

ARANA CONTRACT BRIDGE CLUB INC
ABN: 55574047436

MINUTES OF COMMITTEE MEETING HELD ON TUESDAY, 20 APRIL 2010
AT THE CLUBHOUSE, FERNY GROVE PARKLANDS

1. **OPENED** President Val Acklin opened the meeting at 1.30 pm.
2. **PRESENT** Val Acklin, Tony Agar, Gay Hull, Gary Lynch, Jan McRobbie, Carol Vardy, Terry Nowitzki, Judy Carr.
APOLOGIES Gordon Broadley.
3. **MINUTES OF MEETING** of 9 March 2010. Moved Gay , seconded Gary that the minutes be confirmed. Carried.
4. **BUSINESS ARISING FROM THE MINUTES**
 1. Terry is looking into no smoking sign, bench seat for outside and solar lights.
 2. Table numbers up on Mon pm and Saturday due to standby partner.
 3. June Congress is unable to be changed from Swiss to Butler as out of time with QBA.
5. **CORRESPONDENCE** nil
6. **NEW MEMBERS** Tim Runting. Moved Tony seconded Gary. Carried.
7. **REPORTS**
Treasurer's Report. As tabled and circulated. Balances as at 19.04.2010
Cheque A/c: \$ 17,295.43
Web Savings A/c: \$35,198.50
Sinking Fund: \$103,054.04
Moved Jan, seconded Terry. Carried.
8. **GENERAL BUSINESS**
 1. Following a letter requesting the reinstatement of bridgemate percentages, it was decided to canvas members opinions next week at each session.
 2. Director's tips and etiquette tips will be on the notice board and in the Trump-It as required.
 3. 2011 Congress application to be 20 Feb (the week before the Gold Coast Congress) and 4 and 5 June. No QBA novice event will be held due to poor numbers but an in house novice event will be held on Sunday 24 October.
 4. Discussion was held on prize vouchers. In 2009 voucher expenses were \$6800 against \$61500 table fees collected which was 11% and second highest expense after cleaning. It was decided as finances were healthy that free games would remain.
 5. A proposal for a regular In Memorial segment in the Trump-It was vetoed.
 6. \$3.00 will be added to in-house competitions to go towards prize money.
 7. Table fees are sometimes not balancing especially Wednesday night so collectors will be asked to be more vigilant.
 8. Discussion was held on the use of the sinking fund which is part of our lease with the council. It was decided it was appropriate to use it for the levelling of the building.

One quote was in from Black and White House Raising for \$6,600. More quotes are to come.

9. Congress raffle. Val will approach Dawn to organise.

10. A working bee is to be held on Thursday 3 June.

9. NEXT MEETING has been set for Tuesday 1 June 2010

10. CLOSE Meeting was closed at 2.20 pm.