



**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 2 AUGUST 2020 AT 10.30 A.M. AEST

- 1. Present**
- | | |
|-------------------|-----------------|
| Sarah Anwar | Antonina Hayles |
| Mark Hetherington | Chris Larter |
| Brenda McClean | Rita Pringle |
| Steve Pringle | Eric Taylor |

Apologies Mardi Hogarth

2. Acceptance of Minutes from Previous Committee Meeting

The minutes from the previous Committee meeting were not finalised in time for this meeting. Therefore, no acceptance of previous minutes. These will be available in time for the next meeting.

3. President's Report

Sarah's report was sent out via email prior to the meeting.

Point in Sarah's report included

- Approaching a solicitor regarding proposal between StepBridge AU and StepBridge International
- TD improvements in platform
- Resignation of Richard Lawrie as Treasurer
- Nomination of Steve Pringle as Treasurer
- Payment to StepBridge NL for first 6 months
- Table numbers for last 4 months. Average of 21.5 tables per session at this stage
- Thank you to Admin Team, Chris & Mark
- New TD, Alan Bustany
- Reminder of SGM next Sunday, 9 August.

Moved: Sarah **Seconded:** Chris **All accepted.**

4. Resignation of Richard Lawrie

All the Committee received an email from Richard Lawrie on 30 July, resignation as Treasurer and from the Committee. This was accepted by all.

5. Nomination of Steve Pringle as Treasurer

Sarah advised that we have co-opted Steve Pringle to the position of Treasure.

Moved: Sarah **Seconded:** Mark **All accepted.**

Steve accepted the position.

6. Secretary's Report

Chris made a verbal report at the meeting.

The emails have been managed well and slowly becoming less each day.

Due to recent Dropbox problems, another clean-up is required. This will take at least 3 weeks to completed

Moved: Chris **Seconded:** Rita **All accepted.**

7. Masterpoint Secretary's Report

Antonina's report was sent out via email prior to the meeting.

The major task is to follow up with players that have no ABF number and therefore not allocated to a club.

Moved: Antonina **Seconded:** Sarah **All accepted.**

8. Chief Technical Officer's Report

Mark explained the payments for the month of July with the new model.

Moved: Mark **Seconded:** Sarah **All accepted.**

Sarah then explained about payment to StepBridge NL and StepBridge International.

Executive to discuss payment arrangements and propose an arrangement at the next meeting. We need to also speak to Mr Gallasch (solicitor).

Sarah thanked everyone for their work. It is much appreciated.

9. End of Financial Year Bonuses

Sarah handed the meeting over to Mark. Sarah and Chris left the meeting for the discussion of end of year bonuses.

After the discussion, Sarah and Chris returned to the meeting.

The following was proposed after a discussion:

- Richard Lawrie - the StepBridge computer will be given to him as his end of financial year bonus and July ex gratia payment
- Chris Larter - \$2000 for end of financial year bonus
- Sarah Anwar - \$6000 for end of financial year bonus

Moved: Mark **Seconded:** Eric (and all of Committee) **All accepted.**

10. New Business

Mark asked how regularly our Committee meetings should now be. It was agreed that meetings would be Monday, 5.30pm when the day falls on or between 4th & 10th of the month. This is to allow a couple of days at the start of the month for the financials to be finalised and sent out prior to the meeting.

Meeting closed 11.00am

Chris Larter
Minute Secretary

Note: these minutes have not been ratified.