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President: Louis Koolen

Secretary: Anne Grayden

Treasurer: Peter Mackey

Summary of October Minutes

Meeting Commenced: 4.10pm

Minutes: Anne Grayden

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

Apologies: Alison Mackey

September Minutes accepted.

Business Arising from September Minutes:

1. Dishwasher signs printed & now in operation
2. 'No fear' session to be discussed in new year
3. 2020 program well under way
4. Still no answer re mat, from CCLC maintenance

Business arising from Tournament Organiser's Report:

1. Congress review - Report in Newsletter
2. Passed that for 2020 Congress we hold Swiss Pairs with separate N/S & E/W fields
3. Table money collections - each table has a plastic bag with coupon showing player, money paid & change needed. Stand-By collect bags & sort money later
4. Stand-by job description changed to reflect above
5. Passed that players with Brown Sticker or Red Systems provide a realistic defence, of their system, to their opponents. These players can play at regular sessions. **Effective 1st December, 2019**
6. Louis to investigate State Championship events we could apply for
7. Melbourne Cup. Ruth is CCLC contact. Cost \$30m/\$40nm. Bob & Gwen sweeps.

Correspondence

1. June Thompson - congrats to Committee re Congress
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

Business arising from Masterpoint Secretary Report

1. Workshop proposal accepted
2. 17 red point events for 2020

General Business

1. New members: Chris Raynor, Mary Corrigan, John Aldersley & Jan Abberton
2. Get well card to Alison Mackey
3. Moved we purchase a stick vacuum cleaner for room

Meeting closed 5.50pm