

**MINUTES OF MEETING OF THE MANAGEMENT COMMITTEE
WAVERLEY BRIDGE CLUB INC. HELD AT THE TEMPORARY CLUB ROOMS
JAMBOREE LANE, ASHWOOD ON**

Tuesday February 24, 2009 at 6.00 p.m.

PRESENT: I. Carling, D. Lavers, M. Elson, S. Battley, N. Beaumont, Trish Kersey, M. Willcox, Diana Jacobs, Joan Quirk

APOLOGIES: Peter Buchanan

MINUTES OF THE PREVIOUS MEETING

As not all members of the Committee received copies of the January 20, 2008 minutes, agreement of these Minutes will be held over until the March meeting.

1. MATTERS ARISING FROM PREVIOUS MEETING

- 1.1 Martin told the meeting that he would be unable to provide a bar-coded system. Plans will be made to buy a commercial system. Mary/Iris
- 1.2 The Ceres/WBC agreement has been signed and returned for filing. Mary
- 1.3 Discussion was held about the meeting held with Colin McMullen on and the letter received on February 24. Iris
The Committee agreed with the recommendations made by the sub-committee, Doug Lavers, Peter Buchanan and Michael Petrie, however, in light of the receipt of Mr. McMullen's letter of February 24 to the WBC Etiquette Committee with a copy to the ABF Etiquette Committee, the WBC Committee feels that Mr. McMullen's continued membership of WBC is untenable as he has attempted to bring the reputation of WBC into disrepute.
A resolution was put, in the absence of Martin Willcox, to expel the member, Colin McMullen for conduct unbecoming a member or prejudicial to the interests of the Association.
Proposed: Iris Carling
Seconded: Doug Lavers. Agreed unanimously.
It was agreed that a letter should be sent to Mr McMullen explaining his options at this point. Legal opinion would be sought on this letter from Eilis Magner.

2. CORRESPONDENCE

- Inwards:** Colin McMullen regarding incident on November 28 and meeting with sub-committee.
Nicole Anderson regarding parking in Salisbury Rd.
- Outwards:** Nicole Anderson regarding parking in Salisbury Rd.
9 letters welcoming new members

3. MATTERS ARISING FROM CORRESPONDENCE

Colin McMullen letters dealt with above.

4. REPORTS

Attendance January 2009
Accounts January 2009
Doug Lavers reported briefly that he hoped for a profit of \$30,000 for this financial year.

5. NEW MEMBERSHIP APPLICATIONS

Applications have been presented to the Committee and accepted for: Frances Summons; Judith Buckley, John Harrison, Thea Cowie, Julienne Masters, Geraldine Hare, Paul Higginbottom, Hayden Blakeman and Anne Blakeman

6. GENERAL BUSINESS

1. The move to Jamboree Lane, deferred until February 20, was accomplished efficiently. Maryse Pikines from Monash Halls Management Committee hired a truck and movers and with thorough preparation and volunteer help from members the physical move from Ashwood Hall to Jamboree Lane took little over one and a half hours. Monday night, Saturday afternoon and the Monday and Thursday supervised will remain at Ashwood Hall until March 10, when they will also move to Jamboree Lane. Maryse said that she hopes the work will be completed in less than 8 weeks. There is a large amount of good will among members and hopefully this period will be more successful than at first anticipated though we know that the heat will be a problem on hot days .
Thanks to David Carling and John van Herwerden for their help with parking.
A photocopier has been hired by Council for our use at Jamboree Lane. Toner bought can be returned for a refund. Three days notice will be needed when the unit was to be returned.
2. It was agreed that all information on the new building and planning needed to be sent from Miles Devine through Iris Carling. Iris
The Building Sub-Committee will need to meet more often.
Talks need to be held on fixing of screens. A decision will have to be taken on choice of a safe shortly.
Iris will request copies of the current building plans from Council.
Though all ideas and suggestions for the new building need to be given consideration, it is imperative that reports of these must be given to the entire Building Sub-Committee.
3. Nick Beaumont and Doug Lavers left the meeting while discussion was held as to whether WBC would support the FABCV in its attempt to remove State affairs from the VBA.
It was agreed that while improvements could be made to the service provided by the VBA, it would be unwise to support the FABCV at this time as no comprehensive plan has been put forward and there is no evidence that a new body would do a better job.
The ABF has asked the FABCV to present its case which must be put by March 28, 2009. 3/4 agreement would be needed to proceed.
4. It was decided to look into providing more Honour Boards when in the new building. Cups are usually locked away and are not as effective as Honour Boards but engraving of cups will continue for the time being.
5. WBC is currently running a raffle to assist the Country Fire Authority. Iris pointed out that the Red Cross is receiving the vast majority of funds, and the CFA was most deserving. Members have donated a large quantity of goods and there will be many prizes – an iPod, hampers, wine prizes, table fee vouchers etc. The raffle will run for 2 weeks and be drawn on Monday March 9th. Ticket sales are strong.

The meeting closed at 7.05 p.m.

The next meeting will be on Tuesday March 24th at 5.30 p.m.