



Location:	Club Macquarie, Argenton	Date:	5 August 2025
Chair:	Trevor Brown	Meeting Opened	1.15pm

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| 1. Present: T Brown, D Noon, H Tiller, T. Tait, C.Carey, H Wellsmore, K Heffernan, K Brewer. |
| 2. Apologies: Di Tait, J Mazato, K. Stien |
| 3. Minutes of previous meeting dated: 3 June 2025 Moved: C Carey Seconded: T Tait
Business arising from previous minutes : NIL |
| 4. Correspondence In
PO Box - 29/7 Australian Bridge Magazine
Emails In - 11/6 Resignation from Anne Corcoran
- 23/6 Bridge NSW re Affiliation and GNOT fees
- 21/7 Central Coast Leagues Club Bridge Club
- 29/7 Greater Bank re signatures on Term Deposit
Correspondence Out
Emails Out - 7/6 Greater Bank Moved: C Carey Seconded: D Noon |
| 5. Business arising from correspondence: NIL |
| 6. Financials
Treasurer's report Balance at 31 July \$8848.94
Moved: K Heffernan Seconded: H Tiller
Term deposit matures 11 August. Agreed to renew for 6 months with \$6000 and transfer the balance to the working account. |
| 7. Chief Director's Report - no submitted as position currently vacant.
Hans Tiller agreed to fill this role. Thank you Hans. |
| 8. Welfare Report from H Wellsmore. Card to Alan Fletcher, also a suggestion to send a card to Lyn McDonald with a supportive message. Currently phone calls not part of this role. Welfare policy to be reviewed. |
| 9. Masterpoint/Scoring Report - nil |
| 10. Agenda
Carried over from last meeting
◆ <u>Club Standing Resolutions</u> - the draft list was discussed and issues resolved. Voucher policy clarified. Due to time restraints this review will be continued at next committee meeting.
◆ <u>Club finance signatories</u> - T Tait, T Brown, H Tiller, K Heffernan are signatories to both accounts. |
| 11. General Business
◆ Allocation date for a Red Point day - Agreed that 25 Nov. be a red point session
◆ Trophies: A new perpetual trophy required for Y Grant competition. Individual trophies/cash prize be decided at the end of each event to then be presented at end of year.
◆ Can you change By-Laws to Standing Resolutions: yes - most appropriate term for the matters under consideration.
◆ Partner finder not being used by members - encourage this/email/K Stien on website. |
| 12. Notes for next meeting Agenda: finalise Standing Resolution approval process. |
| Meeting Closed: 2.30pm Next meeting: 7 October 2025 |