



**STEPBRIDGE AUSTRALIA BRIDGE CLUB INCORPORATED
INC1601614**

Email contact: admin@stepbridge.com.au

MINUTES OF COMMITTEE MEETING

of

STEPBRIDGE AUSTRALIA BRIDGE CLUB INCORPORATED NSW NO.1601614

HELD VIA SKYPE ON 13 JULY 2020 AT 5.00 P.M. AEST

- 1. Present**
- | | |
|----------------|-------------------|
| Sarah Anwar | Richard Lawrie |
| Chris Larter | Eric Taylor |
| Mardi Hogarth | Mark Hetherington |
| Brenda McClean | Rita Pringle |
| Steve Pringle | |

Apologies Antonina Hayles

- 2. Acceptance of Minutes 21 June 2020 Committee Meeting**
Moved: Rita **Seconded:** Richard **Motion Carried.**

3. Business Arising from Previous Meeting

The Western Australia 9.15pm session concluded on 30 June 2020. This was due to clubs in Western Australia starting to reopen, making the session unviable. Also, the TD for the session being unavailable at least a couple of nights each week.

Flowers were sent to Karin Van Casteren following the funeral of Peter Van Casteren who was a long-time supporter of StepBridge Australia and an extremely helpful sub.

4. Committee Resignation: Eric Taylor

Eric has retracted his resignation and will stay on the Committee for the time being.

5. Committee Nominations: Mark Hetherington & Steve Pringle

Committee Member: Mark Hetherington
(Nominator: Sarah Anwar, Seconder: Chris Larter)

Committee Member: Steve Pringle
(Nominator: Sarah Anwar, Seconder: Chris Larter)

Motion carried

6. Financial Year Change: Organise & Call Special General Meeting

The agenda for the Special General meeting was sent out to the Committee via email on Saturday 11 July. It was also resent during the meeting due to some on the Committee not receiving the Saturday email. The Committee were advised to email the Secretary ASAP to any disagreement to the agenda.

7. Proposal: Allow a Representative from StepBridge NL to Join the Committee

No discussion held.

8. Budget Presentation by Mark Hetherington

The Committee was sent Mark's presentation prior to the meeting.

Sarah handed over to Mark to present his budget, in response to the proposal received from StepBridge NL about getting StepBridge AU ready for the future. The Committee were given the opportunity to ask questions and make comments on the presentation.

Richard Lawrie presented his own analysis and view to the proposal from StepBridge NL and Mark's budget presentation.

After presentations and discussions, the Committee were all in favour of pursuing the nett revenue proposal from Mark Hetherington with encouragement to securing a "safe" model.

9. Presentation by Epko

Due to negotiations still happening with the Board of StepBridge NL, the presentation by Epko has be deferred. Most likely this will occur on this Thursday, 16 July, at 5pm.

Most likely this meeting will be held via Zoom. Sarah will assist those on the Committee who require assistance with Zoom prior to this meeting.

Meeting closed 6.00pm

Chris Larter
Minute Secretary

Note: these minutes have not been ratified.