

## Committee Meeting Summary

### 21<sup>st</sup> October 2016

Jeff welcomed the newly elected committee to their first meeting. He expressed that he was looking forward to leading the group with expectations of a successful year ahead.

#### The Elected Committee

An early task for Jeff was the assignment of responsibilities within committee to ensure "business as usual". Those responsibilities have been accepted by committee members as follows:-

Financial Control	Tony Wagstaff	all issues related to finance including allocation of funds to projects;
Premises / Grounds	Graham Rummey	all issues concerning maintenance, repair and replacement;
Teaching	Jeff Biddlecombe	all issues related to lessons, promotion and integration of new players;
Publicity	Peta Carney	promotion of the Club through media, eg PowerPoint slides of newsworthy items, notification of upcoming events, etc;
Social Events	Effie Roach	support of functions to enhance player's involvement at club events;
Congress	Jeff, Enza Di Stefano David Puddicombe	management of activities leading up to holding the Club's annual congress in 2017.

Peter Peterson and Ken Wilks will be continuing in their respective roles of Tournament Director and Masterpoint Secretary. Also, Peta will be assisting with Tony's treasurer duties and Enza will be assisting with Graham's secretarial tasks.

#### Solar Electricity

By the time members read this summary solar panels will have been installed and the Club will be generating its own supply of electricity. Benefits from the system should be realised within a 4-5 year time frame and the system has been designed to add battery storage of electricity at a later stage as technology on storage units improves.

The system was installed by Solahart Newcastle of Beresfield. That company is prepared to offer a discount on its systems to any of the Club's members interested in purchasing a solar system. Simply mention membership of the Club should you proceed.

#### Additional Standby Player Sessions

Introducing sessions whereby standby players are rostered to play when members need a partner has increased table numbers at those sessions. Committee wishes to extend that concept to Monday and Saturday afternoon sessions. Wednesday daytime was also considered but not included at this time. Jeff will be canvassing members who may be prepared to be included on a roster for those sessions.

#### 2017 Program Booklet

Graham is preparing next year's calendar of events for the program which also includes member contact details. Please let him know if the Club's records are not accurate with your contact details which may be the case especially if you have changed address within the past twelve months.

In regard to next year's program please be aware that the Mixed Teams event has been taken out of the program by way of expediency to make a crowded program more manageable.