

COMMITTEE MEETING MINUTES

Date: 16 January 2025

Time 11.00am

Facilitator: Paul Corry

In Attendance

Paul Corry, Lindsay Young, Denise Donald, Anita Spurling, Nigel Phillips, Wojciech Sierdzinski

Apologies

Colin Shugg, Kitty Penfold

- 1) Actions from previous meeting New Director for 2025
 - Barbara Crawford has been shadowing Lindsay Young to have a replacement.
- 2) Financial Report
 - Denise reported on the list of members who have paid so far.
 - There is a small loss due to catering costs for Christmas function & catering costs.
 - These will be adjusted when we receive income from Andy Hung workshops & our Congress.
 - No other questions asked. Moved by Anita Spurling & seconded by Paul Corry

- 3) Role of Committee & how we all work together
 - Given we have 2 new committee members a discussion was held on the role of the committee.
 - When we have responsibility for catering, it is important to arrive between 11.30 & 11.45, so all the coffee/tea and assorted accompaniments are available to members
 - It is also important to assist with the cleaning up & packing down, after the Bridge sessions on Thursdays and when we have special events – such as Andy Hung & Congress
- 4) Beginner & Supervised Lessons
 - Barbara Crawford has been instrumental in getting this initiative off the ground with free Beginner & Supervised lessons beginning Thursday 13th February
 - Barbara has added this to the website and Anita has organised advertising in the Frankston & Mornington local papers as well as on social media We will be asking some of our more experienced players to assist in the supervised classes and committee members are invited to assist with the set up.
- 5) Andy Hung Workshops February 11th
 - Anita reported that she had secured Andy for two workshops and had navigated MyABF to post it outline
 - So far the numbers of entries is very pleasing and we may do more of this type of event
- 6) Charity event? Interclub Friendly Team event
 - Ongoing until Winter as a few items to tick off before planning this
- 7) Our Congress who is assisting & role of committee
 - It will be April 5th & 6th at new venue Bruce Hall in Frankston. Anita still awaiting confirmation on pricing with Frankston City Council.
 - All committee members are expected to assist with the set up & pack down of the Congress
- 8) Other Business
 - None to report, meetings close at 11.45 am