

**MINUTES OF MEETING OF THE MANAGEMENT COMMITTEE  
WAVERLEY BRIDGE CLUB INC. HELD AT THE CLUB ROOMS  
ELECTRA AVENUE, ASHWOOD ON**

**Tuesday January 20, 2009 at 6.00 p.m.**

**PRESENT:** I. Carling, D. Lavers, M. Elson, S. Battley, N. Beaumont, Trish Kersey

**APOLOGIES:** Martin Willcox, Diana Jacobs, Peter Buchanan, Joan Quirk

**MINUTES OF THE PREVIOUS MEETING**

The minutes of the previous meeting held on December 9, 2008 were agreed by all present and signed by the President.

**1. MATTERS ARISING FROM PREVIOUS MEETING**

- 1.1 Action on barcodes is ongoing. Martin
- 1.2 Preparation of an application for a Liquor Licence is complete. Mary Mary  
will post the application when the Club returns to Ashwood Hall after  
the roof has been finished.
- 1.3 Discussion was held regarding Waverley/Ceres Agreement. Doug  
A motion was proposed that the committee agree the content of the  
agreement between Ceres and Waverley Bridge Club on joint usage of  
the Clubhouse, and authorises the President and Treasurer to sign on  
behalf of Waverley Bridge Club  
Proposed: Sue Battley  
Seconded: Mary Elson  
Doug will prepare the Agreement for signing on January 21.

**2. CORRESPONDENCE**

**Inwards:** Colin McMullen regarding incident in Clubrooms

**Outwards:** 1 letter welcoming new member

**3. MATTERS ARISING FROM CORRESPONDENCE**

Discussion was held regarding the letter from Colin McMullen. Mr McMullen will be invited to attend a Committee meeting to put his point of view. The ABF solicitor will be asked for his opinion as to whether letters from other members should be given to Mr McMullen, and permission to show Mr McMullen the letters would be asked of those members. After hearing from Mr McMullen the committee will decide on further action. It was decided to ask Mr McMullen to attend the February 17 Committee meeting. If he agrees to attend, the meeting will begin at 5.30.

**4. REPORTS**

Attendance December 2008

Accounts December 2008

Doug said that the six months to December 31, allowing for higher one-off expenses, were satisfactory and tallied well with the same period in 2007.

**MANAGER'S REPORT JANUARY 2009**

Christmas celebrations were successful. The help from Committee members at the three Christmas parties was much appreciated and contributed to their

smooth running. Attendance by members at the morning sessions between Christmas and New Year was high, underlining the need for these sessions. The sessions held on Thursday January 1 were less well attended with 11 tables at the morning game. I can only apologise to members for doubting that they would all be out wildly partying on December 31!

Much time in the past month has gone into finding premises for February and March. As the Committee is well aware we will not be able to replicate Ashwood Hall with our temporary clubrooms. In order to ensure stability of operation, sufficient area and car parking and at a realistic cost, the pragmatic choice of the Scout Hall at Jamboree Lane was made, and we trust that cleaning and other preparations to be arranged by Monash Halls will be thorough. More meetings will need to be held with Halls Management to ensure that all necessary additions to J.L., i.e. fans, lights and toilets, will be made before we take occupation. I have had several meetings with Maryse to go over preparations and have arranged another meeting for Wednesday January 21 when I shall check on available storage space and the water supply. Halls Management is prepared to do extensive cleaning, and is going to get an electrician to check on the availability of power. They are amenable to the fact that we may need to have a portable generator. At this time we do not know how much use we will be able to make of Ashwood Hall, but I don't think we should consider moving sessions back and forth from Hall to Hall because it will cause confusion.

During this week I shall get as much packing of supplies done for the move as I can. I shall have marked off a list to let the Committee know how much remains to be gathered.

I shall be going away on January 24 and returning on February 12. Iris will be fielding phone enquiries, Trish will be doing book-keeping and Joan taking care of vouchers while I am away. I have prepared a short list of duties to be discussed.

I have prepared an application for a liquor licence but have not posted it. I believe it will be more appropriate sending it off when we are back in Ashwood Hall.

Colin McMullen has not yet been invited to meet with a sub-committee. This needs to be done at the first opportunity. Michael Petrie returned from holidays on January 19 and is now available if he is needed.

## **5. NEW MEMBERSHIP APPLICATIONS**

Applications have been presented to the Committee and accepted for:  
Alison Simon

## **6. GENERAL BUSINESS**

1. The first sod for the new building is being turned January 21 at 11.00 a.m. Iris will be the official representative of the Club at the ceremony. Members of the Club are invited to attend.

2. Discussion was held about the move to Jamboree Lane. Volunteers will be needed to help pack for the move on January 30 and to act as parking wardens and guides for the first week or so. Members of the Committee offered to help. Volunteers will also be needed for kitchen duty, the kitchens are not well set up. Set ups and packing up will be decided after it is clear whether some sessions may be held at Ashwood Hall. There will be more set-ups than at present. Iris will be helping Martin on the first morning of the Graded Pairs. A volunteer will be needed for the second week, and Mary will do the third week.  
Mary asked that George Skarbek be asked to post any news about the move on the home page of the web site.  
It is anticipated that the Club will suffer significant financial losses during the time the Scout Hall is in use. Doug will draft a letter to the Monash CEO requesting compensation. Doug (letter)
3. Mary is away from January 24 to February 11. Her duties are being divided between Committee members, with Iris doing most of the phone enquiries, Iris and Trish doing the banking and Trish doing the book-keeping. Joan will take care of the vouchers, and in her absence, Sue. Iris, Trish, Joan, Sue
4. The FABCV has sent its case for change in governance of Bridge in Victoria to the ABF.
5. Nick said that the Simultaneous Pairs was being run during March. Mary said that she had put a mention of it on the website.
6. Trish will do the dealing at home. Doug will help with transportation of boards. Trish will speak to Martin about providing cases. Trish, Doug

The meeting closed at 7.10 p.m.

The next meeting will be on Tuesday February 17<sup>th</sup> at 5.30 p.m.