

**MINUTES OF MEETING OF THE MANAGEMENT COMMITTEE
WAVERLEY BRIDGE CLUB INC. HELD AT THE CLUB ROOMS
ELECTRA AVENUE, ASHWOOD ON
Tuesday May 20th 2008 at 6.00 p.m.**

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

APOLOGIES: Peter Buchanan

MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting held on April 15, 2008 were agreed by all present and signed by the President.

SPECIAL MEETING

A Special meeting of the Committee was held on May 6th, to discuss plans for presentations for debentures and to put a motion to allow the Treasurer to consult a solicitor. Minutes of this meeting 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 Doug Lavers reported that the solicitor had checked the draft documents for the debenture presentations and were satisfied that they were correct. The cost for the service will be approximately \$500. Doug reported that plans for the new building are progressing and that a schematic plan will be produced shortly. He suggested that a December start was not impossible. Negotiations with the Croquet Club have delayed matters for about 6 weeks. The Committee thanked Doug for his work.
- 1.3 A special Committee meeting will be shortly arranged to discuss changes to the Club Constitution. The Committee agreed that Doug should consult Gavin Wigginton, an expert in the field.
Nick asked for clarification of the legal safety of members under our Rules of Incorporation.

2. CORRESPONDENCE

Inwards: Yarra Valley Bridge Club regarding cancellation of 2008 Interclub Competition
VBA regarding new laws, ABF power to regulate State Events, and VBA State/Club financial statement at end March 2008
Copy of email correspondence between Franci Halmos and VBA regarding incident at WBC on April 19
Copies of 2 letters from VBA to Jean Hall and Franci Halmos regarding incident at WBC on April 19.

Outwards: 3 letters welcoming new members

3. MATTERS ARISING FROM CORRESPONDENCE

1. It was decided to approach Yarra Valley Bridge Club with a view to possibly arranging an Interclub event later this year.
2. Committee members were informed that Martin Willcox had attended a meeting with Iris Carling, Doug Lavers and Mary Elson at which the incident on April 19 was discussed. It was agreed that Directors must be able to maintain complete control of events being run at Waverley Bridge Club and that it is appropriate for all parties to maintain a non-combative atmosphere.

4. REPORTS

Reports were presented and accepted for:

Attendance April 2008

Accounts April 2008

Treasurer's report April 2008

Treasurers Report, May 2008

I have now forwarded the draft debenture presentation and associated documents to the solicitor for his consideration. The various comments which were made at the committee meeting earlier this month had been incorporated. He has promised me at least preliminary consideration before next Tuesday's meeting.

The auditor is currently undertaking an audit of various aspects of our financial system.

Doug Lavers

5. NEW MEMBERSHIP APPLICATIONS

Applications have been presented to the Committee and accepted for:

Diane Karlsson, Margaret Russell, Jenny Temple, George Kimmelreich, Arthur Drossou, Les Hawke, Jenny Finn, Michael Finn, Zenon Zebrowski, George Troynar, Victor Vadiveloo, Anne Adams, Megan Glenn, Hedi Carris, Felipe Diaz, Jean Warna, Ruth Poutakidis, Cheryl Kilgour and Lyn Hains

6. GENERAL BUSINESS

1. Annual subscriptions are due by June 30 and Mary will begin collecting on Monday May 26. Volunteers will be sought to assist. Mary
2. It was decided to stop providing pens for members on June 1. Mary will make up notices and announcements will be made. A stock of 500 WBC pens will be purchased through Bobby Richman and sold on for \$2. Mary
3. As our stock of cards is aging and making dealing difficult, a new stock will be purchased, along with 4 more sets of boards. This will allow a complete week to be dealt without re-using cards.
4. It was agreed to make a payment of \$200 to Mary for Workshops with an enrolment of 40 or more. Currently payment is \$100 for enrolments up to 24, and \$150 for 25 or more.
5. An extra beginner's lesson will be added to the current course. It will be an introductory lesson and concentrate on familiarising students with cards, the concept of tricks and trumps and the flow of card play. Charge for the 8 week course will be \$90. Students who choose not to attend the introductory class will be charged \$80.
6. The Mid-Winter Celebration will be held on Tuesday June 24. Paula will be overseas and will only be able to provide the soups. A full menu will be planned shortly. Volunteers would be sought to assist in running the day, which is strenuous. Cost for players will be \$25. A normal duplicate session will also be held during the morning.
7. A newsletter will be produced before Paula goes away on June 9. Paula, Mary
8. It was agreed to purchase a new computer. Martin has estimated the cost at \$1500 and will consult with George Skarbek.

The meeting closed at 7.05

The next meeting will be on Tuesday July 1 at 6.00 p.m.