

**MINUTES OF TOMAREE BRIDGE CLUB COMMITTEE MEETING
HELD 6TH AUGUST 2025**

Meeting opened: 11.20am

Present: Kerry Wright (President), Helen Jones (Vice-President), Linda Butler (Treasurer) Lee Preston (Secretary) Pat Pepper (Masterpoint Secretary), Robyn Geale, Sue Grice, Dot Saxon-Williams

Apologies: Tom Fehily

Minutes of previous meeting held 9th July 2025

Moved: Lee Preston Minutes be accepted **Seconded:** Helen Jones **Motion carried**

Business arising from Minutes

Bud Huettig's birthday is in September around the 9th – KW to check actual date with Terry Cooper. It was suggested to hold a celebration on Friday 12th after bridge. Robyn also advised she would purchase a large "100" birthday card to present to Marie Hancock.

Correspondence In:

20/07/2025 – North Shore Bridge Club re Bridge Education
21/07/2025 – Ian Spight response to Bridge Education
22/07/2025 – Dean Coulson PSC re Sports Complex Questionnaire (2)
27/07/2025 – Brian Hodges re Public Officer
28/07/2025 – Bridge NSW 2026 Bridge NSW Calendar
06/08/2025 – Lesley Palagy – suggested WhatsApp group to find partner

Correspondence Out:

11/07/2025 – Melanie Coleman PSC response Cleanliness of sporting facilities
20/07/2025 – All members Vale Jack Moncrieff
22/07/2025 – All members Book launch/lunch/bridge
27/07/2025 – All members contact Dot for partners
29/07/2025 – All members Novice Pairs
29/07/2025 – All members Notice of AGM
29/07/2025 – Melanie Coleman PSC re function Friday evening

Moved: Lee Preston Correspondence be accepted **Seconded** Linda Butler **Motion carried**

Business Arising from Correspondence

North Shore Bridge Club's offer to share in their education hub hosting online lessons –
Defer to new Committee

Lesley Palagy's suggestion of a WhatsApp group to find partners – This idea has been previously raised and rejected by the Committee. Dot suggested we investigate using Pianola as it has an option of finding partners. Linda to look at cost. Defer to new Committee

Treasurer's Report

Linda did not produce a financial report for July as she is preparing a financial report to the financial year ending 30th June 2025 to present at the AGM. Linda did however advise the term deposit of \$15,000 matured 6th August and she had instructed Newcastle Permanent to roll it over for 6 months.

Items for Discussion

Trophies and shields – Discussion around what to do with them. It was noted Tomaree Bridge Club does not have any and those which were on display at the book launch were provided by Helen Legge. An honour board on the website was suggested.

Posting of photos on website – As there is a privacy issue involved it was generally agreed not to post photos on the website without permission from those featured. Debbie Webber was asked to take photos at the recent book launch and these could be saved on a memory stick and used in a slide show at certain Club events.

Set up of movements – Some members were not happy with the movement used recently which involved a lot moving in different directions to allow 33 boards to be played by 9 tables. Helen advised Ian Spight had prepared a plan which allows for 27 or 33 boards. A table was then prepared by John McIlrath at Helen's request, however it is still up to the Director of the day which movement is used. Kerry requested Committee be kept aware of decisions made by the Tournament Committee that affect the Club.

AGM

- Setting of fees – it was agreed fees remain the same as last year, i.e. \$20 joining fee and \$30 annual membership
- Thank you's – Lee/Linda to check from last year to whom gifts were given and why
- Vice-President – Dot is happy to stand as Vice-President
- Nomination Forms – These were attached to Notice of AGM. Lee advised there were also hard copies in file in office. Also proxy forms if necessary
- Lunch – It was agreed it was not usual to provide lunch

Welfare – Robyn advised flowers had been sent to Iris Moncrieff and Judy Parkinson.

Promotion Certificates – Pat advised the ABF were no longer issuing promotion certificates or masterpoint cards.

New Member – Rita Hourigan

Meeting Closed: 12.25pm

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Kerry Wright (President)