ST FRANCIS BAY BRIDGE CLUB

Minutes of the committee meeting held on

Thursday 11 August 2016 at the Heritage Centre at 11h00

1. Geoff welcomed all present. Roger still away.
2. The minutes of 06 June 2016 were confirmed.
3. Matters arising:
	1. Fellowship award – GEOFF to follow up.
	2. Info Ads – THEONIE & JUDY to follow up.
	3. Ongoing Dealing – Thursdays - 18th Aug, 2nd & 16th Sept – at Ellis’ - JUDY to set up next 6 (min) deals on stick, volunteers for dealing needed from committee and other members.
	4. Our upstairs section of the Heritage Centre will no longer be used for Yoga lessons held by Sharon, as from the end of September. The upstairs section will be for the exclusive use of the bridge club.
4. Annual Tournament 2017
	1. Date 12-14th May – confirmed with the Links.
	2. Entry criteria – Geoff summarized his suggestions. A flyer will be sent out at the end of January 2017 with a closing date for entries - no payment at this stage. 20 teams will be selected according to Geoff’s criteria. These will be notified with a payment cut-off date. 8 local teams selected according to rank from the results of a club team competition. The competition will take place over three different days. Dates to be suggested by GEOFF. Replacements will be allowed.
5. Financial
	1. THEONIE reported that our bank balance is approx R13800. R12000 is owing and will be available on 19 August. Petty cash R4300. Balance expected to be approx. R10000 as of 19 Aug.
	2. Capital expenditure – R720 for 24 decks of cards. R2400 for 6 sets bidding boxes. This will be paid to Geoff.
6. Bridge accessory Supplies – refer appendix A for prices reviewed by Geoff – under investigation – showed us samples of cards from SA, Sweden, USA and India. Looking for best deal.
7. Charity Day Tuesday 20 September
	1. Lunch – R90 including tea/coffee – plated – Lemon and Cajun grilled gurnard and crispy calamari rings, served with tartare sauce, savoury rice and a side salad.
	2. Cost pp R150 – same as last year.
	3. Bookings – MELANIE.
	4. Raffle – CAROL & JOHN – R10 for one tkt and R20 for 3.
	5. Flyer – JUDY.
	6. Seating – GEOFF.
	7. Prizes – MELANIE to co-ordinate – JOHN to appeal to members.
	8. Tickets – THEONIE to talk to Kouga Print.
8. Report on days Links unavailable August 2015 – July 2016 inclusive, during which time we played bridge on 50 Fridays and 50 Mondays. The links was unavailable Fridays 17/50 and Mondays 9/50. Please see appendix B.
9. General
	1. Club points are up to date on the web.
	2. Some newer players – ex Maureen - are nervous to come and play at the club. JOHN suggested that they are encouraged to play on the side at the club using a separate movement so they can experience the club atmosphere.
	3. JUDY to forward Geoff’s report on numbers of attendees at bridge club days to the committee.

The meeting concluded at 13h05