of home member promotions needed - names available on ABF website.
(now on Club's website)
- Note from Previous meeting Minutes :** finalise Standing Resolution approval process.
This was done at a Special General Meeting held on this day at 9am - see separate Minutes
10. **Agenda Items**
 - I. **D. Tait** I would like a decision made about keeping to the clock on the LAST round please.
Directors asked to take note that keeping to the clock is essential, particularly the last round
 - II. **C Carey:** Round timing regularised - capacities of the Club's clock explanation requested
Our clock gives a sound at 2 minute mark. To be demonstrated next bridge day.
Must not start a new board when clock alert is heard.
 - III. **K Heffernan:** noise reduction bell - **discussed but discounted as possible conflict with clock.**

11. General Business

- **Melbourne Cup (Sweeps?)** -discussion now irrelevant due to Club's denial of playing space to LMBC on Tues. 4 November.
- **Christmas Function** Format for 2 December: AGM - Presentations - 'Free Fun Bridge' - special presentation of *Yvonne Grant Trophy* by Yvonne's daughter - Lunch free for members \$45 to partners
- **Trophies:** All trophies purchased except for Spring pairs - from Elite Trophies Belmont
- **Club Fees for 2026:** to remain unchanged
- **Computer Scoring:** a suggestion that Compscore maybe better than Scorebridge - scorers to compare the two and report back
- **Program for 2026:** Hans to prepare and circulate to committee to check for any clashes. Xmas function will be on 1 December 2026
- **New Member:** Ray Moeser approved as a new club member
- **Nomination Form for committee in 2026** . Trevor will not continue as President in 2026. The committee expressed regret and thanked him for his terrific work in the role.
- **2025 Bridge Break** - Last day of Bridge 16 December, return to Bridge on 6 January
- **AGM prep** - send out to members Minutes of previous AGM and Agenda for 2025 AGM. Trevor to approach members for 2026 Committee positions.

12. Notes for next meeting Agenda: computer scoring programmes report

Meeting Closed: 2.26pm

Next meeting: 2 December

Minutes of Special Meeting of Lake Macquarie Bridge Club 28 October 2026 / Meeting opened at 9 am

Present: 20 Members

Apologies: D Tait

Purpose of Meeting as explained by President Trevor Brown, was to consider the proposed new set of Standing Orders which had been emailed to members on 10 October 2026.

- Trevor asked for any input or commentary on the proposed Standing Orders. There were no issues raised.
- Trevor thanked Hans Tiller in particular, for the preparatory work he had done, and the committee in general, for their contribution to the process of creating the Club's proposed new Standing orders.

Motion Put to the Meeting

That Lake Macquarie Bridge Club accept and adopt the proposed Standing Orders in full.

Moved K Brewer **Seconded** L Elliot

The Motion was passed unanimously

Meeting Closed at 9.15 am