

Summary: Committee Meeting held 11th October 2019

Vouchers for winners of restricted sessions

A suggestion to award vouchers to winners of restricted sessions was discussed as a way to encourage players to progress to open sessions. It was agreed to trial this in 2019 with the provisos that vouchers be redeemable at a Monday afternoon/Wednesday, Friday or Saturday session; that players be ineligible if they had played 3 or more times previously at an open session; that players need a partner and that vouchers not be transferable.

Rosalie Broughton's Nomination to Committee Ratified

Rosalie's nomination to the Committee was documented only 5 days prior to the AGM, so it needed to be ratified by the Committee. All present accepted the nomination.

Tablecloths

Fabric for new cloths has arrived; sewing will commence in January 2019.

Financial Report

YTD Table fees are below budget but favourable to last year. Expenses are mostly favourable to budget as is the profit.

Responsibilities agreed as follow up to AGM

Ken Wilks was endorsed as the Master Point Secretary, and Peter Peterson as the Tournament Director.

Vincia Martin has accepted responsibility for maintenance management, and Caroline Carey for Club promotion and publicity.

2019 Program Preparations

Planning for the 2019 program is underway.

Members will be emailed to check that their **contact details** in the booklet are correct.

There is concern that interest in the **Friday Graded Pairs** competition continues to wane.

Members will be emailed to assess the level of interest in the competition so that a decision re its inclusion in the 2019 program can be made.

It was proposed that the **Restricted Club Championship** be incorporated into the Club Open Pairs Championship in 2019 (run as a separate field). The proposal was accepted.

Strategic Plan

The Club's Strategic Plan will be reviewed in February 2019.

Emergency Contact Details

Members will be emailed to check that their emergency contact details have not changed.

2018 Christmas Parties

It was decided not to have an organizing committee for Christmas parties this year. Instead, it will be up to each session to arrange a party at their own expense in lieu of paying table fees for that day.

Next Committee Meeting

The next Committee Meeting is scheduled for Thursday 8th November