

NEWCASTLE BRIDGE CLUB

Committee Meeting Agenda

Date/Time of Meeting: 08th March 2018 to start at 1.15pm

Agenda Items:

1 Apologies

2 Minutes of previous Committee meeting dated Thursday 08 February 2018

3 Correspondence

3.1

4 Carry-over Issues:

- | | | |
|------|----------------------------------|----|
| 4.1 | NBC 50 th anniversary | JB |
| 4.2 | Carpet replacement - review | JB |
| 4.3 | Safe combination | KW |
| 4.4 | Convenors for 2018 events | AK |
| 4.5 | Membership renewals | KW |
| 4.6 | Outside seating | JB |
| 4.7 | Congress sponsorship | JB |
| 4.8 | Chair replacement | KW |
| 4.9 | Calendar update (Country Teams) | JB |
| 4.10 | AGM date | JB |
| 4.11 | | |

5 Financial Reports TW

6 New Business:

6.1 Thursday night attendance JB

7 Date for the next committee meeting: Thursday 12 April at 1.15pm

NEWCASTLE BRIDGE CLUB

Minutes of Committee Meeting

Date / Time of Meeting: Thursday 08 March 2018 starting at 1.20 pm

Attendees: J Biddlecombe, J Boyd, J Butel, A Kearney, P Peterson, T Wagstaff, K Wilks

1 APOLOGIES: D Puddicombe.

2 MINUTES: TW moved that the minutes of the meeting on 08 February 2018 be accepted. JunB seconded the motion. The minutes were accepted, and JB signed the minutes as a true record of the meeting.

3 CORRESPONDENCE: Nothing to table

4 CARRY-OVER ISSUES:

4.1 NBC 50th anniversary:

JB proposed that the Rosebud Club (Glebe Rd Adamstown) be the venue for a luncheon to be held 19 August (subject to level of interest). Activities are yet to be decided but will probably include Trivia and recollections from the Club's history. Partners will be invited.

Action: A survey and email will be prepared and sent to members to assess level of interest before proceeding. JB / JuB

4.2 Carpet Replacement:

Completed. Only issue is the carpet protector in the office which is not gripping onto the carpet as it should.

Action: Follow up with supplier. JB

4.3 Safe Combination:

Completed.

4.4 Event Convenors:

AK reported that the guidelines prepared by Rosalie Broughton are working well. It was noted that members are not taking note of information about upcoming events (i.e. PowerPoints, whiteboard, etc) so there is generally a low level of awareness.

4.5 Membership Renewals:

Emails have been sent to members who have not yet renewed. Membership will be made inactive if renewal is not completed by 31 March.

4.6 Outside Seating:

Completed.

4.7 Congress Sponsors:

JB advised that AVEO have indicated they will not be a sponsor this year but will consider it for next year. He is still waiting for a response from TBIB.

Action: JB to provide updates when available

4.8 Chairs to Replace Damaged Ones:

KW advised that he's still waiting on a quote.

4.9 Country Teams (and other Calendar changes):

Email will be sent to members advising changes we've had to make to the calendar due to clashes (Country Teams Regional Final, Club Teams, August GNOT moving forward due to clash with Coffs Harbour Congress).

Action: JuB

4.10 AGM Date:

JB advised that there is now no need to change the date from the one scheduled.

5 FINANCIAL REPORT:

YTD Table fees are 1.3% higher than last year, but 2.5% below budget.

We will be relying on new members to achieve budgeted subscriptions.

Electricity continues to be favourable – the LED lights have made a significant difference.

Printing costs are above budget, mainly due to the purchase of new receipt booklets (not an annual purchase).

All other variations as previously reported.

Expected profit is approx. \$3500 less than budget (NB the full budget has not yet been revised – TW will aim to do this for the April meeting).

KW moved that the Financial Reports be accepted; JB seconded the motion.

6 NEW BUSINESS:

6.1 Thursday Night Bridge:

Due to poor attendance, there has been no Thursday night Bridge for 3 weeks. Alison Lea has been doing her best to keep it going by phoning players but has not been successful. It was agreed to cancel it immediately. Alison was contacted during the meeting and she agreed to let the usual players know. It was agreed to move qualifier events previously scheduled for Thursday night to Monday night (GNOT, Country Teams, State Pairs, red point events).

Action: KW to set new dates for the relevant events; JuB to email all members

6.2 Monday Night Mixed Pairs:

The event commences Monday 12/3. Rosalie Broughton has been promoting the event hard and has 9 tables participating. It has been requested to have 2 levels of prizes due to the wide range of player ability. It was agreed that this was appropriate.

Action: Need to work out how to do this. TW/Rosalie Broughton

6.3 Website:

KW commented that the website needs to be tidied up.

Action: KW / JuB

7 NEXT COMMITTEE MEETING:

The next committee meeting will be Thursday 12 April commencing at 1.15pm (the 2nd Thursday in the month).

Meeting concluded at 2.10 pm

Jeff Biddlecombe 12/4/2018

Confirmed to be a true record of the meeting

Newcastle Bridge Club								
Performance to Budget for year to date								
		Feb	YTD Feb 2018			Full Year		
	Note	Actual	Actual	Budget	Prev Yr	Budget	Update	Resp
Income								
Monday day		643	6,469	7,362	7,251	11,340	9,300	
Monday night		504	3,915	3,480	3,601	5,190	5,800	
Tuesday day		1,764	14,176	13,992	14,096	21,336	20,700	
Wednesday day		1,026	7,512	7,758	7,799	11,736	10,900	
Wednesday SV play		564	5,230	5,664	6,466	8,520	8,100	
Thursday day		1,294	9,186	7,752	4,966	11,832	13,300	
Thursday night		168	2,344	3,150	2,914	4,680	4,000	
Friday day		1,156	9,724	10,416	10,225	15,792	15,000	
Saturday day		888	7,306	7,998	7,676	11,976	10,200	
<i>Table Fees Sub-total</i>		8,007	65,862	67,572	64,994	102,402	97,300	
Congress				0		16,000	16,000	JeB
Subscriptions		230	10,305	11,500	9,920	11,500	11,500	
Country Teams/GNOT/HICT (Net)			775	800	992	1,700	1,700	
Board Dealing		96	1,448	1,200	1,328	1,800	2,000	TW
Other Income		80	257	0	396	300	400	
Total Income		8,413	78,647	81,072	77,630	133,702	128,900	
Expenses								
Accounting			1,700	1,800	1,700	1,800	1,700	TW
Advertising			41	0		0	100	JeB
Capitation (ABF)			36	400	77	4,850	4,850	JuB
Cleaning		774	6,582	6,540	6,471	10,000	10,000	JuB
Affiliation Fee (NSWBA)			2,844	2,600	2,538	2,600	2,850	JuB
Directors				200		200	225	PP
Congress				0		14,000	14,000	JeB
Computer Systems			1,011	200		300	1,000	TW
Consumables		311	2,697	2,800	2,084	4,200	4,000	TW
Depreciation				0		8,000	8,000	TW
Donations				0		200	200	JuB
Electricity		914	2,480	3,100	3,743	4,000	3,400	TW
Insurance			2,231	2,400	2,133	2,400	2,400	TW
Training			225	200	132	200	200	JeB
Misc Equipment		70	768	1,000	974	1,500	1,000	TW
Printing, Stationery, Post		191	3,132	2,200	2,025	3,300	3,500	JuB
Prizes		792	3,440	3,600	3,912	6,400	6,400	KW
Rates			7,896	8,350	7,597	11,200	11,200	TW
Refreshments		334	2,500	2,600	2,389	3,900	3,900	KW
Repairs and Maintenance		158	4,609	3,200	2,145	4,800	5,800	DP
Subscriptions/Memberships			95	100	44	100	100	TW
Social		73	2,709	2,200	1,144	2,600	3,600	?
Masterpoints	A		754	1,600	763	3,000	3,000	KW
State/National comps			1,291	1,700	1,758	3,100	3,000	TW
Telecommunications		109	865	1,200	1,324	2,000	1,500	TW
Office Wages & Super		664	7,133	6,800	6,516	10,400	10,500	TW
Wages - NPD		840	7,150	6,300	4,900	9,360	10,500	TW
Total Expenses		5,230	62,189	61,090	54,369	114,410	116,925	
Surplus/(deficit) from Bridge		3,183	16,458	19,982	23,261	19,292	11,975	
Other Income & Expenses								
Interest Income			1,414	1,350	1,487	1,840	1,900	TW
Loss on Asset disposals				0				TW
Unusual Expenses				0	0			TW
Total surplus (deficit)		3,183	17,872	21,332	24,748	21,132	13,875	
Notes:								
A Masterpoints charge for Dec Qtr outstanding								

Newcastle Bridge Club										
Treasurers Report										
February 2018										
Funds on hand at 28 February 2018				Int Rate	Maturity					
	Cheque account		\$8,083							
	Online Saver		\$32,398	1.25%	On call					
	Term Deposit		\$85,285	2.00%	30-Apr-18	To be confirmed				
			\$125,766							
Table count per session										
			February YTD				Prior Year comparison			
			Budget	Actual	Variance	%	Pr Year	Variance	%	
	Wednesday	Night(SVP)	236.0	230.5	-5.5	-2.4%	281.5	-51.0	-18.1%	
	Thursday	Day	323.0	395.5	72.5	18.3%	223.5	172.0	77.0%	
	Thursday	Night	140.0	106.0	-34.0	-32.1%	129.5	-23.5	-18.1%	
	Friday	Morning	434.0	416.5	-17.5	-4.2%	438.0	-21.5	-4.9%	
	Saturday	Afternoon	342.0	314.0	-28.0	-8.9%	327.5	-13.5	-4.1%	
	Monday	Afternoon	315.0	284.0	-31.0	-10.9%	310.5	-26.5	-8.5%	
	Monday	Night	153.0	171.0	18.0	10.5%	158.5	12.5	7.9%	
	Tuesday	Morning	583.0	591.5	8.5	1.4%	591.0	0.5	0.1%	
	Wednesday	Day	332.0	330.5	-1.5	-0.5%	340.0	-9.5	-2.8%	
	Total		2858.0	2839.5	-18.5	-0.7%	2800.0	39.5	1.4%	
Profit & Loss Comments - year to date										
	v Budget	Table fee income remains below budget YTD - now minus \$1,710 Subscriptions will need new members for budget to be reached Expenses over due to Repairs - kitchen re-work cost carried over from last year, plus cost of updating fire protection equipment YTD profit of \$17,872, is below budget \$21,332								
	v Last Year	Table fee income now 1.3% above last YTD Expenses remain higher due to Repairs - see above. Also Non Playing Director where session payment has increased to \$70, and Social								
		No change to the full year update, indicating a reduced profit of \$13,875								
Tony Wagstaff										
March 2018										