

ARANA CONTRACT BRIDGE CLUB INC

ABN: 55574047436

MINUTES OF COMMITTEE MEETING HELD ON TUESDAY, 24 AUGUST 2010
AT THE CLUBHOUSE, FERNY GROVE PARKLANDS

1. **OPENED** President Val Acklin opened the meeting at 1.30pm.
2. **PRESENT** Val Acklin, Tony Agar, Gay Hull, Gary Lynch, Gordon Broadley, Carol Vardy, Terry Nowitzki and Judy Carr.
APOLOGIES Jan McRobbie.
3. **MINUTES OF MEETING** of 1 June 2010. Moved Gordon , seconded Terry that the minutes be confirmed. Carried.
4. **BUSINESS ARISING FROM THE MINUTES** Gay has given Terry information for the grant.
5. **CORRESPONDENCE** As tabled.
6. **NEW MEMBERS** Nil.
7. **REPORTS**
Treasurer's Report. As tabled and circulated. Balances as at July 2010.
Cheque A/c: \$20,006.86
Web Savings A/c: \$35,814.50
Sinking Fund: \$103,054.04
Moved Jan, seconded Gary. Carried.
8. **GENERAL BUSINESS**
 1. The current table numbers are now old and tatty plus they take up space on the tables. A month's trail will follow using just the bridgemates to show the table number.
 2. Discussion was held on the sessions using standby players. There has been a great deal of difficulty getting people to be the standby, but at this stage, it was felt worthwhile continuing as the table numbers were up as a result. Judy will write a piece for the Trump-It to canvas more people.
 3. Tony will do a draft allocation of red points for 2011 for discussion at the next meeting.
 4. Table fees for 2011 pairs and teams championship events will be \$10.00 per person and weekly events will be \$6.00 per person. The extra money will be used for prize money.
 5. QBA are updating the public liability insurance.
 6. Discussion was held on whether mid-week events should all be two week and not three, as table numbers were down in three week events. Two week events will be allocated for next year.
 7. The security company advise that recent alarms resulting in call out have been single zone alarms. Mostly, these are a result of insect activity and they suggest that no patrol be sent out unless multiple zones are triggered. The call out fee is \$ 45.00.
 8. Judy (our wonderful tea lady) has not had a pay rise for many years. She will now be paid \$35.00 a session.
9. **NEXT MEETING** has been set for Tuesday 12 October 2010
10. **CLOSE** Meeting was closed at 2.15 pm.