

Minutes of Special Lake Macquarie Bridge Club Meeting Held 5th July 2022

Meeting Opened: 12.40 pm

Attendance: Y. Grant, K. Stien, Anne Fletcher, C. Carey, Allen Fletcher, H. Tiller.

Apologies: D. Noon

Business Discussed:

- The President requested that Office Bearer's duties be looked at and updated as the existing list of duties was at least 9 years old.
 - As a result, the position of Purchasing Officer was changed to Assistant Treasurer,
 - The position of Chief Director was changed to Tournament Director and Kerrie Stien was
 - nominated.
 - The position of Bridgemate Director was created with the duties being: Organization and maintenance of Bridgemates.
 - The existing position of Event Organizer is vacant and a volunteer for this position will
 - be called for at Bridge and Lunch on 12th July next.
 - A number of duties were reallocated, and the complete list and duties of all positions will be finalized by Caroline Carey. The position of Welfare Officer was taken on by Kerrie Stien at the 2022 AGM.
- 1) It was moved by Kerrie Stien and seconded by Anne Fletcher *"To replace the \$ 5 voucher drawn from a hat as a Lucky Door prize with a Free Game Voucher."* This will be done on a trial basis until the end of the year and will be voted on by the members at the next AGM. Caroline Carey offered to design and create the Free Game Vouchers which will be handed out by the President
 - 2) It was moved by Y Grant and seconded by C. Carey to give \$ 5 vouchers to 2nd place winners in Handicap results when 1st position has been won by Ranking and Handicap pair. Allen Fletcher proposed the motion be voted on. Result was 4 agree and 2 abstain, the motion was therefore carried.

Meeting closed: 1.40 pm

H. Tiller Secretary