ST FRANCIS BAY BRIDGE CLUB

Minutes of the Committee Meeting held on Thursday 04 September 2014 at the Heritage Centre at 10.30am

1. Geoff welcomed the committee
2. Present – Geoff, Judy, Theonie, Virginia, Roger, John
3. Apologies – Wendy
4. Confirmation of Minutes of 07 July 2014 – Proposed by John, seconded by Roger
5. Matter arising:
	1. 2014 Tournament – profit allocation.

Theonie reported that R1000 had been given to Pippa Swart to spend on food for Eggie’s soup kitchen in Sea Vista which is very short of funds. There is still R2650 left over and it was decided that this would be deposited into an account at the Country Food Market in Humansdorp. Eggie will use it for buying the necessary dry ingredients for her soup kitchen. GEOFF & THEONIE will do an official hand-over to Eggie and Mike Tagg will be asked to take a photo so that we can get an article in the Chronicle.

THEONIE will write a letter to Pam Golding and FNB (our pen sponsors) and JUDY will send e-mails to the tournament participants, to let them know what we’ve done with the profits.

* 1. 2015 Tournament – date confirmation

29-31 May

Heidi Atkinson - TD.

* 1. The chairs in the Heritage Centre have not been washed yet. JUDY will speak to Patricia in this regard.
1. SFBGC – payment.
	1. The SFBGC was used for 11 sessions of Bridge from 25 July – 25 August. The St Francis Links was closed for much of this time and was unable to accommodate us for the remainder of that period. The caterers at the Golf Club (Heather & Graham Funstan) have already been paid R6 per head for the tea/coffee. It was decided to donate another R5 per head (approx. R2000) to the Golf Club for making their clubhouse available to us and for storing our equipment. This equates to the R11 per head that we pay the Links. THEONIE will deposit this money into the Golf Club account and VIRGINIA will write a letter of thanks.
2. Charity Day – update
	1. MENU - Virginia presented the menu that Chef Brad has suggested:

*Main course: Grilled Line fish on a bed of garlic ratatouille*.

*Dessert: Crème Brulé and icecream*

VIRGINIA will ask Brad if he can offer an alternative main course such as crumbed chicken breast and if he can replace the icecream with something like a mixture of berries. VIRGINIA to also enquire how much advance warning Brad will need of exact numbers for each of the main courses.

* 1. DINKS – JUDY will contact Lyn Paterson (Dinks’ daughter) and find out if Dinks is well enough to play and award the prizes.
	2. The bidding boxes need checking for missing cards. The PLAYERS will be asked to do this for us during the next few bridge sessions
	3. Judy had 100 tickets printed
	4. ROGER is selling the tickets and taking the names of players
	5. Judy has sent the poster to all our members, to other clubs and has sent an sms to Mike Woodin and some previous players from PE.
	6. The members have already been asked to donate prizes. An appeal will be made at the beginning of the next few bridge sessions for more prizes. VIRGINIA will appeal to some of the local businesses to make donations.
	7. VIRGINIA will ask members to make eats/sandwiches for tea.
	8. JOHN will sell raffle tickets on the day. He will organize the necessary sheets and number tags. The same number tags can be used for the lucky draws.
	9. JUDY will check if there are enough travelers printed in case of BM failure.
	10. JUDY will find out when Di is returning as she has all the sticky labels for the name tags.
	11. GEOFF will approach Mike Tagg to be the official photographer.
1. General
	1. JUDY to inform all the members by e-mail that bridge on Friday 26 September will be in the Heritage Centre (HC) and that there will be no club bridge on Monday afternoon the 29th September - before the Charity Day. JUDY will ask SUE to update the web in this regard.
	2. JUDY to ask Patricia to help us in the HC on 26th September
	3. GEOFF will contact Marc May (NSRI) and inform him that we will do a presentation to him during the tea break of a bridge session sometime after the Charity Day. He will be given the opportunity to address the members and inform them about the work they are doing.
	4. There will be a committee meeting (chaired by Roger if Wendy is still away) on Monday 22 September, after bridge, to finalise arrangements for the Charity Day.

There being no further business the meeting adjourned at 11.50am.

Signed ………………………………………. Date……………….

President: Wendy Mackenzie