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President: Louis Koolen

Secretary: Anne Grayden

Treasurer: Peter Mackey

Summary of July Minutes

Meeting Commenced : 4.10pm
Grayden

Minutes: Anne

Present: Louis Koolen, Colin Mitchell, Peter Mackey, Anne Grayden, Julie Sadler, Ruth Griffen, Alison Mackey, Leon Babinski, Toni Dixon

Apologies: None

June Minutes accepted.

Business Arising from June Minutes:

1. Filtered Water. Process of permission from CCLC – Brochure & photo for placement for installation supplied. Peter given go ahead for purchase of unit.
2. Now able to bank electronically.

Business arising from Tournament Organiser's report

1. Future of Monthly Shield ; that GNOT & Country Teams Q held over a weekend; and, that the Club Pairs be 3 sessions to be taken to AGM for general discussion
2. Concern that some days are running at a loss. Can we do anything to increase attendance on those days? Nothing decided
3. Aust Wide Prs.
3. We are up to date with Compscore

General Business

1. new member – June Noble
2. welfare – get well cards to Helen White & Helen Ferguson. Sympathy cards to families of Alfie Nation & Helen Ferguson.
3. Discussion re stand-bys. Thankful for their services. Directors responsibility to make them aware of duties
4. Tablecloths – Alison has sourced corduroy – enough to make 14 new tablecloths. 3 members of Committee to make
5. Passed that we purchase 6 armed chairs plus 1 standard chair to allow 8 tables to have slider chairs
6. Offer of near new dishwasher. Permission to be sought from CCLC to allow installation
7. Toni thanked for her services as biscuit & general food purchaser. Alison to take role
8. AGM lunch. Three Committee members agreed to make soup. Buns to be purchased, cakes & slices welcome.

Meeting closed 6.20pm

