

**MINUTES OF MEETING OF THE MANAGEMENT COMMITTEE
WAVERLEY BRIDGE CLUB INC. HELD AT THE CLUB ROOMS
ELECTRA AVENUE, ASHWOOD ON
Tuesday April 15, 2008 at 5.30 p.m.**

PRESENT: I. Carling, D. Lavers, M. Elson, B. Campbell, D. Jacobs, P. Buchanan, S. Battley, J. Quirk

APOLOGIES: Paula Schroor

1. MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meetings held on March 18th, 2008 were agreed by all present and signed by the President.

1. MATTERS ARISING FROM PREVIOUS MEETING

- 1.1 Work on producing a bar-coded system of table fee vouchers is on-going.
- 1.2 Discussion was held about 2009 Congress and it was decided that because of the large amount of work anticipated with the expected building of the new club rooms it might be best not to hold a Congress in 2009. A special one day event will be held when the new rooms open, and preparations would be made to hold a 2010 Congress in March, hopefully in the new rooms.
The Match and Tournament Committee will take care in planning the calendar for next year.
- 1.3 Sue Battley reported that she has purchased new Library books for \$246. They are arriving within the next couple of days. It was decided that an article listing the new books should be in the next newsletter.

2. CORRESPONDENCE

Inwards: Email from Miles Davine requesting Iris to be the main contact with his office.

Outwards: 3 letters welcoming new members

3. MATTERS ARISING FROM CORRESPONDENCE

4. REPORTS

Reports were presented and accepted for:
Attendance March 2008
Accounts March 2008
Treasurer's report March 2008

Treasurers Report, April 2008

This report is very short as there has not been a great deal happening this month.

The March profit was disappointing compared with last year, but I believe that timing differences make quarter on quarter comparisons much more meaningful. In the latter case, we earned approximately \$23,000 as against \$15,000 for the same period last year.

As always, we are waiting for the Council to come up with final building plans and agreements. Over the next month, I will put together for the Committee a draft presentation and the debenture issue form. Currently, I believe we should aim to raise at least \$150,000.

Doug Lavers

Doug reported that he is preparing a draft of the presentation he will be making to members when buyers of debentures are being sought. He will send copies of the draft to Committee members for their comments. Doug asked whether equipment for Power Point presentations are available.

Iris asked about the safety of WBC money in the ING account. It was agreed that it is just about as safe as we can get.

5. NEW MEMBERSHIP APPLICATIONS

Applications have been presented to the Committee and accepted for:
Clare Stratton and Margaret Williams

6. GENERAL BUSINESS

1. Martin Willcox joined the meeting. Plans for the office areas of the new building were discussed and lists of required fittings will be forwarded to the Architect through Iris. Mary Iris
2. Iris asked that suggestions be made for possible changes to the Constitution. Electronic posting of AGM papers would need a constitutional change, and it was suggested that possibly the WBC financial year be changed to run from January 1 to December 31.

The meeting closed at 7.05

The next meeting will be on Tuesday May 20 at 6.00 p.m.