

MINUTES OF THE MANAGEMENT COMMITTEE MEETING  
WAVERLEY BRIDGE CLUB HELD AT THE CLUB ROOMS  
AT ASHWOOD HALL, ELECTRA AVENUE, ASHWOOD  
ON FRIDAY 7 DECEMBER 2007

PRESENT: Iris Carling, Doug Lavers, Jill Bell,  
Peter Buchanan, Trish Kersey,  
Leona Szabo, Beryl Campbell

APOLOGIES: May Elson, Meg Waterworth, Sue Battley

IN ATTENANCE: Joan Quirk, Diana Jacobs

**1. MINUTES OF THE PREVIOUS MEETING**

The Minutes of the previous meeting held on the 10<sup>th</sup> October 2007 were agreed by all present and signed by the President.

**2. MATTERS ARISING FROM PREVIOUS MEETING**

- 2.1 As the Secretary was absent from the meeting, matters arising regarding Cup Day, Sales of Vouchers, increased costs regarding payment for dealing boards and the proposed Bridge Holiday were carried over until the next meeting.
- 2.2 Unfortunately there may be some delay in the printing of the 2008 Handbook as the Printers are still waiting on the list of members. The President said she would notify Mary of the situation and hopefully this list would be available early next week to pass to the Printers.
- 2.3 Members had been informed via the newsletter that free vouchers for kitchen duty would no longer be available from 1 January 2008. Need to promote volunteers on roster.

**3. CORRESPONDENCE**

Inwards: Nil

Outwards: 14 letters welcoming new members

Crs Banerji, Morrissey & McGill thanks for their support for the new club building

**4. Matters Arising from Correspondence**

No matters arising.

## **5. REPORTS**

Reports were presented and accepted for:

Attendance October 2007

Accounts October 2007

Treasurer's Report

## **6. NEW MEMBERSHIP APPLICATIONS**

Applications were presented to the Committee and accepted for: Alana Street, Akiko Stark, Natalie Kasprzyk, Diane MacKay, Samuel Brozozek, Leszek & Lidia Kunc.

## **7. GENERAL BUSINESS:**

**7.1** Proposed celebration on Wednesday 12 December to go ahead, 12 members of WBC and 4 CERES attending. Venue: Wheelers Hill Bistro, cnr Jells/Ferntree Gully Rds, - table booked for 7 pm. Iris said would arrange and inform Ray Anderson.

**7.2** The numbers at Saturday sessions need some encouragement, it was decided that early in the New Year a roster would be formed whereby one person would be on standby, hopefully this might assist in encouraging members to come and play without a partner.

**7.3** The President thanked all retiring members of the Committee, Jill Bell, Leone Szabo and Trish Kersey for their support during the current year, and welcomed Joan Quirk and Diana Jacobs to the Committee for 2008.

**7.4 2008 Congress** At this point Trish Hendersen joined the meeting for discussion about next year's congress. As we not only have a change in venue, we will be holding this over Saturday, Sunday and Monday.

Trish asked the Committee if they were going to continue to hold a daytime session at Ashwood Hall on the Monday. After discussions it was agreed that this should go ahead as not all members would want to play at the Congress and it was not good to disadvantage members on such a popular day.

Cost of lunch is going up from \$8 per head to \$9. It was agreed that the costs of entry to the Congress would go from \$33 to \$35 per person Sat/Sunday (lunch provided) and \$25 (BYO lunch) on the Monday.

Trish said she wanted someone to be in charge of Promotions – as our Congress is in March – work will need to be started early in the new Year to ensure all know of the change of date etc. She also wanted email addresses of clubs where known, it was suggested this could be obtained possibly from the VBA or the FABCV. The idea to send lots of messages to clubs via email to remind them of impending Congress! It was suggested that Mary might be the right person for this task!

Trish also thought we should try to get sponsorship for this Congress, this could either be by way of goods for a raffle or of course cash as prizes. Iris said she would talk to Mary about this.

**8. NEXT MEETING:**

Next meeting to be held on Tuesday 15 January at 6 pm

Meeting ended 7.15 pm