# **Committee Meeting Summary**

# 3<sup>rd</sup> August 2016

# **Electricity Account**

Committee has been making enquiries about converting to solar energy for supply of electricity to the Club. Any member who may have made similar enquiries for their own supply will know the solution is not clear cut. The outcome of those enquiries has suggested that the better option at the moment is to install a 6KW solar panel system ready for battery connection down the track to generate electricity. That system would cost \$11,800 and generate 212KWh per day to cover current daily usage. Installation of a battery system to store the excess energy generated for an additional \$8,000 would be hard to justify at this stage.

Expenditure of that amount of money needs to be ratified by the membership. A submission will be presented to the AGM seeking support.

## AGM

This year's AGM has been set down for Saturday 24<sup>th</sup> September commencing at 11:00am. There will be a BBQ following the meeting, and the normal session of afternoon bridge.

The Club will be seeking nominations from members for four positions on next year's committee. Roy will be stepping down from the presidency. He had been happy with progress during his tenancy and was prepared to hand the baton to a new president. Please consider whether you are able to support the Club and submit your nomination for one of those vacant positions.

### Storm Damage

The Club's insurers have eventually agreed to cover the cost of repairs to the front entrance door damaged in a recent storm. A second quote has been requested to substantiate the claim before work can proceed.

#### Newcastle Bridge Congress

A report presented to Committee showed that this year's congress had been very successful. The event had made a profit, had been well attended by visitors and especially by club members and support from members had been exemplary. A vote of thanks was suitably endorsed for the efforts of Rosalie and ken for their success.

#### **Hunter Interclub Spring Session**

Have you visited the Hunter Interclub Facebook page? It may be accessed via the Links page of the Club's website. The Spring Session is being held in October under the auspices of Charlestown BC and John Stuart. Entries to the event will be canvassed closer to the time.

#### Life Membership

Graham Rummey was recently nominated for life membership of the Club. After due consideration following the guidelines set down for that award, Committee approved that nomination as a reward for his contribution to administration of club activities over many years.