## TAREE BRIDGE CLUB INC. MINTES OF COMMITTEE MEETING ON 16<sup>TH</sup> APRIL, 2024

Held at Taree Tennis Club, 81 Commerce Street, Taree at 11.30am.

- 1. MEETING was opened by Jenni Saunders at 11.30am.
- 2. ATTENDANCE: Jenni Saunders, Sue Eishauer, Iris Faulkner, Helen Maybury, John Darwin.
- 3. APOLOGIES: Lynda Edge, Robyn O'Hara, Garry Coleman.
- 4. MINUTES of March meeting were read and moved by Helen Maybury for acceptance, seconded by Sue Eishauer.
- 5. BUSINESS arising from the minutes.
  - a) Christmas Luncheon at Club Taree is out due to expenses; looking at Railway Bowling Club via Garry Coleman; catering ourselves with hot chicken and baked vegetables from Charcoal Chicken or cater ourselves with Ham and Hot chicken and salads from the members.
- 6. TREASURER'S REPORT March 2024 Lynda Edge
  - a) Monthly Summary: Operating Profit February \$1,271; Profit year to date \$5,325; Bank account \$1,245.
  - b) Incoming Items: Total revenue \$2,817; Interest \$1,762; Table Fee \$1,055.
  - c) Outgoing items: Total Expenses \$1,546.
  - d) In the absence of Lynda, her report was presented by Jenni Saunders who moved for acceptance, seconded by John Darwin.
- 7. CORRESPONDENCE In and Out
  - a) Received a copy of our Constitution from NSW Fair Trading as requested.
- 8. GENERAL BUSINESS:
  - a) Helen and Jenni to check and compare our copy and NSW Fair Trading constitution.
  - b) Still considering our options for our Christmas Party and further suggestions.
- 9. DATE of next Committee meeting 21st May, 2024.
- 10. CLOSE of meeting 11.46am.