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President: Louis Koolen Secretary: Anne Grayden Treasurer: Peter Mackey

Summary of February 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: Colin Mitchell

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January Minutes accepted.

Business Arising from December Minutes:

1. Matting – Alison has purchased some. Completion held over until April meeting

Business arising from President Report

- 1. Update re Bridge Holiday both teams & pairs events. Louis to negotiate payment for Director
- 2. Thank you to those who helped at ICT day
- 3. Internal Clubs report presented by Louis

Correspondence

- 1. Danielle Terry (Marketing CCLC) inviting info for plasma display in club.
- 2. NeuRA Bridge for Brains not entering this year but holding session to raise money for them

Treasurer's report

Peter updated but nothing extraordinary

Tournament Organiser's Report

- 1. Gold Coast week most Directors absent but Thanks to Ros Dey who directed 4 sessions, Gary Barwick 2 sessions, &, Pam Townsend 1 session.
- 2. Pauline Evans Memorial Trophy. Agreed that this be in form of a single handicap event. Inaugural event set for July 11th, 2020
- 3. Committee discussed Matt Raj Mal's suggestion for a novel event for less experienced. Agreed that free game be awarded to a partnership, with both players holding less than 25 MPs, if a slam is bid & made. Prize to be claimed at end of play, on the day.

Business arising from Masterpoint Secretary Report

Wendy presented report. New members are Tony Sappideen & Christine Ashe while Gabrielle Fitzgerald & Tracey Dillin rejoined.

General Business

- 1. Welfare: Get Well card sent to Joan Brierty
- 2. More help is needing in setting up club room for events. Directors to announce event & ask for help for this.
- 3. Presentation Day cost set at \$15 members; &, \$25 non members
- 4. Board member to be invited to present prizes on PD
- 5. Cleaning roster requested from CCLC

Meeting closed 5.50pm