

**MINUTES OF SPECIAL MEETING OF THE MANAGEMENT COMMITTEE
WAVERLEY BRIDGE CLUB INC.
HELD AT THE CLUBROOMS, 21A ELECTRA AVE ASHWOOD**

Tuesday August 18, 2009 at 6.00 p.m.

PRESENT: Iris Carling, Doug Lavers, Mary Elson, Diana Jacobs
Martin Willcox, Peter Buchanan, Joan Quirk, Trish Kersey, Sue Battley

APOLOGIES: Nick Beaumont

MINUTES OF THE PREVIOUS MEETING

Minutes of the meetings held on July 28, 2009 were agreed by the Committee and signed by the President.

1. MATTERS ARISING FROM PREVIOUS MEETING

Held over till next meeting

2. CORRESPONDENCE

Inwards: Held over till next meeting

Outwards: Held over till next meeting

3. MATTERS ARISING FROM CORRESPONDENCE

Iris

4. REPORTS

Held over till next meeting

5. NEW MEMBERSHIP APPLICATIONS

Membership applications have been received and approved for :
Dora Wulfson, Deidre Finemore, John Finemore, Rob Solomon,
Frank Carew, Helen Gregson, Sumiko Kawabe and Michael Pogson

6. GENERAL

1. The Committee approved the sample chair and table provided and Iris reported that after quotes were received, orders would be placed for chairs and tables through Trish Henderson to her manufacturer. The price will come in at under the limit given by Council. Iris will find out if a finer leg can be provided for the tables. Samples of cloth were shown to the meeting and it was decided to choose 'Pool'. Trish has assured us that once orders are placed there will be no delay in manufacture. We will need to place the orders at a time to minimise storage problems.

Iris

- 2 Iris reported to the committee on the recent Court proceedings in the Magistrate's Court involving WBC. Discussions ensued as to possible Appeal to the Supreme Court. The Committee agreed that no decision could be taken until transcripts of the hearing were examined. These have been ordered by our Solicitors and should arrive in about a week. Any further action in this matter would be considered by the Committee after receiving legal advice.

The meeting closed at 7.05 p.m.

The next meeting will be on Tuesday September 9 at 6.00 p.m.