



The Newcastle Bridge Club Incorporated ABN 16 405 302 022

COMMITTEE MEETING MINUTES

For meeting held Tuesday 01/08/2023

COMMITTEE MEETING MINUTES: August 2023

Location:	Newcastle Bridge Club	Date:	01/08/2023
Chair:	Jeff Biddlecombe	Time:	1:20 pm
Attendees:	Jeff Biddlecombe, Les Brien, Julie Butel (minute taker), Angela Jeffs, Ailsa Kearney, Ken Wilks		

AGENDA ITEM
1. WELCOME AND APOLOGIES

Jeff opened the meeting at 1:20 pm.

Apologies: Caroline Carey, Vincia Martin, Peter Peterson

2. MINUTES OF PREVIOUS MEETING (04/07/2023)

Moved: Ken

Seconded: Ailsa

Supported by all; Jeff signed the minutes as a true record of the meeting.

3. CORRESPONDENCE

No correspondence requiring Committee discussion or action was received.

4. FINANCIALS (Les)
4.1. Treasurer's Report (see attached)
Table fees for July

2023 \$7414 cf. July 2022 \$6300

Funds on hand:

Cheque account: \$12778

Online saver: \$10326

Term deposits: \$155,000 (Greater Bank: \$70,000 at 4% maturing 10/1/24; \$85,000 at 4.5% maturing 30/6/2024)

Electricity:

Origin advised an increase of 20%. Red Energy were approached and while initially competitive, advised that their charges were also increasing. We will stay with Origin for now and monitor the situation.

Annual financials:

Information will be taken to Lambourne Partners for preparation of annual financial report.

AGENDA ITEM

4.2. P & L

Due to the timing of the meeting, the P&L for July was not available so it was agreed to table it at the September meeting. It was also agreed that for future Committee meetings, if the P&L for the preceding month is not available, it will be presented at the next meeting.

Ken moved that the report be accepted; Ailsa seconded the motion.
Carried unanimously.

5. BUSINESS ARISING FROM CORRESPONDENCE / PREVIOUS MINUTES

5.1. Annual General Meeting

It was agreed to hold the AGM on Saturday September 23/9.
Notification and agenda to be emailed to members w/c 28/8 (**Julie**).
The Committee will meet once the Financial report from Lambourne is ready, before making it available to members.

5.2. Christmas Party

The Christmas party will be held on Saturday 9/12 at 12noon. Numbers are needed by 27/11.
Angela and Caroline will coordinate the event and call for assistance as needed.

5.3. Communication nominee for restructured NSWBA

Julie to contact Vincia and Caroline to clarify who will nominate.

6. NEW BUSINESS

6.1. Suggestion box: No submissions since the last meeting

7. GENERAL BUSINESS

7.1. Air vents and vents in the toilets

Need cleaning. **Jeff** will contact Alex

7.2. Carpets and chairs

Need cleaning. **Jeff** will contact the Di Stefanos re supplier

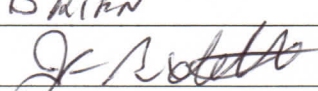
8. NEXT MEETING

Tuesday 05 September commencing at 1:20 pm

9. MEETING CLOSE:

The meeting concluded 1:50 pm

CONFIRMED TO BE A TRUE RECORD OF THE MEETING

Moved by:	K WILKS
Seconded by:	L BARN
Signed by:	
Date:	29.8.23

Newcastle Bridge Club – Treasurer's Report for August meeting

No P & L for month of July 2023 - will forward it later.

Table Fees – July, 2023 \$7414 v July , 2022 \$6300

Funds at 31 July 5.00pm – cheque account \$12778 Online saver account \$10326. Greater Bank Deposit \$70000 for 12 months at 4.00% pa(10th January 2023), and \$85000 for 12 months at 4.5% pa(30th June 2023).

Electricity – Origin have increased their charges by 20%. I have endeavoured to effect a switch to Red Energy and will advise the result in due course.

I am taking the yearly information to Lambourne Partners to prepare the 2023 financials and I will advise when they are ready, for the Committee to consider and adopt.