

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

**Thursday September 25th, 2008 at 6.30 p.m.**

**PRESENT:** I. Carling, D. Lavers, M. Elson, B. Campbell, P. Schroor, P. Buchanan  
**Also present:** Ray Anderson

**APOLOGIES:** J. Quirk, S. Battley, N. Beaumont

**MINUTES OF THE PREVIOUS MEETING**

The minutes of the previous meeting held on September 12, 2008 were agreed by all present and signed by the President.

**1. MATTERS ARISING FROM PREVIOUS MEETING**

- 1.1 Action on barcoded vouchers is ongoing
- 1.2 Action on liquor licence is ongoing
- 1.3 Action on changes to Club Constitution is ongoing
- 1.4 Questions of tenure for the new Clubrooms have been resolved with considerable security promised to the Club

**2. CORRESPONDENCE**

**Inwards:**

**Outwards:**

**3. MATTERS ARISING FROM CORRESPONDENCE**

**4. REPORTS**

No reports were presented.

**5. NEW MEMBERSHIP APPLICATIONS**

Applications have been presented to the Committee and accepted for:  
Elizabeth Stillwell, Betty Logan, Angela Burns, Halina Adams, John Bristow and Jeffrey Lacey.

**6. GENERAL BUSINESS**

1. It was decided to charge table fees for all Christmas parties during the fundraising and building phases of the new Clubrooms. Prizes will be given and the fees would be removed as soon as possible. Currently, costs to the Club for Christmas parties are well in excess of \$1500.
2. Iris asked Committee members to work on locating raffle prizes.
3. Work on the licence for the new building is complete and the Facility Licence Agreement will be signed Friday September 26. WBC will have access to our rooms 7 days a week from 9am till 11

pm. WBC will be able to sublet to other clubs. The licence will be rolled over for an additional 10 years provided there are no major problems with our occupancy.

Monash Council has agreed to charge half rental for our rooms in Ashwood Hall from January 1, 2009.

A decision is yet to be made whether WBC will arrange provision of furniture ourselves or we will provide our choice of manufacturer to Monash Council. Cost of furniture is likely to be \$50,000 - \$60,000. A letter will be prepared to apply for a low interest loan from the John O'Sullivan Trust at the ABF. These monies will have to be used for capital works.

4. The Funding Deed was discussed and approved.
5. Doug Lavers will begin presentations to Club members regarding issue of Debentures on Monday September 29 and will attend most sessions. A newsletter has been prepared which contains an application form for Debentures and an explanatory note. Debentures will run for 8 years with 1/7 being repaid every year. Doug will welcome queries from Club members and Committee members will also be able to answer members' questions.

With Ray Anderson present, a motion was proposed and accepted to sign the Facility Licence Agreement dated 25 September 2008 and the associated Funding Deed both supplied by Monash City Council for the proposed new Clubrooms.

Proposed: Peter Buchanan

Seconded: Paula Schroor

Passed unanimously

A motion was proposed to pay to Monash City Council \$55,000 as the first instalment on the proposed new clubrooms on 26 September 2008.

Proposed: Doug Lavers

Seconded: Iris Carling

Passed unanimously

A motion was proposed to allow the Treasurer to proceed with the offer of Debentures to all club members.

Proposed: Doug Lavers

Seconded: Iris Carling

Passed unanimously

A motion was proposed to authorize use of the Club Seal on the Facility Licence and Agreement and Funding Deed.

Proposed: Iris Carling

Seconded: Beryl Campbell

Passed unanimously

Ray Anderson gave the Committee a summation of the history of WBC's efforts to acquire its own Clubrooms and events leading up to the signing of the FLA.

The meeting closed at 7.10 p.m.

The next meeting will be at a date to be announced.