

## **COMMITTEE MEETING MINUTES**

Date: 11 January 2024

**Time** 11.00am

Facilitator: Paul Corry

## In Attendance

Paul Corry, Nigel Phillips, Sue Beckman, Barbara Crawford, Denise Donald, Anita Spurling, Lindsay Young

## **Apologies**

Colin Shugg

1) Actions from previous meeting -

New Director for 2024 - Barbara tabled the list created by Bridge Victoria on possible Directors. The discussion based on Lindsay wanting to step aside once Paul makes a full recovery. This item will remain ongoing until March and then a replacement may be needed for the Red Point events only, 12 per year.

2) Financial Report

Denise reported on the list of members who have paid so far. They have until March to pay their subscription. The report is positive as we have received \$1540 in subscriptions. We will be paying the VBA and ABF approx. \$37 out of each \$40 we collect in April. We have some members wanting to transfer from other clubs to Frankston due to the increased costs other clubs have been forced to implement.

SB moved that Financial Report be accepted, PC seconded

3. Membership Report and Name Badges

Anita to continue to contact members to see if they need an new name badge and with the transfer of clubs, a reorder of badges will be made closer to end of renewal period

4. Congress Director for 2024

Decision is Martin Wilcox as Laurie Kelso will be directing our Inter Club friendly event. Anita to contact Martin Wilcox with dates. Sue to contact Roger the coffee man

5. Inter Club friendly event – Sunday 11th February, Waverley Bridge Club

Sue & Denise tabled some concerns they had over the expense on running the event and whether we would break even. Paul to send out expressions of interest to the clubs so we can gauge level of interest. To keep catering costs to a minimum, Anita, on behalf of the Frankston Bridge Club, to join Costco's.

6. Plans for 2024 including set up & Mornington clubs.

Bill Mcglaulin to assist with the set up and pack down of our regular bridge meetings as more convenient for him given Nigel not driving these days.

7. Bridge during the Gold Coast Congress

Going ahead as scheduled on Thursday February 22<sup>nd</sup>, need to have a director assist.

Meeting closed at 12.15pm