# Summary: Committee Meeting held 8<sup>th</sup> November 2018

### Venue for 2019 Congress

St James Primary School (30 Vista Pde Kotara South) has been confirmed as the venue for the 2019 Congress.

### **Emergency Contact Details**

There are still some members without emergency contact details. Follow-up emails will be sent to those members.

# Newsletter

Caroline Carey presented the draft of the first newsletter. It will be emailed to all members and posted on the website. Copies will also be on display at the Club.

# **Changes to Supplementary Tournament Regulations**

The changes proposed by the Tournament Director for Club Open Pairs, Restricted Club Pairs and Club Teams Championship events were approved. The changes are as follows:

Open Club Pairs Championship: The only change is to amend the format for a 7-table final, changing the number of boards from 3 to 2 in the afternoon session.

Restricted Club Pairs Championship: The Regulations have been changed to reflect that this event will be run as a one-day event on the same day as the Open Pairs Championship with the same regulations as for this event.

Club Teams Championship: The Regulations have been amended to reflect that this event will be run as a one-day event.

# **Christmas Party Arrangements**

Following the decision made at the October meeting that the Committee would not be organizing parties this year, it was agreed to announce the changes at each Bridge session to ensure all members are aware of the decision.

# 2019 Program

It was agreed not to make any changes to the Wednesday session format at this stage. It was also agreed, that based on feedback re Friday Graded Pairs, the event would again be run in 2019 over 8 months (the first Friday from March to October). However, players will need to play only 5 times in total (down from 6), including 4 times with the same partner (down from 5). It is hoped that these changes will make it easier for more members to participate.

# **Financial Report**

YTD Table fees are below budget but slightly favourable to last year after allowing for an extra week YTD compared with last year. Expenses are mostly favourable to budget as is the profit.

# **Membership Renewals**

Emails will be sent to all members advising that membership is now due. The email will include member details currently held on the club database and request feedback if the information is incorrect.

# **Insect Screens**

Quotes have been requested for the supply of insect screens for windows in the clubhouse.

# **Next Committee Meeting**

The next Committee meeting is scheduled for Thursday 13th December