

## **Minutes Summary January 10<sup>th</sup> 2022**

**Meeting Commenced:** 15.45

**Present:** Louis Koolen, Julie Sadler, Peter Mackey, Anne Grayden, Wendy Mitchell, Ruth Griffin, Leon Babinski, Julieanne Perceval, Margo Burnet

### **Apologies:**

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Minutes for November, 29<sup>th</sup> 2021 accepted:

#### **Business Arising:**

1. Advertising posters for lessons & workshops adapted from ABF Marketing examples
2. CCLC Open Day on hold
3. State Seniors licence fee paid
4. Coast Shelter beneficiary of Charity Day

#### **Correspondence:**

##### **Business Arising**

1. Our space to be music-free
2. Catering for Inter Club Teams to be discussed

#### **Treasurer's Report:**

##### **Business Arising**

As CCLC now wants financial matters recorded on a calendar year basis some figures actually cover 18 months while we transition

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

##### **Business Arising**

1. Tied result in New Years Cup – 2 prizes to be given
2. Presentation Day – awards for both 2021 & 2022 to be given
3. Programmes delivered prior to Christmas

#### **Masterpoint Secretary's Report:**

##### **General Business:**

1. Irene Campbell accepted as new member
2. Requested \$3000 as our annual subsidy from CCLC
3. CCLC asked to move Noticeboard & trophy cabinet across
4. Water cooler – feasibility of seeing if company will re-purchase
5. Members e-mailed re emergency number update
6. Pauline Evans Trophy – inaugural event in March. Jim Evans notified presentation will not be until 2023

**Meeting closed at: 17.20**