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President: Louis Koolen

Secretary: Anne Grayden

Treasurer: Peter Mackey

### **Summary of January Minutes**

**Meeting Commenced: 4.10pm**

**Minutes:** Anne Grayden

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

**Apologies:** None

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December Minutes accepted.

#### **Business Arising from December Minutes:**

1. Matting – nothing suitable yet found – held over
2. Whether systems that include some 2C openings & 3NT showing 6-5 in Major or minor qualify as Brown Sticker systems – no word yet from NSWBA
3. Thanks to Peter Mackey for painting floor

#### **Business arising from President Report**

1. Advertise Bridge Holiday & payment by 17<sup>th</sup> February
2. Jim Evans donated a trophy in memory of Pauline. Discussions to proceed to determine with Jim re nature of event
3. Handicapping – Information gathered by Wendy Mitchell presented. Sub-committee of Wendy Mitchell, Alan Bustany, Peter Mackey & David Bowerman to assess.

#### **Correspondence**

Nothing extraordinary to report

#### **Treasurer's report**

Peter advised that we are back in black for moment

#### **Tournament Organiser's Report**

Unavailable for this month due to unforeseen circumstances but noted that Pauline Caust has now qualified as a Director. Congrats Pauline

#### **Business arising from Masterpoint Secretary Report**

1. Committee thanked Wendy for her work with beginners & accepted her desire to step down from teaching beginners.
2. Eunice de Vries to be offered position of teacher of beginners
3. Proposed lessons & workshops for 2020
4. Dates for Social Sundays – 16/2; 22/3; 26/4 & 31/5

#### **General Business**

1. New members: Cathy & Phillip Hocking; Ivan & Joan Cottom & Greg Watson
2. AGM to be held in our Club Rooms, like 2019, due to time restrictions in PVR
3. All Duty Statements to be published on website
4. Inter Club Teams Day. Lunch to be organised by Social Committee

**Meeting closed 5.45pm**