

**MINUTES OF MEETING OF THE MANAGEMENT COMMITTEE  
WAVERLEY BRIDGE CLUB INC. HELD AT THE CLUB ROOMS  
ELECTRA AVENUE, ASHWOOD ON  
Tuesday July 1<sup>st</sup>, 2008 at 6.00 p.m.**

**PRESENT:** I. Carling, D. Lavers, M. Elson, B. Campbell, D. Jacobs, S. Battley, J. Quirk.  
Peter Buchanan, Nick Beaumont

**APOLOGIES:** Paula Schroor

**MINUTES OF THE PREVIOUS MEETING**

The minutes of the previous meeting held on May 20, 2008 were agreed by all present and signed by the President.

**1. MATTERS ARISING FROM PREVIOUS MEETING**

- 1.1 The Committee will shortly be contacted by Gavin Wigginton with a view to arranging a meeting to discuss possible changes to the Constitution.
- 1.2 Mary spoke to Quentin Van Abbe from Yarra Valley Bridge Club about running an Interclub competition late in the year. It is probable that the event will be held in November.
- 1.3 The Club pens have been well accepted by members and nearly 100 have been sold. Pens were given to all attendees of the Mid-Winter Celebration.  
Discussion was held to decide when the next Mid-Winter Celebration would be held. The possibility of running it on Saturday was discussed, but it was agreed to retain the Tuesday timeslot. It was decided not to have a duplicate session on that day. It will make catering much easier and provide room for more players in the event.
- 1.4 New cards and boards have been purchased and will be prepared for use on Thursday July 3.
- 1.5 A new Dell computer has been purchased at a cost of \$1036. After preparation the two computers will be run in tandem for a while.

**2. CORRESPONDENCE**

**Inwards:** Miles Davine regarding progress with building  
Letter and survey FABCV  
Franci Halmos regarding incident at WBC April 19, 2008  
George Skarbek regarding removal of pens  
City of Monash regarding Community Support Program grant application  
Davina Hanson regarding Mid-Winter Celebration  
Ronnie Perry regarding Mid-Winter Celebration and raffle  
Ray Anderson regarding progress of planning for building

**Outwards:** 19 letters welcoming new members  
John Moir Yarra Valley Bridge Club regarding Interclub Competition  
Monash Journal, Waverley leader, Riversdale Golf Club regarding beginners' lessons  
10 letters with application forms for lessons

**3. MATTERS ARISING FROM CORRESPONDENCE**

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| 1. Gavin Wigginton will be approached regarding arranging a meeting with Committee members to discuss proposed changes to the Constitution.   |
| 2. The committee discussed the survey on the VBA presented by the FABCV and agreed on answers to all questions. Nick requested that ordinary club members be given the survey. The Committee decided that a survey regarding effectiveness of the VBA in running Victorian Bridge was not appropriate for WBC Club players. |

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| 3. The committee discussed the letter sent by Franci Halmos regarding the incident at WBC on April 19, 2008. Wording for a reply to Franci was discussed and a letter will be sent shortly. |
| 4. The committee discussed the email sent by George Skarbek regarding pens. Wording for a reply was discussed and a letter will be sent shortly.  |

#### **4. REPORTS**

Reports were presented and accepted for:

Attendance May 2008

Accounts May 2008

Manager's report May/June 2008

Doug Lavers reported that, though 2007-08 accounts were yet to be finalised, the year appeared to have ended with a healthy profit, and that there was probably no need to consider raising table fees at the moment.

#### **MANAGER'S REPORT MAY/JUNE 2008**

Collection of subscriptions is well advanced. I am attending most sessions and doing a brisk trade in subscriptions, vouchers, and now sale of pens.

Nearly 800 sheets of vouchers have now been sold and half or more of all daytime session table fees are paid by voucher.

Members have largely accepted with good grace the removal of club pens and seem happy to purchase a pen if necessary. One written complaint has been received.

The Mid-Winter celebration was a success once again with 87 people attending. Members assisted with the catering - Paula Schroor provided the soup before leaving for overseas. I want to thank Jill Bell, Leona Thomson, Beryl Campbell, Anne Turner, Sue Battley, Iris Carling and Jenny Gray for their wonderful assistance with food.

I also want to thank Margaret Thomas, Joan Quirk, Sue Battley, Iris Carling, Beryl Campbell, Jill Bell and Diana Jacobs for assistance during the day, and Margaret Lawrie among members who helped with the clean-up.

The day realized a nett profit of \$733, income and expenses attached. Had the 100 originally booking in attended, profit would have been over \$1000. However, I believe that fundraising, while important, was not the primary intent of the day, and member feedback has shown that those attending had a great time. Some people were in the Clubrooms for the first time, brought by friends who are members, and they were impressed by the friendliness and enthusiasm shown by members and the general success of the function.

Advertising has begun for the next beginners' course due to begin at the end of July and I have been in touch with 14 or 15 people who had already shown interest.

I have had several conversations with Franci and Andrew Halmos regarding the incident in the clubrooms on April 19 and trust that the matter can be put to rest following the Committee meeting.

#### **5. NEW MEMBERSHIP APPLICATIONS**

Applications have been presented to the Committee and accepted for:

Barbara Bergin, Carole Ravis, Estelle Malseed, Susan Baron, David Flynn, Jill Percil, Catherine Ng, Brenda Friedrich, Libby Persson, Susan Harrison, Robyn Hewson, Pat Birkett, Nola Mulvenna, Jenifer Wallace, Margaret Meade, Graeme Heath, Jennifer Millar, Hilary Lamacraft, Brenda Gorman, Maureen Duke, Chris Nesnass, Wes Willoughby, Judith Willoughby, Will Ovenden, Audrey Browning and Theo Kallaur.

#### **6. GENERAL BUSINESS**

1. Meetings are being held with Council, and it is expected that work

on the new premises will commence early next year.

2. Information for inclusion on the web site will need to be passed to George Skarbek via Mary or Iris.
3. Discussion on the possibility of naming an event after our Club founder, Denis Jay, was held. It was decided to approach Jan Jay with a request to allow a day time event to be named for Denis, and to provide a perpetual trophy.
4. Doug reminded the committee that WBC has no Insurance for Club assets, namely the photocopier, air conditioners and computers. The committee restated the opinion that it was not economically sensible to insure.
5. The Croft Teams will be held on July 6. 5 teams will be entering from WBC. The event will be held at Mooney Valley BC and directed by Ian Mansell.

The meeting closed at 7.10 p.m.

The next meeting will be on Tuesday August 12 at 6.00 p.m.