

FINANCIAL STATEMENT:

That the accounts of \$3,843.73 be paid and attached bank register be approved.
Moved R Reidie Seconded J Brown Carried

MATTERS ARISING

SUB-COMMITTEE REPORTS - Including ongoing matters

Bar

Property Door into office to be fixed.
Back door fire exit to be looked at

House: SBS Pairs – AM tea and small snack end of day 12 tables

Match Bridgemate recap sheets. Roster to be drawn up for computer duties as need more people becoming familiar. Jan looking at these matters.

To purchase a suitable HDMI TV to view results from proceeds Seafood Fundraiser to the value of \$1400.00.

Moved Anne Somerville Seconded Grant Milne Carried

Improver lessons to be held Sept 12th & 19th

Teams night: Players did not arrive. To be penalized 2vps & to play Sept 4th

GENERAL BUSINESS:

O/S Regional committee: Changes to calendar advised for Dec 14 & July 15.

Club Development: Community Trust – Possibility of sharing building remains on hold as unable to contact J Prendergast. Extra info required for Lotteries fund application

V Bouton: Funds raised \$109 from raffle & \$200 scratchie board

Coffee machine: To purchase 10 litre Urn for \$139.00 Grant

Grand Master List – Grant to find board.

Replacement Fob Key: Ordered

Learners Bridge: Flyer to be produced promoting learners classes – *Judith*

Tuesday Start Time: To have a ballot on last night of series and next night of pairs. Vote to ask start time 7.15pm or 7.30pm Name to be included. Vote to be placed in suggestion box.

IP Trials/Provincial Teams/Pairs: Hold over for next mtg

Lindsay Trophy: As cancelled to keep on program for 2015. No available dates this year.

Club Fundraiser 27/9/14 – Club tournament \$5 per player

Honorarium Secretary/Treasurer & Presidents remuneration To remain the same for next financial year ie Secretary \$2500 Treasurer \$2000 includes mileage, Presidents remuneration \$200

Moved G Milne Seconded K Palmer-Hall Carried

The meeting was declared closed at 9.00 pm.

SIGNED AS A TRUE AND CORRECT RECORDDATE...../...../.....