

Minutes of Meeting of the Hunters Hill Bridge Club Committee

1 August 2018 commencing at 10.45am

Present : B. Ternes, B. Allen, L. Allen, H Hobbs, D. Connors, G. Lawson, R. Templeton

Apologies : C. Sheldrake, K. De Palo, I Clark.

Minutes of Previous Meeting :

The Minutes of the Committee Meeting held on 4 July 2018 were tabled. It was resolved that they be accepted as a true and correct record of the business conducted at the Meeting.

Business Arising from Previous Meeting :

- 1. Congress 2018.** GS advised the Meeting that arrangements for the Congress were proceeding satisfactorily. Peter Shea had agreed to monitor the car parking arrangements. Registration of attendees at the Congress was continuing and it appeared that there would be a reasonable number of tables participating although registrations for the Novice/Restricted section were slow.
- 2. Happy Hens.** BT advised that he had met with Emma Paxton of Happy Hens who had outlined plans for the development of the community garden on the western bowling green. She confirmed that there would be very few people at the garden during the week -basically, just a few members late in the afternoon that would water the plants. Most activity at the gardens would occur on Saturdays and Sundays. BT was comfortable that the Happy Hens would not cause the Club any problems particularly with regard to car parking.
- 3. David Beauchamp Workshop.** BT advised that there were only three entries for the proposed David Beauchamp Workshop and he had therefore cancelled it. David Beauchamp was not upset at this development. BT was unable to explain why the session was not embraced by the members – it had been well advertised and such sessions were normally very popular.

Correspondence :

BT tabled correspondence from Trent Zimmerman M.P. concerning community grants which were being made available by the Commonwealth Government. It was noted that the grants

were for amounts of not less than \$2,500.00 and it was noted that the grantee had to contribute the same amount as the grant to the approved project. It was resolved not to apply for any grant.

New Member Application :

LA tabled the Membership Secretary's Report which was accepted by the Meeting.

New Business :

There was no new business.

Treasurer's Report :

BA tabled the Financial Report and Player numbers for the month ending 30 June 2018. The report was adopted by the Committee. BA advised that he would be away for the September meeting but noted that he would present the July, August and September Reports at the October Committee Meeting.

Tournament Secretary's Report :

There was no report from the Tournament Secretary.

Masterpoint Secretary's Report:

RT reported that Green Points for June had been lodged.

Next Meeting : Wednesday 5 September 2018 commencing at 10.45am

The Meeting concluded at 11.35am