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President: Louis Koolen

Secretary: Anne Grayden

Treasurer: Peter Mackey

Summary of November Minutes

Meeting Commenced: 4.00pm

Minutes: Anne Grayden

Present: Louis Koolen, Colin Mitchell, Peter Mackey, Anne Grayden, Ruth Griffen, Julie Sadler, Henrietta Hohnen & Toni Dixon

Apologies: Alison Mackey

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October Minutes accepted.

Business Arising from October Minutes:

1. Ronnie Ng to write to Hunter re dates/venues for GNOT Final, CT Regional Final & CT Zonal Final
2. Discussion re mats held over until Alison returns
3. 2020 program well under way
4. Extra red point events (over & above those allocated) must be for one-off events

Matters arising

1. Melbourne Cup to be run as a Web Mitchell in future to maximise number of boards played
2. Internal Club report accepted
3. Good feed-back concerning running of Melbourne Cup day

Correspondence

1. Committee congratulated for success of Congress by June Thompson
2. Heather Carlile - thanks for get well card
3. Don Holmes - return thanks
4. Nominations called for Zonal Councillors & member of Congress & Ethics Disciplinary Committee. (Alan Bustany accepted nomination as Zonal Councillor)

Treasurers Report

Presented & accepted

Business arising from Tournament Organisers Report

Possibility of dropping a session due to falling numbers – discussion deferred to New Year

Business arising from Masterpoint Secretary Report

1. Proposed workshops approved
2. New capitation fees presented

General Business

1. New member: Helen Matthews
2. Sympathy cards to Evans & O'Neill families
3. Louis still working hard for next Congress
4. Christmas cake purchased for week leading up to Christmas

Meeting closed 5.40pm