

LISMORE BRIDGE CLUB

QUARTERLY GENERAL MEETING HELD ON THURSDAY 28 SEPTEMBER 2023

MINUTES

- Meeting opened at: 11.08 am.
- Present: 10 (as per attendance book)
- Apologies 3 (as per attendance book)
- Minutes of Previous Meeting: Read and confirmed.  
Moved: Allison  
Seconded: Jacque
- Business Arising: 1. Booklet ]  
2. Update on lessons ]  
3. Logo update ]  
4. Afternoon Tea update ] Referred to General Business
- Correspondence In: Increase in Capitation Fees and red/green masterpoints – Glenda Parmenter, Chair, NSWBA State Committee  
Emails from Jake Andrews, NSWBA Transition Project Manager
- Correspondence Out: Sympathy Card to Eileen Pierce
- President's Report: as attached.  
Moved: Juliana  
Seconded: Allison
- Treasurer's Report: as attached.  
Term Deposit will be reinvested for nine (9) months at 4.9% (investment will roll over later this month).  
Moved: Margaret  
Seconded: Juliana
- General Business: 1. McDermott Trophy – consideration given to requesting participating clubs to rotate hosting of the event. Consensus was that it was a Lismore Bridge Club event and not appropriate to request participating clubs to host. Meeting decided to refer to the AGM and ask do we hold the McDermott Trophy.  
Suggested Motion: Whether the Lismore Bridge Club continue hosting the McDermott Trophy in the future. YES/NO  
2. Afternoon Tea – members asked to consider whether to go on with the once-a-month afternoon tea. Meeting voted as follows: eight (8) NO  
One (1) YES  
Carried: No vote  
3. 2024 Fee increase – Committee recommended at a meeting on 14/9/23 that Full members fee is increased to \$40 per person; Associate members fee to \$20 per person and the table fee remain at \$5 per session. Two financial scenarios tabled at the meeting. Members asked to consider the financial scenarios in readiness for a vote at the AGM. Meeting requested that the Quarterly Financial Report and the two financial scenarios is emailed to all members for consideration.

4. Lismore Bridge Club booklet 2024 – Sue Ryan spoke to booklet. Booklet to contain basic bridge rules and conventions, sponsorship, calendar dates, special events etc.

It is proposed to include the Byron Bay and Ocean Shores clubs in the booklet.

Sue will approach potential sponsors. The booklet cost will have a sponsor.

Sue agreed to project manage the booklet.

The updated Lismore Bridge Club logo voting results tabled:

Option 1	3
Option 2	4
Option 3	1
Option 4	16
Option 5	2
Any	1
Total votes	27

5. Update on Bridge Lessons – Seven (7) new students taking lessons at the Casino RSM on Tuesday from 10.00 am – 12 noon. Graham teaching with an assistant. Lessons commenced on 26/9/23.

Roster for assistants:

3/10/23	Sue
10/10/23	Jill
17/10/23	Allison
24/10/23	Jill (Margaret backup)
31/10/23	Jill (Allison backup)
7/11/23	Melbourne Cup Day no lessons.
14/11/23	Juliana
21/11/23	Juliana
28/11/23	Juliana

The organisation that Juliana inputted to enable lessons to go ahead was noted and appreciated by the meeting.

6. Presentation of Club Championship trophies held at afternoon tea.

The 2024 winners were Lyn Arnett and Juliana Connell. Jacquie to present a pair of engraved glasses to both members.

7. Any other business – Sue Ryan spoke to meeting re an updated Lismore Bridge Club logo. The vote for option 4 (16) included a diamond which was coloured black, a request to change the diamond to red was noted. Majority of meeting voted to change diamond colour to red.

Meeting closed at: 11.55 am.

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President  
/10/2023

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Secretary